

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
OFFICIAL MINUTES  
BUDGET WORKSHOP  
JUNE 3, 2009  
3:00 P.M.**

**The Brunswick County Board of Commissioners met in Recessed Session to hold a Budget Workshop on the above date at 3:00 p.m., Commissioners' Chambers, David R. Sandifer Administration Building, County Government Center, Bolivia, North Carolina.**

PRESENT:                   Commissioner Phil Norris, Vice-Chairman  
                                  Commissioner J. Martin Cooke  
                                  Commissioner Charles Warren  
                                  Commissioner Scott Phillips  
                                  Commissioner William M. 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 Recessed Meeting to order at 3:0 p.m. and announced that the purpose of the meeting was to hold a FY 2009-2010 Budget Workshop.

**II. Review Worker's Compensation Renewal and ASO/Self Funding Proposals**  
**Eileen Gardner, Risk Manager**

Eileen Gardner, Risk Manager, reviewed Workers Comp Renewal (Handout #1) and discussed ASO/Self Funding Proposals. There was favorable discussion regarding becoming self insured. The Board directed the Manager to have further negotiations and give recommendations at the next Regular Meeting.

**III. Water Conservation Rate Structure Presentation/Discussion**  
**Jerry Pierce, Public Utilities Director**

Jerry Pierce, Utility Director, gave a presentation regarding Water Conservation Rate Structure and associated issues.

**IV. Review of Non-Profit Agency Funding Recommendations:**  
**Steve Stone, Assistant County Manager**

Steve Stone, Assistant County Manager, reviewed recommendation from the Non-Profit Agency Funding Committee (Handout #2) informing that the committee did not recommend funding for Community Boys and Girls Club but Ms. Tina Fobes had requested to speak to the Board.

**V. Boys and Girls Club**

**Wayne Lofton and Tina Fobes**

Ms. Tina Fobes, Community Boys and Girls Club director addressed the Board requesting additional funding. It was consensus of the Board to appropriate \$1,000 from each Commissioner's discretionary fund to the Community Boys and Girls Club.

Vice-Chairman Norris moved to follow the recommendations of the Non-Profit Agency Funding Committee. The vote of approval was unanimous.

**VI. Review Budget Revisions from May 27, 2009 Budget Workshop**  
**Ann Hardy, Director of Fiscal Operations**

Ann Hardy, Fiscal Operations Director, reviewed revisions to the proposed FY 2009-2010 budget (Handout #3). There was discussion regarding these revisions and the Board directed staff with the appropriate adjustments. No action was taken during these discussions except Commissioner Phillips moved to appropriate \$8500 as requested by the Economic Development Director. The vote of approval was unanimous.

**VII. Review Revised 5-Year Capital Improvement Plan**  
**Marty Lawing, County Manager**

Marty Lawing, County Manager, reviewed the revised 5-year CIP, (Handout #4). The Board concurred with the revisions. No action was taken

**VIII. Other Budgetary Matters**

There was discussion regarding Fund Balance and the Finance Officer informed the Board of current totals in the proposed budget. No action was taken.

**IX. Other Business**

The County Manager informed that the current tax collection rate is approximately 95.1%.

**X. Adjourn**

Commissioner Warren moved to adjourn the meeting at 5:00 pm. 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