

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
SPECIAL MEETING
June 5, 2023
1:00 P.M.**

The Brunswick County Board of Commissioners met in Regular Session on the above date at 1:00 p.m., Commissioners' Chambers, David R. Sandifer Administration Building, County Government Center, Bolivia, North Carolina.

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

STAFF: Steve Stone, County Manager
Bob Shaver, County Attorney
David Stanley, Deputy County Manager
Haynes Brigman, Deputy County Manager
Aaron Smith, Finance Director
LeAnn Weigand, Deputy Clerk/ Executive Assistant
Meagan Kascasak, Communications Director
Currie Elkins, IT
Lt. Beck, 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 1:00 p.m.

II. INVOCATION/PLEDGE OF ALLEGIANCE

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

III. ADJUSTMENTS/APPROVAL OF AGENDA

Chairman Thompson asked for adjustments to the agenda. No adjustments were requested.

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

IV. PRESENTATIONS

1. Clerk to the Board – FY24 Budget Discussion

Mr. Stone addressed the following topics:

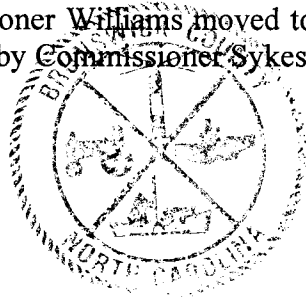
- Charter School Funding
- Navassa Fire District
- Smithville Park
- Sheriff's Office – Helicopter maintenance, search and rescue, additional staff
- Board of Elections
- Utilities Vehicles
- Emergency Management equipment, search and rescue support and/or development
- Backup Generators
- Non-Profits
- Library

- System Development Fees
- Proposed Maritime Center

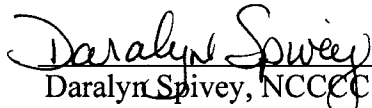
With the above discussions and changes, there is approximately \$16M less than the original requests from departments from the general fund.

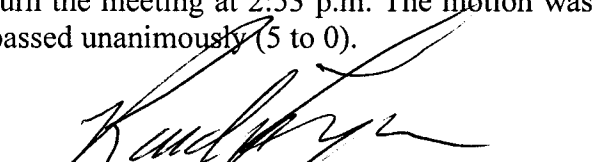
V. **ADJOURNMENT**

Commissioner Williams moved to adjourn the meeting at 2:53 p.m. The motion was seconded by Commissioner Sykes and passed unanimously (5 to 0).



Attest:


Daralyn Spivey, NCCCC
Clerk to the Board


Randy Thompson, Chairman
Brunswick County Board of Commissioners