

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 17, 2008
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. **October 20, 2008 Regular Meeting Minutes**.....pg. 1A-1L
 - 2. **November 3, 2008 Regular Meeting Minutes**.....pg.
 - B. Tax**
 - 1. **Tax Releases for November 2008**pg. 1-12
 - 2. **Monthly Tax Collections Report for October 2008**pg. 13-16
 - C. Finance**
 - D. Operation Services – Water Management Project** pg. 17-20
Staff requests approval of proposed Water Management Project by the Mosquito Control Division Mt. Misery Rd NE.
 - E. Operation Services – Water Management Project** pg. 21-24
Staff requests approval of proposed Water Management Project by the Mosquito Control Division 1603 Lincoln Rd.
 - F. Department of Social Services – Hope Harbor Home Contract** pg. 25-47
Staff requests approval between Brunswick County Department of Social Services and Hope Harbor Home, Inc.
 - G. Juvenile Crime Prevention Council Program Agreements** pg.48-71
Staff requests to approve The Department of Juvenile Justice and Delinquency Prevention County Funding Allocation to include \$5,000 for the Boys & Girls Club and \$6,610 for JCPC Appropriation and the associated budget amendment.
 - H. Finance – Amendment to Policy for Disposal of Surplus Personal Property** pg. 72-74
Staff requests to approve amendments to the Brunswick County Policy for Disposal of Surplus Personal Property.
- VI. Administrative Report**
 - 1. **Parks & Recreation – Lose & Associates Contract (Jim Pryor)**pg. 75-100
Staff recommends approving Contract with Lose & Associates to Complete the Comprehensive Parks & Recreation Master Plan and the associated FY 2008-09 budget amendment.

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| 2. | Utilities – Notice of Award Ralph Hodge Construction Company (John Nichols) | pg. 101-118 |
| | Staff recommends to Award Construction Contract to Ralph Hodge Construction Company and Approve the Associated Budget Amendment and the Capital Project Ordinance. | |
| 3. | Utilities – Winding River Grinder Pump Maintenance (John Nichols) | pg. 119-124 |
| | Staff recommends approving the request of the Winding River Plantation Community Association for the county to assume the Responsibility of Installation, Maintenance and Repair of Grinder Pump Stations. | |
| 4. | EMS – Debris Management (Randy Thompson) | pg. 125-130 |
| | Staff recommends approving the Debris Management Plan. Copies of the Debris Management Plan are available in the Clerk’s office for review. | |
| 5. | Utilities – Review Proposed City of Southport MOU Wastewater Treatment (Jerry Pierce) | pg. 131-135 |
| | For Discussion Only. | |
| 6. | Utilities – Operations Center Contract Award (Jerry Pierce) | pg. 136-162 |
| | Staff recommends approving the Award of Construction Contract to John S. Clark Company for the construction of the Public Utilities Operations Center in the amount of \$4,591,574 and the associated budget amendment and capital project ordinance. | |
| 7. | Finance – Monthly Financial Reports for October 2008 for Information (Ann Hardy) | pg. 163-164 |
| 8. | Finance – Cell Phone Fringe Benefit Wage Statement Reporting & Taxation (Ann Hardy) | pg. 165-167 |
| 9. | Administration – Vehicle Fringe Benefit Wage Statement Reporting & Taxation (Marty Lawing) | pg. 168-186 |
| | Staff recommends approving the Take Home Vehicle Plan to be effective December 1, 2008. | |
| VII. Board Appointments | | |
| 1. | Juvenile Crime Prevention Council | pg. 187-188 |
| 2. | Brunswick County Hospital Authority (District 3, & District 4 appointments) | pg. 189 |
| 3. | Utility Operations Board (District 3 appointment) | pg. 190 |
| VIII. County Attorney’s Report | | |
| 1. | Deed of Dedication for Water & Sewer Lines for Seawatch at Sunset Harbor, Ph. 6A & 6B, Section 1 | pg. 191-198 |
| 2. | Deed of Dedication for Water Lines for Wescott Farms | pg. 199-208 |
| 3. | Closed Session | |
| IX. Other business/Informal Discussion | | |
| 1. | Communications Tower Lease | |
| 2. | Tax Administrator Selection | |
| X. Adjournment | | |