

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
SEPTEMBER 2, 2009
10:00 A.M.**

I. Call to Order

II. Administrative Report

1. Finance-Bond Order Authorizing the Issuance of Taxable Enterprise Systems Revenue Bond (Build America Bond) (Ann Hardy)

Bond Resolution Authorizing the Approval, Execution and Delivery of Various Documents in Connection with the Issuance of A Taxable Enterprise Systems Revenue Bond (Build America Bond): Providing for the Placement of the Bond, Setting Forth the Terms and Conditions upon which the Bond is to be issued; and certain other matters in connection with the Issuance, Sale and Delivery of the Bond (Ann Hardy)

Approval of Series Indenture, Number 4 between Brunswick County and First Citizens Bank and Trust Company, as Trustee for the Taxable Enterprise Systems Revenue Bond (Build America Bond), Series 2009 (Ann Hardy)

2. Utilities-Accept bids for the Calabash Wastewater Collection System Project and Award the Contract to L. M. McLamb and Son Construction Company, Inc. (Jerry Pierce)

III. Adjournment