

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
APRIL 20, 2009  
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. March 19, 2009 Board Retreat Minutes (amended-will be available on April 20)
2. April 6, 2009 Regular Meeting Minutes (not in packet, will be available on April 20)

**B. Tax**

1. April 2009 Tax & Motor Vehicle Releases/December 2008 Motor Vehicle Val and Levy..... pg. 1-17
2. Monthly Tax Collection Report.....pg. 18-21

**C. Finance .....pg. 22-25**

The Budget Amendments and Capital Project Ordinances are recommended for approval on the consent agenda of the Board of Commissioners.

Fund	Description	Code	Increase	Decrease
General Fund	Other Permits & Fees	104960-383958	\$642	
General Fund	Misc Expenses	104960-449900	\$642	

The budget amendment above is to appropriate revenues in excess of amounts budgeted for Farm Bureau for in the Soil & Water Budget for education.

Fund	Description	Code	Increase	Decrease
General Fund	Fitness Program Revenue	106131-383314	\$2,826	
General Fund	Fitness Program Expenditures	106131-423117	\$2,826	

The budget amendment above is to appropriate revenues in excess of amounts budgeted for use in the fitness program.

Fund	Description	Code	Increase	Decrease
Health Fund	Clinic Fees	135164-335006	\$8,997	
Health Fund	Contracted Services	135164-439900	\$8,997	

The budget amendment above is to appropriate clinic fees earned in excess of amounts budgeted for contracted services in the Family Planning program.

Fund	Description	Code	Increase	Decrease
General Fund	Video Programming Revenue	100000-335025	\$51,653	
General Fund	Permits & Fees	104310-383958		\$101,153
General Fund	Investment Earnings	100000-383100	\$49,500	
General Fund	Misc. Revenue	104310-383900	\$51,653	
General Fund	Undercover Money	104310-449901	\$51,653	

The budget amendment above is to correct other permits and fees revenue duplication of estimated revenues appropriated in March for personnel in the Sheriff's department and to appropriate the video poker revenues to the undercover account in the Sheriff's department.

Fund	Description	Code	Increase	Decrease
Education Capital Project	Town Creek School Debt Proceeds	428213-396001	\$1,500,000	
Education Capital Project	Town Creek School Project Costs	428213-464118	\$1,500,000	
Education Capital Project	Cedar Grove School Debt Proceeds	428212-396001		\$1,500,000
Education Capital Project	Cedar Grove School Project Costs	428212-464118		\$1,500,000

The budget amendment above is to redistribute the debt proceeds between the projects based on costs. The proceeds were originally assigned to a project based on bid estimates. Now that actual costs have been determined the Town Creek project is in need of funds and the Cedar Grove has excess funds. Below is the budget ordinance for the redistribution.

**County of Brunswick, North Carolina  
Capital Project Ordinance  
Town Creek Education Capital Project (428213)**

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 for project costs:

Project Cost \$17,545,957

Section 2. It is estimated that the following revenues will be available in the Education Capital Projects Fund:

Investment earnings on debt proceeds \$109,057

Proceeds from 2008B BB&T installment debt obligation \$17,436,900

Total Project \$17,545,957

Section 3. This Capital Project Ordinance shall be entered into the minutes of the April 20, 2009 meeting of the Brunswick County Board of Commissioners.

**County of Brunswick, North Carolina  
Capital Project Ordinance  
Cedar Gove Education Capital Project (428212)**

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 for project costs:

Project Cost	\$19,085,722
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Section 2. It is estimated that the following revenues will be available in the Education Capital Projects Fund:

	ADM Fund	\$851,203
	Investment Earnings on debt proceeds	\$171,419
	Proceeds from 2008B BB&T installment debt obligation	<u>\$18,063,100</u>
	Total Project	\$19,085,722

Section 3. This Capital Project Ordinance shall be entered into the minutes of the April 20, 2009 meeting of the Brunswick County Board of Commissioners.

