

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
REGULAR MEETING
MAY 17, 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. Commissioner Phillips moved to enter Closed Session pursuant to NCGS 143-318.11 (a) (3) and (a) (6) to consult with the Attorney to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action and to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee. The vote of approval was unanimous.

Chairman Sue called the Open Session back to order at 6:43 p.m. and announced that no action was taken in Closed Session.

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

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. The following adjustments were made:

1. Commissioner Warren requested to add two Commissioner/At Large appointments to the Juvenile Crime Prevention Council as Item VIII-8 and a District 3 appointment to the Library Board (VIII-6).
 2. Chairman Sue requested to add an At-Large appointment to the Library Board (VIII-6).
 3. Commissioner Cooke requested to present the EMS Proclamation Designating EMS Week (Item V-D) after approval of the Consent Agenda.
- Commissioner Cooke moved to approve the agenda as amended. 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. Fred Hardee, addressed the Board speaking for a number of vendors that merchandise goods on parcels with the permission from the property owners throughout the county. Mr. Hardee indicated that a Code Enforcement employee had informed that these vendors were in violation of code as they do not provide such things as restrooms, handicapped facilities or paved areas. Staff was directed to provide contact information to the Code Enforcement Department to schedule a meeting with these vendors.

V. APPROVAL OF CONSENT AGENDA

Commissioner Warren moved to approve the Consent Agenda. The vote of approval was unanimous. The following items were approved:

- A. **Minutes**
 1. **April 7, 2010 Budget Retreat Minutes**
 2. **April 28, 2010 Agenda Meeting Minutes**
 3. **April 28, 2010 Budget Retreat Minutes**
 4. **May 3, 2010 Regular Meeting Minutes**
 5. **May 12, 2010 Agenda Meeting Minutes**
- B. **Tax**
 1. **Monthly Tax Collection Report thru April 2010**
 2. **Motor Vehicle Valuation & Levy January 2010**
 3. **Tax Releases for May 2010**
- C. **Finance**

General Fund-Economic Development Agencies:

Expenditures:

Commissioner's Contingency	109910-499101	\$(10,000)
Save our Sands	104999-465138	\$10,000

The Brunswick County Board of Commissioners approved at the May 3, 2010 board meeting for \$10,000 to be transferred to the Save our Sands Committee for lobbying efforts.

Water Fund:

Revenues:

Educational Program Fees	617140-335032	\$1,700
--------------------------	---------------	---------

Expenditures:

Training Expense	617140-439500	\$1,700
------------------	---------------	---------

The Public Utilities Department hosted a training workshop for the state and collected \$1,700 in fees. The department requests to appropriate the revenues expenditures associated with the workshop.

School Capital Project Fund:

Revenues:

NC Education Lottery	428006-332850	\$238,604
----------------------	---------------	-----------

Expenditures:

Proceeds from NC Education Lottery Expended	428006-464103	\$238,604
--	---------------	-----------

The schools received notification of approval of a prior request to expend lottery proceeds. The above amendment and capital project ordinance below are to appropriate the funds for window and door replacements at SBMS, SMS and LMS as approved by the State.

**County of Brunswick, North Carolina
Schools Category 1 Project**

Be it ordained by the Board of County Commissioners of Brunswick County that pursuant to Section 13.2 of the General Statutes of North Carolina, the following ordinance is hereby adopted:

Section 1. The following amounts are hereby appropriated in the Brunswick County Schools Capital Projects Fund for the Schools Category 1 Projects:

Schools Capital Project Fund:

Revenues:

NC Education Lottery	\$1,982,520
Transfer from General Fund	\$372,871
Transfer from School Capital Reserve	\$14,302,255
Transfer from Special School Capital Reserve	<u>\$3,628,226</u>
Total Schools Capital Project Fund Revenues	\$20,285,872

Expenditures:

Capital Projects Funded By Excess Ad Valorem	\$3,628,226
--	-------------

Capital Projects Funded By Sales Tax	\$14,302,255
Capital Projects Funded By NC Education Lottery	\$1,982,520
Capital Projects Funded by Hold Harmless Medicaid Settlement	<u>\$372,871</u>
Total Schools Capital Project Fund Expenditures	\$20,285,872

