

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
REGULAR MEETING
December 12, 2022
3:00 P.M.**

The Brunswick County Board of Commissioners met in Regular Session on the above date at 3:00 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
Bryan Batton, Assistant 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 Kasczak, Communications Director

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 3:00 p.m.

II. INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Cooke gave the Invocation and led the Pledge of Allegiance.

III. ADJUSTMENTS/APPROVAL OF AGENDA

Chairman Thompson asked for adjustments to the agenda.

Commissioner Williams made the motion to approve the agenda. The motion was seconded by Commissioner Sykes and passed unanimously (5 to 0).

IV. ADMINISTRATIVE REPORT

1. Administration – Resolution for Transfer of Real Property to Brunswick Senior Resources, Inc.

The Board heard a request to approve the below resolution required to implement the Boards recent directive to transfer real property to Brunswick Senior Resources, Inc.

Commissioner Cooke made the motion to approve the Resolution. The motion was seconded by Commissioner Sykes and passed unanimously (5 to 0). The Resolution reads as follows:

**RESOLUTION CONVEYING PROPERTY TO BRUNSWICK SENIOR
RESOURCES, INC. FOR THE PURPOSE OF PROVIDING AMENITIES
AND HOUSING TO SENIORS**

WHEREAS, Brunswick County is aware of the growing population of adults over sixty years of age within Brunswick County; and

WHEREAS, Brunswick County is aware of the shortage of affordable housing for residents and veterans over the age of sixty; and

WHEREAS, Brunswick County acquired vacant parcels adjacent to the Center at Calabash at the time of acquisition of the property; and

WHEREAS, Brunswick County provides financial support, buildings and other resources to Brunswick Senior Resources, Inc., a non-profit corporation, as the County’s lead agency with the mission to facilitate senior programs within Brunswick County; and

WHEREAS, Brunswick Senior Resources, Inc. intends to partner with a for-profit entity to construct housing consistent with tax credit eligible housing which shall be subject to ad valorem taxation.

NOW, THEREFORE, BE IT RESOLVED, that the Brunswick County Board of Commissioners conveys the following real property parcels to Brunswick Senior Resources, Inc. in accordance with NCGS 160D-1316 and NCGS 160A-279 to be used exclusively for residents over the age of sixty: Parcel 2550007409 and Parcel 2550007411.

BE IT FURTHER RESOLVED, by the Brunswick County Board of Commissioners that:

- 1. The Board authorizes a private sale of the parcels to BSRI at a price of \$1.00.
- 2. The BSRI controlled housing units associated with the amenities must be available to Brunswick County residents over the age of sixty meeting eligibility requirements recommended by BSRI and approved by the County;
- 3. The housing project must be built to tax credit eligibility standards but is not required to be a tax credit project;
- 4. The housing project must be subject to ad valorem taxation;
- 5. The amenities and BSRI controlled units must be reasonably available to the senior population of Brunswick County;
- 6. The property must be built upon and available for use within 4 years of the land donation deed of transfer unless BSRI has requested and been granted an extension of time by the Board of County Commissioners;
- 7. Should BSRI fail to meet the any of the above conditions, the parcels shall automatically revert back to Brunswick County.

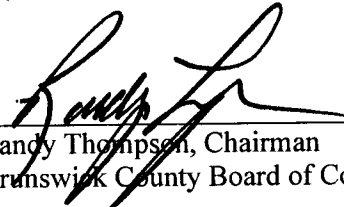
The County will publish notice of its intent to proceed with this private sale and shall complete the sale no earlier than 10 days after publication.

Adopted this the 12th day of December, 2022.

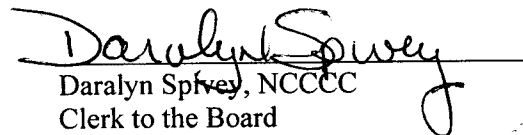
Randy Thompson, Chair
Brunswick County Commissioners

Attest:
Daralyn Spivey, NCCCC
Clerk to the Board

V. **ADJOURNMENT**
Commissioner Cooke moved to adjourn the meeting at 3:04 p.m. The motion was seconded by Commissioner Sykes and passed unanimously (5 to 0).



Randy Thompson, Chairman
Brunswick County Board of Commissioners

Attest:


Daralyn Spivey, NCCCC
Clerk to the Board

