

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
January 19, 2010
6:30 P.M.**

- I. Call to Order**
- II. Invocation/Pledge of Allegiance**
- III. Adjustments/Approval of Agenda**
- IV. Public Comments**
- V. Approval of Consent Agenda**
 - A. Minutes**
 - 1. **December 30, 2009 Agenda Meeting Minutes**pg. 1
 - 2. **January 4, 2010 Regular Meeting Minutes**pg. 2-29
 - 3. **January 13, 2010 Agenda Meeting Minutes**pg. 30
 - B. Tax**
 - 1. **Tax Releases for January 2010**pg. 31-42
 - 2. **September 2009 Motor Valuation & Levy**pg. 43-46
 - 3. **Monthly Report of Tax Collections December 2009**pg. 47-50
 - C. Finance**pg. 51-52

General Fund:

Revenues:

Volunteer Center Revenue	104330-383957	\$2,000
---------------------------------	----------------------	----------------

Expenditures:

Volunteer Center Expense	104330-449942	\$2,000
---------------------------------	----------------------	----------------

The above budget amendment is to appropriate revenues from the St James Service Club, Inc. in the amount of \$2,000 donated to the Volunteer Center’s Computers for Kids Project.

General Fund:

Revenues:

Ehtap Grant Funds	104251-332018	\$78,754
--------------------------	----------------------	-----------------

Expenditures:

Grant Subsidy	104251-465500	\$78,754
----------------------	----------------------	-----------------

The above budget amendment is to appropriate grant revenues from the ROAP FY2010 second disbursement of funds.

- D. Communities in Schools**pg. 53-55
Staff requests receiving the Quarterly CIS Parenting Education Report as information.

E. **Leland Volunteer Fire/Rescue Department, Inc.**pg. 56-60

VI. Presentation

1. **Second Annual Color'd Television Production WBHS (Bill Negron)**.....pg. 61-66
2. **Highway 17 Association Impact Study Update (Marc Finlayson)**pg. 67-74
3. **Southeastern Center for Mental Health, Annual Report (Foster Norman)**pg. 75-76
4. **NC Department of Transportation Request to Abandon Buckeye Road (Huey Marshall)**.....pg. 77-82
5. **Resolution to Prohibit Illegal Aliens from Attending NC Community Colleges (Huey Marshall)**pg. 83

VII. Administrative Report

1. **Operation Services-Brunswick Community College Land Clearing for Proposed Baseball Field and Tennis Courts (Stephanie Lewis)**pg. 84-86
Staff recommends approving Site Clearing Work at Brunswick Community College for Baseball Field and Tennis Courts.

2. **Planning-Cape Fear Skyway Resolution (Leslie Bell)**.....pg. 87-98
Staff recommends to Approve Resolution in support of Brunswick County's Proposed Northern Alignment Alternative Exhibit A for the Cape Fear Skyway Bridge in the Unincorporated Area of Brunswick County and filing a Transportation Corridor Official Map to preserve a future corridor for the Cape Fear Skyway Bridge.

3. **Resolution – VA Clinic (Marty Lawing)**pg. 99-101
Staff recommends to Adopt Resolution Supporting Conversion of Brunswick Community Hospital to a Veterans Affairs Outpatient Clinic.

4. **Finance-Unaudited Financial Report Ending December 31, 2009. (Ann Hardy)**pg. 102-104
Staff recommends to receive December 31, 2009 Financial Report as presented.

5. **Operation Services-Countywide Recycling Work Session (Stephanie Lewis)**pg. 105-113
Staff recommends discussing Countywide Curbside Recycling Options and provides direction to staff.

VIII. County Attorney's Report

1. **Closed Session**

IX. Other Business/Informal Discussion

X. Adjournment