

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
OFFICIAL MINUTES  
RECESSED MEETING  
FEBRUARY 3, 2009  
8:30 A.M.**

**The Brunswick County Board of Commissioners met in Recessed Session to tour the Brunswick County Facilities/Capital Improvement Projects on the above date at 8:30 a.m., Commissioners' Chambers, David R. Sandifer Administration Building, County Government Center, Bolivia, North Carolina.**

PRESENT:                   Commissioner J. Marty Cooke  
                                  Commissioner Charles Warren  
                                  Commissioner Scott Phillips  
                                  Commissioner William Sue, Chairman

STAFF:                     Marty K. Lawing, County Manager  
                                  Steve Stone, Assistant County Manager  
                                  Ann Hardy, Fiscal Operations Director  
                                  Jerry Pierce, Public Utilities Director  
                                  Jim Pryor, Parks and Recreation Director

ABSENT:                   Commissioner Phil Norris,

**I. CALL TO ORDER**

Chairman Sue called the Recessed Meeting to order at 8:30 a.m. The Board then departed for a tour of the Capital Improvement Projects and Facilities that included the Department of Social Services/ Kitchen Expansion, Town Creek Elementary School, Kings Bluff Raw Water Pump Station, Northwest Water Treatment Plant, Northeast Wastewater Treatment Plant, County C&D Landfill, West Brunswick Regional Wastewater Treatment System Improvements, Public Utilities Field Operations Center, Phase I Sewer Pump Station and Force Main, NC 130 Water Main and Waccamaw Elevated Water Storage Tank, Carolina Shores Wastewater Treatment Plant, Phase II Sewer Pump station and Force Main, Sea Trail Wastewater Treatment Plant, Cedar Grove Middle School, Cedar Grove Park/Infrastructure Improvements, and Highway 211 Water Treatment Plant. No action was taken.

(Attached to these Minutes is an item called Board Action containing all items on this agenda and those items are incorporated herein.)

**II. ADJOURNMENT**

The Board arrived back to the complex at 4:35 p.m. Chairman Sue moved to adjourn the meeting at 4:40 p.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