- D. **Brunswick County Arts Council** .....pg. 26-29  
Gary Halberstadt, Brunswick County Arts Council President, requested at the March Budget Retreat, to receive an additional \$20,000 appropriation for the Brunswick County Academy Brunswick Arts Council Arts in School Initiative VoArt program. The \$20,000 appropriation was made contingent upon a matching appropriation from the Board of Education. Brunswick County has paid a total of \$30,000 and a payment of \$20,000 to the Arts Council was confirmed by the Board of Education for FY 2008-2009.
  
- E. **Operation Services**.....pg. 30-32  
Staff requests approval for the purchase of a pesticide storage building for mosquito control to comply with the NC Pesticide Laws and Regulations.
  
- F. **Operation Services-Mosquito Control Division**.....pg. 33-38  
Staff requests approval of a proposed water management project by the Mosquito Control Division for 4235 Whiteville Road project and 3403 Whiteville Road project.
  
- G. **Rural Center Reuse & Renovation Grant/Contract & Loan/Performance Agreement for Patronies Pizza**.....pg. 39-57  
Staff requests approval of Rural Center Reuse and Renovation Grant Contract 2009-274-60501-117 and Loan Performance Agreement.
  
- H. **“Walking Through the Door” Domestic Violence Grant Application**.....pg. 58-65  
Staff request approval of Funding Request for 2<sup>nd</sup> Year Funding for the Governor’s Crime Commission.

**VI. Presentation**

- 1. **Local Government Award-NC Recycling Association (Steve Stone)** .....pg. 66-67
- 2. **Certificate of Excellence in Financial Reporting (Marty Lawing)**.....pg. 68-71

**VII. Administrative Report**

- 1. **Utility Operations-HDR Engineering Services Contract (John Nichols)** .....pg. 72-82  
Staff recommends Approving Engineering Services Contract with HDR Engineering Inc. of the Carolinas.
  
- 2. **Utility Operations-Boiling Spring Lakes Sewer Service Proposals (Jerry Pierce)** .....pg. 83-88  
Staff recommends Discussing Sewer Service Proposals for the City of Boiling Spring Lakes.
  
- 3. **Utility Operations-Northwest Sewer Operations and Maintenance Proposal (Jerry Pierce)**.....pg. 89-93  
Staff recommends Authorizing Submittal of Operation and Maintenance Proposal for City of Northwest Sewer System.
  
- 4. **Finance-Standard & Poor’s Revenue Bond Rating Upgrade to AA (Ann Hardy)**.....pg. 94-106  
Staff recommends receiving information on Revenue Bond Rating Upgrade as information.
  
- 5. **Finance-Financial Reports for period ending March 31, 2009 (unaudited) (Ann Hardy)** .....pg. 107-109  
Staff recommends receiving March 31, 2009 Financial Reports as information.
  
- 6. **Admin-Southport/Oak Island Committee of 100 Funding Request (Marty Lawing)** .....pg. 110-112  
Staff recommends Approving request of Committee of 100 and the associated FY 2008-2009 Budget Amendment and Capital Project Ordinance.
  
- 7. **Admin-Proposal for ECS Carolinas Inc. for Additional Wetland Delineation Services (Marty Lawing)**.....pg. 113-123  
Staff recommends approving Proposal of ECS Carolinas, LLP for Additional Wetland Delineation Services.
  
- 8. **Admin-National County Government Week Proclamation and Proposed Activities (Marty Lawing)**.....pg. 124-127  
Staff recommends approval of Proclamation and Proposed Activities.

**VIII. Board Appointments**

- 1. **Juvenile Crime Prevention Council (Commissioner Appointment)** .....pg. 128-129
- 2. **Brunswick Community College (1 appointment)** .....pg. 130

**IX. County Attorney’s Report**

- 1. **Deed of Dedication for Eagle Pines Subdivision Water Lines (Huey Marshall)** .....pg. 131-139
- 2. **Deed of Dedication for St. James Plantation, The Reserve, Ellington Lots 1-42 and Moss Hammock Lots 1-46, 54-94, 127-167, 168-177 and 178-182 for Water and Sewer (Huey Marshall)** .....pg. 140-158
- 3. **Closed Session**

**X. Other Business/Informal Discussion**

**XI. Adjournment**