

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
REGULAR MEETING
August 7, 2023
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 J. Martin Cooke
Commissioner Mike Forte, Vice-Chairman
Commissioner Frank Williams

ABSENT: Commissioner Pat Sykes

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, Deputy Clerk/ Executive Assistant
Meagan Kascasak, Communications Director
Jim Hartsell, IT
Lt. Bond, 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 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. Mr. Shaver advised there would be an addition of a Closed Session citing NCGS 143-318(a)(1) and (4) to approve Closed Session Minutes and discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body. Commissioner Williams made the motion to approve the amended agenda. The motion was seconded by Vice – Chairman Forte and passed unanimously (4 to 0).

IV. PUBLIC COMMENTS

Chairman Thompson opened the public comment period at 3:02 p.m. with the following comments:

Mr. Nick Cherasaro expressed his continued desire to see the Commissioners meeting televised.

Ms Shirley Worley expressed her concerns with vehicles causing damage at the at St. James AME Zion Church Cemetery.

V. APPROVAL OF CONSENT AGENDA

Commissioner Cooke moved to approve the Consent Agenda. The motion was seconded by Vice - Chairman Forte and passed unanimously (4 to 0). See individual items for approval status:

1. Administration – ARPA Non-Profit Community Assistance Grant Fund Award – Approved

The Board approved the ARPA Non-Profit Community Assistance Grant Fund Awards to the recommended organizations. This will exhaust all assigned APRA Non-Profit Community Assistance Grant Funds.

2. Clerk to the Board – Meeting Minutes – July 17, 2023, Regular Meeting Minutes - Approved

The Board approved the Minutes from the July 17, 2023 Regular Meeting.

3. Clerk to the Board – WMPO Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) Grant – Resolution of Support – Approved

The Board adopted the Resolution in Support of Promoting Resilient Operations for Transformative Efficient and Cost-saving Transportation (PROTECT) Grant. The Resolution reads as follows:

**A RESOLUTION OF SUPPORT FOR THE WILMINGTON URBAN
AREA METROPOLITAN PLANNING ORGANIZATION’S
RESILIENCE IMPROVEMENT PLANNING GRANT APPLICATION
THROUGH THE UNITED STATES DEPARTMENT OF
TRANSPORTATION’S PROMOTING RESILIENT
OPERATIONS FOR TRANSFORMATIVE, EFFICIENT,
AND COST-SAVING TRANSPORTATION PROGRAM**

WHEREAS, the United States Department of Transportation has developed a discretionary grant program to address surface transportation resilience to natural hazards through the new Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Program; and

WHEREAS, the Bipartisan Infrastructure Bill has appropriated \$848 billion for the PROTECT Program through FY 2026; and

WHEREAS, the program supports the development of a Resilience Improvement Plan that addresses immediate and long range transportation network needs related to comprehensive natural hazard preparedness to limit transportation disruptions, and to identify and assess areas of vulnerability within the transportation network to be considered and prioritized for future resiliency projects; and

WHEREAS, the PROTECT Program encourages that entities, including local governments, that are interested in obtaining implementation funds through the PROTECT Program have an adopted Resilience Improvement Plan; and

WHEREAS, the Wilmington Urban Area Metropolitan Planning Organization planning area has observed transportation network disruptions due to natural hazard events such as flooding and has a high likelihood of future flooding and severe weather events such as hurricanes; and

WHEREAS, a Resilience Improvement Plan that covers the Wilmington Urban Area Metropolitan Planning Organization would include Brunswick County.

NOW THEREFORE, BE IT RESOLVED that Brunswick County supports the application from the Wilmington Urban Area Metropolitan Planning Organization to develop a Resilience Improvement Plan for the Greater Wilmington region through the Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Program.

Adopted and approved the 7th day of August 2023.