Section 2. The following amounts are hereby appropriated in the Brunswick County Schools Capital Reserve Fund:

Contributions to the Capital Project	\$14,302,255
--------------------------------------	---------------------

Section 3. It is estimated that the following revenues will be available in the Brunswick County School Capital Reserve Fund:

Current Funds Appropriated	\$14,302,255
----------------------------	---------------------

Section 4. The following amounts are hereby appropriated in the Brunswick County Special Schools Capital Reserve Fund:

Contributions to the Capital Project	\$3,628,226
--------------------------------------	--------------------

Section 5. It is estimated that the following revenues will be available in the Brunswick County Special School Capital Reserve Fund:

Current Funds Appropriated	\$3,628,226
----------------------------	--------------------

Section 6. The following amounts are hereby appropriated in the Brunswick County General Fund:

Contributions to the Capital Project	\$372,871
--------------------------------------	------------------

Section 7. It is estimated that the following revenues will be available in the Brunswick County General Fund:

Current Funds Appropriated	\$372,871
----------------------------	------------------

Section 8. This Capital Project Ordinance shall be entered into the minutes of the May 17, 2010 meeting of the Brunswick County Board of Commissioners.

D. EMS-Proclamation Designating May 16-22, 2010 as Emergency Medical Services Week

Staff requests approving Proclamation designating the week of May 16, 2010 through May 22, 2010 as Emergency Medical Services Week.

E. Board of Education-Request to Submit Budget After May 15, 2010

Staff requests approving request of the Brunswick County Board of Education to submit a 2010-2011 Budget to the Board of Commissioners after May 15, 2010.

F. Operation Services-Proposed Water Management Projects

Staff requests approving the Water Management Projects by the Mosquito Control Division as presented.

- G. **Operation Services-Resolution in Support of State Aid for County and Municipal Mosquito Programs**
Staff requests approving Resolution.
- H. **Building Inspections Agreement with Town of Leland**
Staff requests approving Building Inspection Services Agreement between the Town of Leland and Brunswick County.
- I. **Administration-Purchase of Real Property**
Staff requests approving Agreement to purchase a 259.13 acre tract of land off of Middle River Road and the associated budget amendment in the amount of \$1,650,000 and the capital project ordinance.

Commissioner Cooke read the EMS Proclamation and praised the Brunswick County Emergency Medical Services department for their untiring efforts in helping the citizens of Brunswick County.

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. **Planning-Community Development Block Grant Housing Development Grant Application (Louise McGarva)**

I. CALL TO ORDER

Chairman Sue called the hearing to order at 6:54 p.m. and announced that the purpose of the hearing was to receive input regarding Proposed Community Development Block Grant Housing Development Grant Application.

Louise McGarva, Community Development Administrator, explained the following:
Brunswick County Planning and Community Development is applying for a Community Development Block Grant in the amount of \$250,000 to offer financing for infrastructure improvements to Southland Partners, LLC as part of their Multi-family Rental Tax Credit application to the North Carolina Housing Finance Agency.

Brunswick County wishes to offer financing for infrastructure improvements to Southland Partners, LLC for the proposed seventy-two (72) unit Parkside Apartment Community located at Doshier Cut-off in Southport, North Carolina. Brunswick County proposes to submit a competitive application to the North Carolina Department of Commerce, Division of Community Assistance for a \$250,000 grant from Community Development Block Grant Housing Development (CDBG-HD) funds, which includes \$25,000 administration allocation. If awarded a CDBG-HD grant, Brunswick County will offer Southland Partners, LLC the proposed financing in the form of a loan in the amount of \$225,000 for a term of 20 years at a 2% interest rate for 240 equal monthly payments including principal and interest payable to Brunswick County. If awarded, these CDBG-HD funds, the \$225,000 plus interest loaned to Southland Partners, LLC will be repaid to Brunswick County to be used to fund future CDBG eligible activity(ies).

No local match is involved. Southland Partners, LLC met with NC Department of Commerce, Division of Community Assistance on 30-Apr-10. Resolution of Commitment and Tax Credit Application is due to NC Housing Finance Agency no later than May 14, 2010. Final CDBG-HD application to the NC Department of Commerce is due no later than May 21, 2010.

