

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
REGULAR MEETING
November 21, 2022
6:00 P.M.**

The Brunswick County Board of Commissioners met in Regular Session on the above date at 6:00 p.m., Commissioners' Chambers, David R. Sandifer Administration Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Randy Thompson, Chairman
Commissioner Mike Forte, Vice-Chairman
Commissioner J. Martin Cooke
Commissioner Pat Sykes
Commissioner Frank Williams

STAFF: Steve Stone, County Manager
Bob Shaver, County Attorney
David Stanley, Deputy County Manager
Haynes Brigman, Deputy County Manager
Aaron Smith, Finance Director
Daralyn Spivey, Clerk to the Board
LeAnn Weigand, Executive Assistant
Meagan Kascak, Communications Director
Jim Hartsell, IT
Sgt. Parisi, Sheriff's Office

Board Action, containing all items in this set of minutes, is filed within the Clerk to the Board's office.

I. CALL TO ORDER

Chairman Thompson called the meeting to order at 6:00 p.m.

II. INVOCATION/PLEDGE OF ALLEGIANCE

Chairman Thompson gave the Invocation and led the Pledge of Allegiance.

III. ADJUSTMENTS/APPROVAL OF AGENDA

Chairman Thompson asked for adjustments to the agenda and advised the Board there will be a need for an addition to Closed Session citing 143-318.11(a)(3) Consult with Attorney in addition to that already cited. Commissioner Williams made the motion to approve the amended agenda. The motion was seconded by Commissioner Sykes and passed unanimously (5 to 0).

IV. PUBLIC COMMENTS

Mr. Timothy Dale Evens requested the Board hire more inspectors in Code Administration to alleviate the back log of inspections.

Mr. Jim Fish thanked the Board for the support for Brunswick Senior Resources and the new building being considered later in the meeting for the Ash Waccamaw portion of the county.

Mr. and Mrs. Varughese George requests the Board look to amend the current noise ordinance.

Mr. John Williams spoke to the continued need for handicap accessibility to the county parks.

Mr. Nick Cherasaro spoke to the upcoming tax revaluation and the need for the Commissioner's Meetings to be broadcasted.

V. **APPROVAL OF CONSENT AGENDA**

Commissioner Cooke moved to approve the Consent Agenda. The motion was seconded by Commissioner Williams and passed unanimously (5 to 0). See individual items for approval status:

1. **Administration - Sale of Personal Property - Approved**
The Board approved and authorized the sale of a small office table to former Chief Deputy Charles Miller for \$100.00
2. **Clerk to the Board - Meeting Minutes - November 7, 2022 Regular Meeting - Approved**
The Board approved the Minutes from the November 7, 2022 Board Meeting.
3. **County Attorney - Midway Commons Storage DOD - Approved**
The Board accepted the Deed of Dedication for water infrastructure for Midway Commons Storage.
4. **County Attorney - Pine Forest Plantation, Ph 1, Sec 2 DOD - Approved**
The Board approved the Deed of Dedication for water and sewer infrastructure for Pine Forest Plantation, Phase 1, Section 2
5. **County Attorney - Greenside Manors at Brick Landing DOD - Approved**
The Board approved the Deed of Dedication for water and sewer infrastructure in The Greenside Manors at Brick Landing Plantation.
6. **Engineering - Ash Waccamaw Multiuse Building Construction - Approved**
The Board approved moving forward with the process of bidding, award, and construction of the Ash Waccamaw Multiuse Building in FY23.
7. **Finance - Fiscal Items- Approved**
The Board approved Budget Amendments, Capital Project Ordinances and Fiscal Items of a routine nature on the consent agenda to include the following:
 - Financial Reports for October 2022 (unaudited)**
Summary Information for General and Enterprise Funds, ARPA and Opioid project statuses, key revenue indicators, and Cash and Investment details are included. All year-to-date fiscal reports are provided
at: <http://brunswickcountync.gov/finance/reports>
 - Sewer Taps and Connection Budget Amendment**
Appropriated \$1,000,000 of taps and connections revenue for capital outlay tap on supplies needed to meet current demands.
 - FY23 ROAP Budget Amendment**
Appropriated \$239,277 of state revenues restricted for the FY23 Rural Operating Assistance Program. MOU, Certified Statement and Application approved at the November 7, 2022 Board of Commissioners Meeting.
8. **Sheriff's Office - Motorola Solutions Agreement - GHSP Grant Equipment- Approved**
The Board approved the recommended agreement with Motorola Solutions for the purchase of the radios and in-car systems that are part of the approved North Carolina Governor's Highway Safety Program (GHSP) grant.
9. **Sheriff's Office - SCAAP Grant Award Acceptance – Approved**
The Board approved the award from the BJA FY 2021 State Criminal Alien Assistance Program (SCAAP) grant in the amount of \$34,885 with no county match requirement.

10. Tax Administration - November 2022 Releases – Approved

The Board approved the November 2022 releases.

VI. PRESENTATION**VII. PUBLIC HEARING****VIII. ADMINISTRATIVE REPORT****1. Administration – Inclement Weather Pay Policy Revisions**

Mr. Stone requests the Board consider a revised Inclement Weather Policy that combines our current Inclement Weather and State of Emergency pay policies into a simplified and equitable single policy. Vice – Chairman Forte made the motion to approve the policy. The motion was seconded by Commissioner Williams and passed unanimously (5 to 0).

2. FY24 Strategic Planning and Goal Setting Workshop

Ms. Kasczak requests the Board discuss the Fiscal Year 2024 strategic planning and goal-setting process. Staff also recommend the Board approve an amendment to the 2023-2027 Strategic Plan. The amendment will read, under Excellence in Government Objective #4: “Implement innovative technologies and strategies that support staff’s efforts to deliver high quality, effective services to residents, customers and stakeholders”. Commissioner Williams made the motion to approve the amendment. The motion was seconded by Commissioner Sykes and passed unanimously (5 to 0).

IX. OTHER BUSINESS/INFORMAL DISCUSSION

Commissioner Cooke recognized the passing of Kevin Fuson who worked in Emergency Services.

X. CLOSED SESSION

1. The Board entered into closed session pursuant to G.S. § 143-318.11(a)(3)(6) to consult with the attorney and discuss personnel matters.

Mr. Shaver noted the above statutory requirements.

Commissioner Williams made the motion to enter Closed Session at 6:48 p.m. The motion was seconded by Vice – Chairman Forte and passed unanimously (5 to 0).

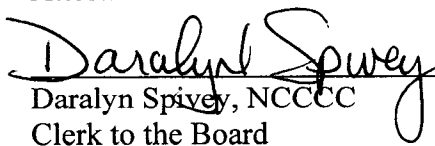
Chairman Thompson called the Regular Session to order at 8:25 p.m.

Mr. Shaver stated there was nothing to report from Closed Session.

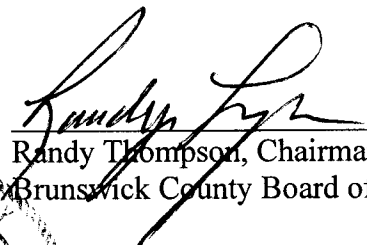
XI. ADJOURNMENT

Commissioner Sykes moved to adjourn the meeting at 8:26 p.m. The motion was seconded by Commissioner Cooke and passed unanimously (5 to 0).

Attest:


Daralyn Spivey, NCCCC
Clerk to the Board




Randy Thompson, Chairman
Brunswick County Board of Commissioners