Randy Thompson, Chairman
Brunswick County Board of Commissioners

ATTEST:
Daralyn Spivey, NCCCC
Clerk to the Board of Commissioners

4. **County Attorney – Declaration of Surplus Property - Approved**
The Board declared property obtained by the County through tax foreclosures as surplus property to be placed on the County's website for possible future purchase.
5. **County Attorney – Sewer Special Assessment Release – Approved**
The Board approved the agreement for the release/refund of sewer special assessment # 12 (Boiling Spring Lakes) for parcel #'s 14100001 and 17300001.
6. **Engineering – Ash Waccamaw Multi-Use Building – Notice of Award to Monteith Construction Company, Inc. - Approved**
The Board approved the Notice of Award to Monteith Construction Company Inc for the Ash Waccamaw Multi-Use Building on the amount of \$5,618,500.
7. **Finance – National Opioid Settlement Fund Annual Grant Ordinance – Approved**
The Board adopted the conversion to a National opioid Settlement Fund Annual Grant Ordinance.
8. **Finance – Sewer Transmission Reimbursement Budget Appropriation – Approved**
The Board appropriated Wastewater Expendable Net Assets Appropriated in the amount of \$235,000 for agreements enter into under the Sewer Use Ordinance.
9. **Health Services – North Carolina Alliance of Public Health Agencies, Inc. Contract FY 23-24 – Approved**
The Board approved the contract with North Carolina Alliance of Public Health Agencies, Inc. for fiscal year 2023-2024.
10. **Human Resources – County Provided Basic Life Insurance Enhancement – Approved**
The Board approved the enhancement of the County-provided basic term life insurance for eligible employees effective September 1, 2023 and authorizes the County Manager to execute required documentation.
11. **Human Resources – Revisions to Policy # 255 Retirement (Clarifying Verbiage) – Approved**
The Board approved revisions to Policy #255 Retirement
12. **Information Technology – Approval if IT Cabling and Door Access Controls for Brunswick County Public Utilities New Building Expansion - Approved**
The Board approved the IT cabling and door access controls for Brunswick County Public Utilities' new building expansion and North Carolina Sound of Goldsboro as a sole source based on the need to continued standardization and compatibility with existing systems and infrastructure.
13. **Information Technology – Approval of Materials and Labor for Installation of (45) Data Ports in the County Courthouse for Wireless Access Pontes to be Installed in Judicial Offices Throughout the Facility, as Required by the Administrative Office of the Courts' (AOC) - Approved**
The Board approved the procurement of materials and necessary labor for the installation of (45) data ports in the County Courthouse for wireless access points to be installed in judicial offices throughout the facility as required by the AOC. Additionally, NC Sound is recognized as the sole source provider based on standardization and compatibility with existing infrastructure and equipment.
14. **Operations Services – Vehicle Donation Resolution – Approved**
The Board adopted a resolution authorizing the donation of a vehicle from Fleet Services to the Town of Sandy Creek. The Resolution reads as follows:

**RESOLUTION AUTHORIZING THE DONATION OF A
TRUCK TO THE TOWN OF SANDY CREEK**

WHEREAS, a Ford F250 Truck (VIN #FTPF28L5XNB20025) belonging to Fleet Services of Brunswick County is no longer needed: and,

WHEREAS, the Town of Sandy Creek Is enhancing its mosquito control services program and can utilize such a vehicle: and,

WHEREAS, Brunswick County is authorized to donate personal property to another governmental unit pursuant to N.C.G.S 153A-176 § 160A-280; and,

WHEREAS, Brunswick County desires to donate said vehicle to the Town of Sandy Creek for its use in its mosquito control program; and,

WHEREAS, the governing body must approve the donation after public notice of same.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BRUNSWICK COUNTY BOARD OF COMMISSIONERS:

- 1. That the above-identified vehicle be declared surplus;
- 2. That said vehicle be conveyed to the Town of Sandy Creek without consideration; and,
- 3. That Brunswick County Fleet Servis is authorized to transfer the vehicle to the Town of Sany Creek.

Adopted this the 7th day of August, 2023.

