

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
COUNTY WIDE GOALS WORKSHOP AGENDA**

January 16, 2024

9:00 AM

I. Call to Order

II. Invocation/Pledge of Allegiance

III. Adjustments/Approval of Agenda

IV. Closed Session

1. Clerk to the Board - Closed Session - Personnel

Request the Board enter closed session pursuant to N.C.G.S. 143-318.11(a)(6) to discuss personnel.

V. Presentations - The Board of Commissioners will make every effort to remain on schedule, however, presentation times are approximate and changes may occur without notice.

1. Operation Services - FY 24/25 Goals & Objectives (Stephanie Lewis, Director - 9:05 am)

2. Engineering - FY 24/25 Goals & Objectives (Bill Pinnix, County Engineer - 9:20 am)

3. Planning - FY 24/25 Goals & Objectives (Kirstie Dixon, Director - 9:35 am)

4. Code Administration - FY 24/25 Goals & Objectives (Michael Slate, Director - 10:05 am)

5. Soil and Water - FY 24/25 Goals & Objectives (Elliot Swain, Director - 10:20 am)

6. Human Resources - FY 24/25 Goals & Objectives (Melanie Turrise, Director - 10:35 am)

7. County Attorney - FY 24/25 Goals & Objectives (Bob Shaver, County Attorney - 10:50 am)

8. Tax - FY 24/25 Goals & Objectives (Jeff Niebauer, Tax Administrator - 11:05 am)

9. Register of Deeds - FY 24/25 Goals & Objectives (Brenda Clemmons, Register of Deeds - 11:20 am)

10. Cooperative Extension - FY 24/25 Goals & Objectives (Matt Lenhardt, Director - 11:35 am)

11. Administration - **LUNCH 12:00 - 1:00 pm**

12. Information Technology - FY 24/25 Goals & Objectives (Cindy Hewett, Director - 1:00 pm)

13. Communications - FY 24/25 Goals & Objectives (Meagan Kascsak, Director - 1:15pm)

14. Utilities - FY 24/25 Goals & Objectives (John Nichols, Director - 1:30 pm)

15. Parks and Recreation - FY 24/25 Goals & Objectives (Aaron Perkins, Director - 1:45 pm)

16. Emergency Services - FY 24/25 Goals & Objectives (David McIntire, EM Director - 2:00 pm)

17. Emergency Services - FY 24/25 Goals & Objectives (Lyle Johnston, EMS Director - 2:15 pm)

18. Administration - **BREAK 2:30 - 2:45 pm**

19. Sheriff's Office - FY 24/25 Goals & Objectives (Brian Chism, Sheriff- 2:45 pm)

20. Library - FY 24/25 Goals & Objectives (Patricia Dew, Director - 3:00 pm)

21. Health Services - FY 24/25 Goals & Objectives (David Howard, Director - 3:15 pm)

22. Social Services - FY 24/25 Goals & Objectives (Cathy Lytch, Director - 3:30 pm)

23. Public Housing - FY 24/25 Goals & Objectives (Cathy Lytch, Director - 3:45 pm)

24. Administration - **RECESS until 9:00 am on January 17, 2024**

25. Veterans Services - FY 24/25 Goals & Objectives (Anita Hartsell, Senior VSO - 9:05 am)

26. Brunswick Senior Resources, Inc. - FY 24/25 Goals & Objectives (Jim Fish, Executive Director - 9:20 am)

27. Board of Elections - FY 24/25 Goals & Objectives (Sara LaVere, Director - 9:35 am)

28. Administration - Closing Remarks (Steve Stone, County Manager)

VI. Adjournment