Staff requests the Brunswick County Board of Commissioners conduct the first Public Hearing as required from the NC Department of Commerce for this application submittal. Another Public Hearing is requested for June 7, 2010. The purpose of these Public Hearings is to allow citizens the opportunity to express their views and proposals prior to the completion and submission of the Community Development Block Grant Housing Development application.

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

Vice-Chairman Norris moved to close the hearing at 6:56 p.m. The vote of approval was unanimous.

VII. ADMINISTRATIVE REPORT

1. GIS-Tax Software Agreement with DB-Net Inc. (Steve Randone)

Staff recommends approving Professional Services Agreement with DB-Net, Inc. in the amount of \$40,000 and a budget amendment in the amount of \$66,600 for other costs associated with conversion of the tax software.

Steve Randone, GIS-MIS Director, explained that due to a turn of events, the Tax Software Development Team (TSDT) had to come up with a workable strategy to not only maintain the current old Cobol program application and changes to said program as directed but to also continue with the direction set by the commissioners to develop a windows based in-house package (.NET) to integrate with other applications currently being utilized. The following strategy is the recommendation of this team:

- Migration of the old Cobol program to .NET so that the existing County programmers can maintain system and make changes in the programming language they are familiar. To accomplish this, the County needs to take the following steps:
 1. Purchase conversion software licenses for the County's two programmers at a total cost of \$5,280.00 and \$1,320.00 for maintenance.
 2. Contract with Rick Hardman, DB-Net, Inc, 23 Ridgeway Court, Howard, OH 43028, for conversion of the old Cobol programming language to .NET at a cost of \$40,000.00 for conversion and up to but no more than \$20,000.00 for incidentals that may arise such as help with adding recycling fee to tax bills/collections, assistance in making adds and changes to current Cobol program, etc. (Project expected completion 10 – 14 months / Tax system will be running on a .NET windows environment and HP3000 resources no longer needed).

The TSDT pursued and reviewed various options and alternatives and agreed that this solution is what best fits the needs of the County due to initial cost, reoccurring cost, time factors and the continued goals of new software development and integration as set forth by the County Commissioners. The strategy above will speed up the development of the new tax application by

a year or more and will deploy a windows based solution to the desktops one year sooner. This will allow for the HP3000 software and hardware to be taken out of service one year sooner at a savings of \$17,500.00. This strategy also will negate the necessity of replacing the vacant Programmer position at an annual savings to the county without that salary of \$81,920.00 plus benefits. Also, with this solution, the development team can continue on the path of developing an in-house tax software program that will be easy to maintain in a common development language, is windows based/user friendly and easy to integrate with other software applications utilized in the County.

Expenditures:

Commissioner's Contingency	109910-499101	\$(66,600)
Professional Services	104140-419900	\$66,600

The above budget amendment is to appropriate contingency funds in the amount of \$66,600 to allow for software upgrades and programming for the tax department.

Vice-Chairman Norris moved to approve the Professional Services Agreement with DB-Net, Inc. in the amount of \$40,000 and a budget amendment in the amount of \$66,600 for other costs associated with conversion of the tax software. The vote of approval was unanimous.

2. Utility Operations-Pinewood Sewer Force Main Final Adjusting Change Order with Hendrix-Barnhill Company, Inc. (John Nichols)

Staff recommends approving Final Adjusting Change Order to the Contract of Hendrix Barnhill Company, Inc. for the Pinewood Sewer Force Main Project.

John Nichols, Utility Operations Assistant Director, requested approval of the final adjusting change order with Hendrix-Barnhill Company, Inc., for the Pinewood Sewer Force main (8" interconnect between Carolina Shores and Sea Trail). The change order is deductive in the amount of \$19,532.75. This reduces the contract value from \$173,725 to \$154,192.25.

This project is a unit price contract rather than lump sum and payment is based on the actual amount of items installed or constructed. This change order reflects both additions and deductions to the pay item quantities within the project; the majority being deductive in nature. Additionally, the change order includes a positive change in the amount of \$593.75 for the installation of additional fittings. A breakdown of these items is listed in the attached documentation. The net change order is deductive in the amount of \$19,532.75. This change order and the associated final payment will close out the project.