Randy Thompson, Chairman
Brunswick County Board of Commissioners

ATTEST:
Daralyn Spivey, NCCCC
Clerk to the Board

- 15. Sheriff's Office – Detention Center MOA with NCDPS – Approved**
The Board approved the MOA with NCDPS and the Brunswick County Sheriff's Office to continue providing juvenile detention services at the Brunswick County Detention Center.
- 16. Soil and Water – Approval of Farmland Preservation ADP Conservation Easement Grant Quarterly Report - Approved**
The Board approved the signature of the Chair on the report which remains unchanged from the previous quarterly report.
- 17. Utilities – Cameras for the Security System – NC Sound - Approved**
The Board approved a budget amendment and contract for the purchase of additional cameras for the Utilities Operation Center (UOC) security system in the amount of \$38,212.35.
- 18. Utilities – Crane Pumps-Grinder Package Contract Approval - Approved**
The Board approved a Grinder Package contract with Crane Pumps in accordance with the bidding exceptions noted in NCGS 143-129(e)6.
- 19. Utilities – Preferred Sources Inc. (Myers Grinder Pumps) Grinder Packages Contract Approval – Approved**
The Board approved the contract with Preferred Sources Inc., for the purchase of Myers Grinder Pump packages.
- 20. Utilities – Purchase of Budget Approved Backhoe for 211 Water Treatment Plant from Company Wrench, LLC. - Approved**
The Board approved a budgeted purchase form JCB Inc. dba Company Wrench, LLC in the amount of \$91,996.02.

VI. PUBLIC HEARING

- 1. County Attorney – Public Hearing on Proposed Economic Development Incentives for Industrial Reliability and Repair, LLC**
Mr. Shaver stated the Public Hearing be held to receive the public's input regarding economic development incentives for Industrial Reliability and Repair, LLC.
Chairman Thompson opened the Public Hearing at 3:12 p.m. and hearing no comments, closed the Public Hearing at 3:13 p.m.

2. County Attorney – Approval of the Economic Development Incentives Following Close of Public Hearing

Vice – Chairman Forte made the motion to approve the economic development incentive package to Industrial Reliability and Repair, LLC located at 2307 Mercantile Dr. NE Leland NC 28451, a building owned by TK KIDS 1, LLC. Commissioner Williams seconded the motion with all in favor (4 to 0).

VII. ADMINISTRATIVE REPORT

1. Administration – Bond Order for 2023 Enterprise Revenue Bonds

Mr. Smith reported the resolution is required prior to any debt issuance in order to be reimbursed. Commissioner Williams moved that the following order, a copy of which was available to the Board of Commissioners of the County (the “*Board*”) and which was read by title, be adopted:

BOND ORDER AUTHORIZING THE ISSUANCE, DIRECTING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION, AND REQUESTING LOCAL GOVERNMENT COMMISSION APPROVAL OF ENTERPRISE SYSTEMS REVENUE BONDS OF THE COUNTY OF BRUNSWICK, NORTH CAROLINA, SERIES 2023

WHEREAS, The State and Local Government Revenue Bond Act, General Statutes of North Carolina, Section 159-80 et seq. (the “*Act*”), authorizes the County of Brunswick, North Carolina (the “*County*”) to issue, subject to the approval of the Local Government Commission of North Carolina (the “*Commission*”), at one time or from time to time, revenue bonds of the County for the purposes as specified in the Act; and

WHEREAS, the Board previously adopted a resolution at a meeting held on June 5, 2023 making certain findings of fact, which findings are incorporated herein by reference, and directing the application to the Commission for approval of County of Brunswick, North Carolina Enterprise Systems Revenue Bonds, Series 2023 (the “*2023 Bonds*”) and hereby further determines to issue the 2023 Bonds in an aggregate principal amount not to exceed \$45,000,000 to: (a) finance various improvements to the County’s water and wastewater systems, including, but not limited to, (i) the construction of a 0.75 MGD wastewater treatment plant that will expand the West Brunswick Regional Wastewater System and (ii) the construction of a biosolids processing facility at the West Brunswick Regional Water Reclamation Facility (collectively, the “*2023 Project*”), and (b) pay the costs of issuing the 2023 Bonds; and

