

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
OFFICIAL MINUTES  
AGENDA MEETING  
AUGUST 12, 2009  
8:00 A.M.**

**The Brunswick County Board of Commissioners held an Agenda Meeting on the above date at 8:00 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  
                                  Debby Gore, Clerk to the Board  
                                  Ann Hardy, Fiscal Operations Director

**I. CALL TO ORDER**

Chairman Sue called the meeting to order at 8:00 a.m.

Staff discussed proposed items for the upcoming August 17, 2009 Regular Meeting with Board members. No action was taken.

Vice-Chairman Norris left the meeting at 8:32 a.m.

**II. ADJOURNMENT**

Chairman Sue moved to adjourn the meeting at 8:44 a.m. The vote of approval was unanimous.

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William M. Sue, Chairman

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Deborah (Debby) Gore, Clerk to the Board