Vice-Chairman Norris moved to approve the Final Adjusting Change Order with Hendrix-Barnhill Company, Inc., for the Pinewood Sewer Force Main (8-inch interconnect between Carolina Shores and Sea Trail) with a deduct in the amount of \$19,532.75. The vote of approval was unanimous.

3. Utility Operations-NCDOT Resolution for Water Line Right of Way (John Nichols)

Staff recommends approving Resolution Requesting Authorization from NCDOT to Construct a Water Main within the I-140 Bypass Right-of-Way.

John Nichols, Utility Operations Assistant Director, requested that the Board Resolve to pursue having the North Carolina Department of Transportation (NCDOT) allow a proposed water line

within the right-of-way of the soon-to-be constructed I-140 Bypass project between Highway 74/76 and Highway 17.

The Water System Master Plan recommends the construction of a large diameter water main from the Leland tank area to the intersection of US 17 and Highway 87 in order to provide system redundancy and increased water transmission capacity from the Northwest Water Treatment Plant. In August 31, 2009, the Board of Commissioners approved staff to investigate utilizing the I-140 corridor in lieu of an alignment traversing Highway 87. The I-140 route is approximately 26,000 feet, as opposed to 47,000 feet down Highway 87, so a significant cost savings would result. However, late in 2009 NCDOT advised that their Control of Access Committee would not allow utilities within the full control of access portion of the I -140 project despite the fact that there appears to be adequate right-of-way for the water line, the roadway, and future expansions of the roadway. Discussions with local NCDOT staff revealed that a Resolution from the Board of Commissioners might assist in procuring approval. This would remove a roadblock to acquiring an estimate from the contractor to perform the work.

Commissioner Warren moved to approve a Resolution Requesting Authorization from NCDOT to Construct a Water Main within the I-140 Bypass Right-of-Way. The vote of approval was unanimous.

4. Utility Operations-Oak Island Force Main Phase 1 Project Final Adjusting Change Order with Ralph Hodge Construction (Jerry Pierce)

Staff recommends approving Final Adjusting Change Order to the Contract of Ralph Hodge Construction for the Oak Island Force Main Phase I Project.

John Nichols, Utility Operations Assistant Director, requested approval of the Final Adjusting Change Order for the Oak Island Force Main Phase 1 Project. The change reduces the overall cost by \$161,433.61 resulting in a final contract amount of \$5,382,269.89.

Construction of the Oak Island Force Main Phase 1 Project is now complete. Ralph Hodge Construction, contractor for the project, has completed all of the construction elements of the project and the force main is now in service. The final adjusting change reflects the deletion of items that were included in the bid but not used such as allowances, special work if ordered by the engineer and quantity under-runs. There was an increase in some line items due to the relocation of the force main to the Boling property. The net result of adjusting the quantities is a decrease in the contract amount of \$161,433.61.

County staff recommends approval of the final adjusting change order and to authorize the Chairman to sign the change order.

Commissioner Phillips moved to approve the Final Adjusting Change Order to the Contract of Ralph Hodge Construction for the Oak Island Force Main Phase I Project. The vote of approval was unanimous.

5. Utility Operations-West Brunswick Effluent Dispersal System Contract Project Final Adjusting Change Order with L. M. McLamb and Son Construction Co. Inc. (Jerry Pierce)

Staff recommends approving the Final Adjusting Change Order to the Contract of L. M. McLamb & Son Construction Co. Inc. for the West Brunswick Effluent Dispersal System Project.

Jerry Pierce, Utility Operations Director, explained that construction of the West Brunswick Effluent Dispersal System Project is now complete. L. M. McLamb and Son, contractor for the

project, has completed all of the construction elements of the project and the spray irrigation portion of the project is now in service.

The final adjusting change reflects the deletion of items that were included in the bid but not used such as allowances, special work if ordered by the engineer and quantity under-runs. This is the second deductive change order for the project. The Board had previously approved a reduction in the contract amount of over \$120,000. The net result of adjusting the quantities on this change order is a decrease in the contract amount of \$32,320.60.

County staff recommends approval of the final adjusting change order and authorize the Chairman to sign the change order.