WHEREAS, the Board wishes to (a) retain Parker Poe Adams & Bernstein LLP, as bond counsel (“*Bond Counsel*”); (b) retain Robert W. Baird & Co. Incorporated (the “*Underwriter*”); (c) retain U.S. Bank Trust Company, National Association, as trustee for the 2023 Bonds (the “*Trustee*”); (d) approve the selection by the Underwriter of Pope Flynn, LLC, as counsel to the Underwriter; and (e) retain Raftelis Financial Consultants, Inc., as feasibility consultant (collectively, the “*Financing Team*”); and

WHEREAS, the County will issue the 2023 Bonds under (a) the General Trust Indenture dated as of May 1, 2004 (the “*General Indenture*”) between the County and First-Citizens Bank & Trust Company, the successor to which is the Trustee, and (b) Series Indenture, Number 12 dated as of October 1, 2023 (the “*Series Indenture*”) between the County and the Trustee; and

WHEREAS, in conjunction with the issuance of the 2023 Bonds, the Board has determined that it is in the best interest of the County to make certain amendments to the General Indenture with the primary purpose of (1) modernizing provisions to reflect current market standards for enterprise systems revenue bonds, (2) conforming covenants and other provisions to reflect current operations of the Enterprise Systems and (3) providing operational and financial flexibility for the future performance of the Enterprise Systems (the “*Proposed Amendments*”);

WHEREAS, the County will obtain consent from the owners of the 2023 Bonds to the Proposed Amendments and, once the County has received the consent of the owners of a majority in aggregate principal amount of bonds outstanding under the General Indenture, the Proposed Amendments will become effective;

WHEREAS, the County and the Commission have arranged for the sale of the 2023 Bonds to the Underwriter under the terms of a Bond Purchase Agreement to be dated on or about September 27, 2023 (the “*Purchase Agreement*”); and

WHEREAS, an application has been filed with the Secretary of the Commission requesting Commission approval of the 2023 Bonds as required by the Act and, included in such application, the Director of Fiscal Operations of the County has requested that the Commission approve (a) the negotiation of the sale of the 2023 Bonds to the Underwriter and (b) the County’s use of the Financing Team; and

WHEREAS, copies of the forms of the following documents relating to the transactions described above have been filed with the County:

- 1. the Series Indenture;
- 2. the Purchase Agreement;
- 3. a Preliminary Official Statement to be dated on or about September 13, 2023 (the “*Preliminary Official Statement*”) with respect to the 2023 Bonds; and
- 4. the Proposed Amendments.

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF BRUNSWICK, NORTH CAROLINA:

Section 1. The 2023 Bonds are hereby authorized and will be issued pursuant to the Act to raise the money required to finance (a) the cost of the 2023 Project and (b) the costs of issuing the 2023 Bonds.

Section 2. The use of the Financing Team is hereby approved in connection with the County’s issuance of the 2023 Bonds.

Section 3. The aggregate principal amount of the 2023 Bonds authorized by this Bond Order will not exceed \$45,000,000. The 2023 Bonds hereby authorized will be special obligations of the County, secured by and paid solely from the proceeds thereof or from Net Revenues (as defined in the General Indenture).

Section 4. The County’s issuance of the 2023 Bonds, in substantially the form to be set forth in the Series Indenture, is hereby in all respects approved and confirmed, and the provisions of the General Indenture and the Series Indenture with respect to the 2023 Bonds (including without limitation the maturity dates and rates of interest) are hereby approved and confirmed and are incorporated herein by reference. The proceeds from the sale of the 2023 Bonds will be deposited in accordance with the Series Indenture.

The principal of, premium, if any, and interest on the 2023 Bonds will not be payable from the general funds of the County, nor will the 2023 Bonds constitute a legal or equitable pledge, charge, lien or encumbrance on any of the County’s property or on any of its income, receipts or revenues except the funds which are pledged under the Indenture. Neither the credit nor the taxing power of the State of North Carolina or the County is pledged for the payment of the principal of, premium, if any, or interest on the 2023 Bonds, and no holder of the 2023 Bonds has the right to compel the exercise of the taxing power by the State of North Carolina or the County or the

forfeiture of any of its property in connection with any default thereon.

Section 5.

