

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
AGENDA MEETING
May 13, 2009
8:00 A.M.**

The Brunswick County Board of Commissioners held an Agenda Meeting on the above date at 8:11 a.m., Commissioners' Chambers, David R. Sandifer Administration Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Phil Norris, Vice-Chairman
 Commissioner Charles Warren
 Commissioner William Sue, Chairman

STAFF: Marty K. Lawing, County Manager
 Steve Stone, Assistant County Manager
 Huey Marshall, County Attorney
 Ann Hardy, Fiscal Operations Director
 Margie Stephenson, Deputy Clerk

ABSENT: Debby Gore, Clerk to the Board

I. CALL TO ORDER

Chairman Sue called the meeting to order at 8:11 a.m.

Staff discussed proposed items for the upcoming May 18, 2009 Regular Meeting with Board members. No action was taken.

II. ADJOURNMENT

Chairman Sue moved to adjourn the meeting at 9:01 a.m. The vote of approval was unanimous.

William M. Sue, Chairman

Margie Stephenson, Deputy Clerk