Commissioner Warren moved to approve the Final Adjusting Change Order for the West Brunswick Effluent Dispersal System Contract Project. The change reduces the overall cost by \$32,320.60 resulting in a final contract amount of \$12,428,252.81. The vote of approval was unanimous.

6. Utility Operations-Boiling Spring Lakes Wastewater Collection System Construction Preliminary Assessment Resolution and Schedule Public Hearing (Jerry Pierce)

Staff recommends approving the Preliminary Assessment Resolution for the Boiling Spring Lakes Wastewater Collection System and Set a Public Hearing for July 12, 2010 at 5:30 p.m. at the Public Utilities Operations Center on Grey Water Road in Supply.

Jerry Pierce, Utility Operations Director, requested approval of a Preliminary Assessment Resolution for construction of a wastewater collection system in the commercial area in the City of Boiling Spring Lakes and set a public hearing on the proposed assessment for July 12, 2010, at 5:30 p.m. at the Boiling Spring Lakes Town Hall.

The County and the City of Boiling Spring Lakes entered into a water and Sewer Service Agreement in March 2010. Under the terms of the agreement, Brunswick County is responsible for the construction of a wastewater collection system within the commercial corridor of the City. The property owners who will receive sewer service as a result of the construction of the wastewater collection system will have to pay their proportionate share of the cost of the collection system.

The proposed Preliminary Assessment Resolution is the first step in the process of creating a Special Assessment District. The Resolution calls for a Public Hearing to be held to receive input from the property owners who will receive service as a result of the collection system construction. The Public Hearing has been scheduled for July 12, 2010 at 5:30 pm. In the Commissioners Chambers, Boiling Spring Lakes Town Hall, 9 Boiling Spring Lake Road, Boiling Spring Lakes, North Carolina.

Chairman Sue moved to approve the Preliminary Assessment Resolution for the Boiling Spring Lakes Wastewater Collection System and set a Public Hearing for July 12, 2010 at 5:30 p.m. in the Commissioners Chambers, Boiling Spring Lakes Town Hall, 9 Boiling Spring Lake Road, Boiling Spring Lakes, North Carolina. The vote of approval was unanimous.

7. Finance- Financial Report Period Ended April 30, 2010 Unaudited (Ann Hardy)

Staff recommends receiving the April 30, 2010 Unaudited Financial Report as information.

Ann Hardy, Fiscal Operations Director, reviewed the following financial report:

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 4/30/10 on the cash basis with comparative actual amounts for the period ended 4/30/09.

Total revenues for the General Fund at 4/30/10 are \$136.3 million compared to \$138.4 million at 4/30/09 for a decrease of (\$2.1) million or (1%). Total revenues collected are currently 93% of the amended budget for the fiscal year.

Total expenditures for the General Fund at 4/30/10 are \$116.6 million compared to \$121 million at 4/30/09 for a decrease of (\$4.4) million or (3%). Total expenditures are currently 76% of the amended budget for the fiscal year.

Total revenues are greater than total expenditures by \$19.7 million at 4/30/10 compared to \$17.4 million at 4/30/09 for an improvement of \$2.4 million or 13%.

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 4/30/10 on the cash basis with comparative actual amounts for the period ended 4/30/09.

Total revenues for the Water Fund at 4/30/10 are \$14.5 million compared to \$16.3 million at 4/30/09 for a decrease of (\$1.8) million or (10.7%). Total revenues collected are currently 81.4 % of the amended budget for the fiscal year.

Total expenditures for the Water Fund at 4/30/10 are \$15.6 million compared to \$10.1 million at 4/30/09 for an increase of \$5.5 million or 54%, which includes the acquisition of the Boiling Spring Lakes Water System costing \$4.4 million. Excluding the water system acquisition, total expenditures are \$11.2 million or \$1.1 million higher than the prior year which is an increase of 11%. Expenditures are currently 76.8% of the amended budget for the fiscal year.

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 4/30/10 on the cash basis with comparative actual amounts for the period ended 4/30/09.

Total revenues for the Wastewater Fund at 4/30/10 are \$10.0 million compared to \$8.2 million at 4/30/09 for an increase of \$1.8 million or 21%. Total revenues are currently 78.5% of the amended budget for the fiscal year.

