

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING AGENDA  
DECEMBER 16, 2002  
6:00 P.M.  
(Brunswick County 2003 Revaluation Schedule of Values)**

- I. Call to Order**
- II. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING AGENDA  
DECEMBER 16, 2002  
6:15 P.M.  
(Public Housing-CDBG Scattered Site Housing Program)**

- IV. Call to Order**
- V. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING AGENDA  
DECEMBER 16, 2002  
6:20 P.M.  
(Public Housing-CDBG Contingency Fund Application)  
(Scattered Site Category)**

- VI. Call to Order**
- VII. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**DECEMBER 16, 2002**  
**6:30 P.M.**

Call to Order

Invocation/Pledge of Allegiance

Adjustments/Approval of Agenda

Public Comments

Approval of Consent Agenda

**A. Minutes**

December 2, 2002 Regular/Reorganization Meeting ..... pg. 01-04

**B. Tax Matters**

- 1) Fire Fee Releases for December 2002..... pg. 05-08
- 2) Tax Releases for December 2002 ..... pg. 09-16
- 3) Motor Vehicle Valuation and Levy for August 2002..... pg. 17-21

**C. Finance – FY 2001-2002** ..... pg. 22-25

Please find below the following FY 2002-2003 budget amendment requests:

1) District Attorney - Teen Court Program

\$69,198 Increase                      Communities in Schools Revenue

The amendment represents funding from Communities in Schools for the Teen Court program administered by the District Attorney. Teen Court is held in Brunswick County for Brunswick & Columbus counties. County funds are not involved.

2) Health - Temporary Aid for Needy Families (TANF)

\$ 4,933 Increase                      State Revenue

This amendment represents the amount that has been approved by the State to help families that qualify for this assistance. This service is offered by the Health Department for family planning purposes. County funds are not involved.

3) As you will recall, the following FY 2002-2003 budget amendment was removed from your November 16, 2002 agenda. We have now completed the update as follows:

1/2 Cents Sales Tax - Article 44

\$463,650 Increase                      1/2 Cents Sales Tax - Article 44

This amendment represents the net amount of revenue anticipated to be received from the new 1/2 cents Sales Tax you enacted effective December 1, 2002. The gross amount we anticipate to collect from the State for this additional 1/2 cents Sales Tax is approximately \$1,718,000. This estimate was released by the North Carolina Association of County Commissioners (NCACC). From this unexpected revenue, the County, pursuant to an agreement with the Village of Bald Head Island, will share \$35,000 toward meeting the County's obligation of providing countywide emergency response. Finally, reducing the State reimbursements from the FY 2002-2003 budget is also included in this amendment which were Intangibles Tax Reimbursement at \$524,000, Inventory Tax reimbursement at \$672,350 and the Senior Citizen Tax Exemption Reimbursement at \$58,000. County funds are not involved.

We request the Board's concurrence to amend the FY 2002-2003 Budget Ordinance accordingly.

<b>D. Resolution</b> .....	pg. 26
Resolution to Recognize Justin Holden Hewett.	

**Administrative Report**

1. <b>CJPP – Electronic House Arrest Monitoring Services – (Marty Lawing)</b> .....	pg. 27-34
Staff recommends that the Board of Commissioners consider approving an agreement with the North Carolina Department of Correction for Electronic Monitoring Device monitoring services and the associated FY 2002 – 2003 Budget Amendment.	
2. <b>Emergency Services – LEC Services Lease Agreement – (Randy Thompson)</b> .....	pg. 35-48
Staff recommends that the Board of Commissioners consider approving a two-year lease agreement with LEC Services to provide and install eleven concrete shelters for the Emergency Radio Communications System Equipment.	
3. <b>Finance – Comprehensive Annual Financial Report (CAFR) – (Lithia Brooks)</b> .....	pg. 49-50
Staff recommends that the Board of Commissioners consider receiving the June 30, 2002 Comprehensive Annual Financial Report (CAFR).	
4. <b>Public Housing –Community Development Block Application (Vonnie Fulwood)</b> .....	pg. 51-52
Request approval of Community Development Block 2003 Scattered Site Housing Application.	
5. <b>Cooperative Extension Service Director (Steve Stone)</b> .....	pg. 53-54
Dr. Wanda Sykes, Southeast District Director for NC Cooperative Extension Service, will present recommended candidate to fill vacant Director Position.	

**Board Appointments**

1) Southeastern Economic Development (2 appointments).....	pg. 55
2) Health Board (2 appointments, District 3&4).....	pg. 56
3) Parks and Recreation (1 appointment, District 5).....	pg. 57
4) Utilities Operations Board (2 appointments, District 1&3).....	pg. 58
5) ABC Board (1 appointment) .....	pg. 59
6) Tourism Development Authority (approve Chamber of Commerce appointment).....	pg. 60-61
7) Southeastern Center Area Board (1 Commissioner appointment).....	pg. 62
8) Cape Fear Resources Conservation &Development Council (1 Commissioner appointment)	
9) Partnership for Children (1 Commissioner appointment).....	pg. 63-64

**County Attorney’s Report**

1. <b>Required public hearing on J. Arthur Doshier Memorial Hospital</b> .....	pg. 65-67
For issuance of renovation and equipment acquisition bonds for Doshier Hospital.	
2. <b>Utility Operations Board Ordinance Amendment</b> .....	pg. 68-72
To adjust membership pursuant to agreement with St. James.	
3. <b>Closed Session</b>	

**Other Business/Informal Discussion**

**X. Adjournment**