The form and content of the Series Indenture and the exhibits thereto are hereby in all respects approved and confirmed, and the Chairman of the Board, the County Manager, and Clerk to the Board are hereby authorized, empowered and directed, individually and collectively, to execute and deliver the Series Indenture for and on behalf of the County, including necessary counterparts, in substantially the form and content presented to the County, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all such changes, modifications, additions or deletions therein. From and after the execution and delivery of the Series Indenture, the Chairman of the Board, the County Manager, the Director of Fiscal Operations and Clerk to the Board (collectively, the “*Authorized Officers*”), or their respective designees, are hereby authorized, empowered and directed, individually and collectively, to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Series Indenture as executed. The Trustee is hereby appointed as Registrar and Paying Agent under the Series Indenture.

Section 6.

The Board requests that the Commission sell the 2023 Bonds to the Underwriter pursuant to the terms of the Purchase Agreement. The form and content of the Purchase Agreement are in all respects approved and confirmed, and the Chairman of the Board, the County Manager, or the Director of Fiscal Operations of the County is hereby authorized, empowered and directed to execute and deliver the Purchase Agreement for and on behalf of the County, including necessary counterparts, in substantially the form and content presented to the County, but with such changes, modifications, additions or deletions therein as he may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all such changes, modifications, additions or deletions therein. From and after the execution and delivery of the Authorized Officers, or their respective designees, are hereby authorized, empowered and directed, individually and collectively, to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Purchase Agreement as executed.

Section 7.

The form and content of the Proposed Amendments are hereby in all respects approved and confirmed, and the Chairman of the Board, the County Manager, and Clerk to the Board are hereby authorized, empowered and directed, individually and collectively, to execute and deliver the amended and restated general trust indenture reflecting the Proposed Amendments if and when such Proposed Amendments become effective, for and on behalf of the County, including necessary counterparts, in substantially the form and content presented to the County, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all such changes, modifications, additions or deletions therein. The Authorized Officers, or their respective designees, are hereby authorized, empowered and directed, individually and collectively, to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the Proposed Amendments.

- Section 8.** The form and content of the Preliminary Official Statement are in all respects authorized, approved and confirmed, and the use of the Preliminary Official Statement and the Official Statement to be dated on or about September 27, 2023 (the “*Official Statement*”) by the Underwriter in connection with the sale of the 2023 Bonds is hereby in all respects authorized, approved and confirmed.
- Section 9.** The Chairman of the Board, the County Manager or the Director of Fiscal Operations of the County is hereby authorized to execute a no-arbitrage certificate to comply with Section 148 of the Internal Revenue Code of 1986, as amended, and the applicable regulations promulgated thereunder.
- Section 10.** If any one or more of the covenants, agreements or provisions contained in this Bond Order is held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or is for any reason whatsoever held invalid, then such covenants, agreements or provisions will be null and void and will be deemed separable from the remaining agreements and provisions and will in no way affect the validity of any of the other agreements and provisions of this Bond Order or of the 2023 Bonds authorized hereunder.
- Section 11.** No stipulation, obligation or agreement contained in this Bond Order or contained in the 2023 Bonds, the General Indenture, the Series Indenture, the Purchase Agreement or any other instrument related to the issuance of the 2023 Bonds is a stipulation, obligation or agreement of any officer, agent or employee of the County in his or her individual capacity, and no such officer, agent or employee is personally liable on the 2023 Bonds or subject to personal liability or accountability by reason of the issuance thereof.
- Section 12.** The Authorized Officers, or their respective designees, are hereby authorized, empowered and directed, individually and collectively, to do any and all other acts and to execute any and all other documents which they, in their discretion, deem necessary and appropriate to consummate the transactions contemplated by this Bond Order, the General Indenture, the Series Indenture or the Purchase Agreement; except that none of the above is hereby authorized or empowered to do anything or execute any document which is in contravention of (a) the specific provisions of this Bond Order, (b) the specific provisions of the General Indenture or the Series Indenture, (c) any agreement to which the County is bound, (d) any rule or regulation of the County or (e) any applicable law, statute, ordinance, rule or regulation of the United States of America or the State of North Carolina.
- Section 13.** The Authorized Officers, or their respective designees, are hereby authorized and directed, individually and collectively, to prepare and furnish, when the 2023 Bonds are issued, certified copies of all the proceedings and records of the Board relating to the 2023 Bonds, and such other affidavits, certificates and documents as may be required to show the facts relating to the legality and marketability of the 2023 Bonds as such facts appear on the books and records in such party’s custody and control or as otherwise known to them; and all such certified copies, certificates, affidavits and documents, including any heretofore furnished, constitute representations of the County as to the truth of all statements contained therein.
- Section 14.** All acts and doings of the Authorized Officers, or their respective designees, that are in conformity with the purposes and intents of this Bond Order and in the furtherance of the issuance of the 2023 Bonds and the execution, delivery and performance of the Series