Total expenditures for the Wastewater Fund at 4/30/10 were \$12.5 million compared to \$10.9 million at 4/30/09 for an increase of \$1.6 million or 14%. Total expenditures are currently 89.5 % of the amended budget for the fiscal year.

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 4/30/10 reports that the County had \$133.7 million of unrestricted cash and investments in

all funds including those accruing for outside agencies that the county performs collections plus \$16.3 million of capital project restricted cash from debt proceeds. All cash and investments are earning an average yield of 0.56%. The total of cash balances per fund as of 4/30/10 was \$78.3 million General Fund, \$8.6 million County Capital Reserve Fund, \$18.2 million in the Water Fund, \$1.8 million in the Water Capital Reserve Fund, (\$0.7) 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 were presented for information and no action was taken.

8. Affordable Housing Month Designation (Commissioner Warren)

Staff recommends Designating June as Affordable Housing Month.

Huey Marshall, County Attorney, read the Affordable Housing Month Designation.

Commissioner Warren moved to approve that June is Affordable Housing Month. The vote of approval was unanimous.

JUNE IS AFFORDABLE HOUSING MONTH

Whereas, the basic needs of life are food and shelter, as it has always been, from the Cro-Magnon days to the present, and as the number of people that inhabit an area changes, there may be difficulties in finding appropriate shelter, and

Whereas, this shelter is what we normally call 'Home,' and has a profound influence in the formation of lives and attitudes, and is the basic location of where we learn to talk, and to read, and make the relationships that will form us throughout our lives, and

Whereas, given the economic times, shelter has become an increasingly expensive commodity, and locating affordable housing has become a more difficult task, and the shortages of that commodity have had an unfavorable impact on quality of life issues, which will have a negative ripple effect on other areas of the community, and

Whereas, those communities that focus on affordable housing will have greater assets to spread around the populace as there are many secondary blessings in having a comfortable, affordable place to live.

Now therefore, the Brunswick County Commissioners are hereby resolved to designate June, 2010, as Affordable Housing Month, and to make the community aware of the gifts of having good 'homes' where young and old alike can live, learn, thrive, and "assure the blessings of liberty to ourselves and our posterity."

This the 17th day of May, 2010.

s/William M. Sue, Chairman
Brunswick County Commissioners
Attest:
s/Deborah S. (Debby) Gore, CMC
Clerk to the Board

9. Administration-Presentation of Recommended FY 2010-2011 Annual Budget and Schedule Public Hearing (Marty Lawing)

Marty Lawing, County Manager, presented the recommended Fiscal Year 2010-2011 Annual Budget and read the budget letter. Mr. Lawing thanked the Board and staff for continued support.

VIII. BOARD APPOINTMENTS

1. Planning Board (At-Large and Alternate Appointment)

Chairman Sue nominated Mike Loyack, Vice-Chairman Norris nominated Denny Jordan. Commissioner Phillips moved to close the nominations. The vote of approval was unanimous. Vice-Chairman Norris moved to approve the appointments of Mr. Loyack and Mr. Jordan. The vote of approval was unanimous. Mike Loyack (At-Large) and Denny Jordan (Alternate) were reappointed to serve another three-year term that will expire on May 1, 2013.

2. Nursing Home and Adult Care Advisory Committee (At-Large Appointment)

Vice-Chairman Norris nominated Shirley Dowd. Chairman Sue moved to close the nominations. The vote of approval was unanimous. Vice-Chairman Norris moved to approve the appointment of Ms. Dowd. The vote of approval was unanimous. Shirley Dowd (At-Large) was reappointed to serve another three-year term that will expire on July 1, 2013.

3. Brunswick Community College (1 Appointment)

Chairman Sue nominated William Rabon. Vice-Chairman Norris moved to close the nominations. The vote of approval was unanimous. Vice-Chairman Norris moved to approve the appointment of Mr. Rabon. The vote of approval was unanimous. William P. Rabon was reappointed to serve another four-year term that will expire on June 1, 2014.

4. Parks and Recreation Advisory Board (District 1 and 2 Appointments)

Vice-Chairman Norris nominated Howard Benton and Commissioner Cooke nominated William Smith. Chairman Sue moved to close the nominations. The vote of approval was unanimous. Chairman Sue moved to approve the appointment of Mr. Benton and Mr. Smith. The vote of approval was unanimous. Howard Benton and William Smith will serve a three year term that will expire on July 1, 2013.