Indenture and the Purchase Agreement are hereby in all respects approved and confirmed.

Section 15. All resolutions or parts thereof of the Board in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 16. This Bond Order will take effect immediately on its adoption and, pursuant to Section 159-88 of the General Statutes of North Carolina, as amended, need not be published or subjected to any procedural requirements governing the adoption of ordinances or resolutions by the Board other than the procedures set out in the Act.

The foregoing order entitled “**BOND ORDER AUTHORIZING THE ISSUANCE, DIRECTING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION, AND REQUESTING LOCAL GOVERNMENT COMMISSION APPROVAL OF ENTERPRISE SYSTEMS REVENUE BONDS OF THE COUNTY OF BRUNSWICK, NORTH CAROLINA, SERIES 2023**” was seconded by Vice – Chairman Forte and was adopted by the Board on the following vote:

AYES:

Chairman Randy Thompson
Vice – Chairman Mike Forte
Commissioner Martin Cooke
Commissioner Frank Williams

NAYS

None

2. Utilities – Additional Staff, Materials, and Equipment to Facilitate the Installation of Taps and Leak Repair

Commissioner Williams made the motion approve additional staff, materials, and equipment to facilitate the installation of taps and to conduct leak repairs. Commissioner Cooke seconded the motion with all in favor (4 to 0).

VIII. BOARD APPOINTMENT

1. Clerk to the Board – FY 23-24 Annual Board Appointments

The Board received a listing of the various board seats that are ready for appointment. The following appointments were nominated:

District 1: Parks and Recreation: Hayley Burgess
Zoning Board of Adjustments Alternate: Steve Yuhasz

Chairman Thompson made the motion to approve the appointment of Hayley Burgess to the Parks and Recreation Advisory Board. Commissioner Williams made the motion to appoint Steve Yuhasz to the Zoning Board of Adjustments as an Alternate. The motions were seconded by Vice – Chairman Forte and passed unanimously (4 to 0).

IX. OTHER BUSINESS/INFORMAL DISCUSSION

X. CLOSED SESSION

The Board entered Close Session at 3:39 p.m. pursuant to N.C.G.S. 143-318.11(a)(1) and (4) to approve Closed Session Minutes and discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body..

Mr. Shaver noted the above statutory requirements.

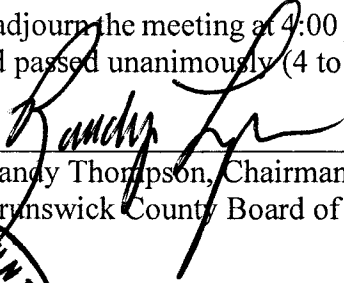
Commissioner Williams made the motion to enter Closed Session at 3:39 p.m. The motion was seconded by Vice – Chairman Forte and passed unanimously (4 to 0).

Chairman Thompson called the Regular Session to order at 4:00p.m.

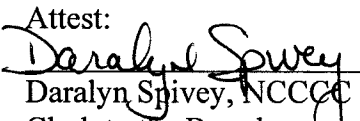
Mr. Shaver stated there was nothing to report from Closed Session.

XI. ADJOURNMENT

Vice – Chairman Forte made the motion to adjourn the meeting at 4:00 p.m. The motion was seconded by Commissioner Cooke and passed unanimously (4 to 0).



Randy Thompson, Chairman
Brunswick County Board of Commissioners

Attest:

Daralyn Spivey, NCCCC
Clerk to the Board