5. Marine Fisheries Advisory Board (District 1 Appointment)

Vice-Chairman Norris nominated Mike Potts. Chairman Sue moved to close the nominations. The vote of approval was unanimous. Chairman Sue moved to approve the appointment of Mr. Potts. The vote of approval was unanimous. Mike Potts was reappointed to serve another two-year term that will expire on July 1, 2012.

6. Library Board (District 1, and At-Large Appointments) (District 3 and At-Large Appointment [resigned] Added Under Adjustments to the Agenda)

Vice-Chairman Norris nominated Shelia Umbricht and Commissioner Warren nominated Randy Sullivan, Chairman Sue nominated Karen Bowman. Commissioner Warren moved to close the nominations. The vote of approval was unanimous. Commissioner Warren moved to approve the appointments of Ms. Umbricht, Ms. Bowman and Mr. Sullivan. The vote of approval was unanimous. Shelia Umbricht was reappointed and will serve a three-year term that will expire on July 1, 2013, Randy Sullivan will replace Marilyn Ain and serve a three-year term that will expire on July 1, 2013 and Karen Bowman will fill the unexpired term of Wayne Carver (resigned) that will expire on July 1, 2011.

7. Lower Cape Fear Water & Sewer Authority (1 Appointment 2 Commissioner Appt)

Commissioner Phillips nominated Phil Norris, Earl Andrews and William Sue. Commissioner Phillips moved to close the nominations. The vote of approval was unanimous. Commissioner Phillips moved to approve the appointments of Norris, Andrews and Sue. The vote of approval was unanimous. Vice-Chairman Phil Norris, Earl Andrews and Chairman William Sue were reappointed to serve another three-year term that will expire on July 7, 2013.

8. Juvenile Crime Prevention Council (Added Under Adjustments to the Agenda)

Commissioner Warren nominated Patsy Thrift, United Way appointee, as a Commissioner Appointee and nominated Timothy Daniels as a Commissioner Appointment. Chairman Sue moved to close the nominations. The vote of approval was unanimous. Chairman Sue moved to approve the appointment of Ms. Thrift and Mr. Daniels. The vote of approval was unanimous.

IX. COUNTY ATTORNEY'S REPORT

1. Deed of Dedication for Boiling Spring Lakes Water System (Huey Marshall)

Huey Marshall, County Attorney, explained that these lines are ready for acceptance into the county system with a worth of \$6,198,109 for water lines.

Commissioner Warren moved to approve the Deed of Dedication for Boiling Spring Lakes Water System. The vote of approval was unanimous.

2. Deed of Dedication for Mt. Misery Property, LLC (Huey Marshall)

Huey Marshall, County Attorney, explained that these lines are ready for acceptance into the county system with a worth of \$76,800 for water lines.

Commissioner Warren moved to approve the Deed of Dedication for Mt. Misery Property, LLC. The vote of approval was unanimous.

3. Deed of Dedication for Reserve Development Co. LLC (Huey Marshall)

Huey Marshall, County Attorney, explained that these lines are ready for acceptance into the county system with a worth of \$121,059 (\$74,747 for water lines and \$46,312 for sewer lines).

Commissioner Warren moved to approve the Deed of Dedication for Reserve Development Co. LLC. The vote of approval was unanimous.

4. Deed of Dedication for Sugar Shack Force Main (Huey Marshall)

Huey Marshall, County Attorney, explained that these lines are ready for acceptance into the county system with a worth of \$29,788.50 for sewer lines.

Commissioner Warren moved to approve the Deed of Dedication for Sugar Shack Force Main. The vote of approval was unanimous.

X. OTHER BUSINESS/INFORMAL DISCUSSION

There was no other business to discuss.

XI. ADJOURNMENT

At 8:08 p.m. Commissioner Cooke moved to adjourn the Regular Meeting and then withdrew the motion and moved to recess the meeting until May 25, 2010 at 2:00 p.m. to hold a Budget Workshop in the Commissioners Chambers. The vote of approval was unanimous.

William M. Sue, Chairman

Deborah (Debby) Gore, Clerk to the Board