

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
REGULAR MEETING
November 4, 2024
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 Frank Williams
Commissioner Pat Sykes

STAFF: Steve Stone, County Manager
Bryan Batton, County Attorney
David Stanley, Deputy County Manager
Aaron Smith, Finance Director
Daralyn Spivey, Clerk to the Board
LeAnn Weigand, Executive Assistant/Deputy Clerk
Meagan Kasczak, Communications Director
Currie Elkins, 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

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

III. ADJUSTMENTS/APPROVAL OF AGENDA

Chairman Thompson asked for adjustments to the agenda.

Hearing none, Commissioner Sykes made the motion to approve the agenda. The motion was seconded by Commissioner Cooke and passed unanimously (5 to 0).

IV. PUBLIC COMMENT

Chairman Thompson opened the Public Comment period at 3:03 p.m. with the following comments:

Mr. Joe Qualls, Mr. Andrew Burgmuller, and Dr. Tom Bloffman advised the Board of a project called Ashes to Leaves Veterans Memorial Garden to be instituted in Brunswick County on Benton Rd.

Ms. Terry Alston spoke of her concerns with overdevelopment in Brunswick County and continued to read a letter from Ms. Marilyn Lafreniere.

Mr. Paul Witmer expressed his gratitude for the Hunger and Homelessness Proclamation forthcoming in the meeting and the current homeless situation in Brunswick County.

V. APPROVAL OF CONSENT AGENDA

Commissioner Sykes moved to approve the Consent Agenda. The motion was seconded by Commissioner Williams and passed unanimously (5 to 0).

- 1. **Administration – Request from Brunswick Family Assistance for One-Time Reimbursement of Moving Costs.**
The Board approved a reimbursement for Brunswick Family Assistance up to \$54,000 for qualifying one-time relocation costs.
- 2. **Clerk to the Board - Meeting Minutes – October 21, 2024, Regular Meeting Minutes**
The Board approved the Minutes of October 21, 2024, Regular Meeting.
- 3. **County Attorney – Cameron Woods, Ph. 7A & 7B Deed of Dedication**
The Board accepted the Deed of Dedication for water and sewer infrastructure for the Cameron Woods, Phase 7A and 7B.
- 4. **Finance – Redirect Remaining ARPA Projects to Restoring Pre-Pandemic Employment Project**
The Board approved the redirecting of the remaining ARPA Projects of American Rescue Plan Act funds to the Restoring Pre-Pandemic Employment project to assist in meeting time constraints for ARP project obligations and expenditure deadlines.
- 5. **Information Technology - Approval of MOU with NC Department of Information Technology (NCDIT) hosting RUBRIK Backup Appliance**
The Board approved a Memorandum of Understanding with North Carolina Department of Information Technology allowing NCDIT (Eastern Data Center) to serve as co-location of County's (redundant) RUBRIK (backup) solution.
- 6. **Operation Services - Air Quality Equipment for EMS Bases**
The Board approved the purchase of air quality equipment for EMS bases and Operation Services.
- 7. **Soil & Water - PTC 8 Emergency Watershed Protection Program (EWP)**
The Board approved the submittal of application documents for the USDA - Emergency Watershed Protection Program to address watershed impairments and damage threatening property due to Potential Tropical Cyclone 8 and authorized the County Manager to sign associated documents.
- 8. **Utilities - Funding Offer Acceptance - Evaluation and Rehabilitation of the Southport Wastewater System Project (SRP-W-ARP-0299 and CS370714-04)**
The Board approved the below resolution accepting the Funding Offer from the Department of Environmental Quality (DEQ) in the amount of \$9,835,000 for the design and construction of the Southport Evaluation and Rehabilitation of the Wastewater System Project (SRP-W-ARP-0299 and CS370714-04), approved staff to provide any additional documents required by the Division of Water Infrastructure for the project, and delegating signing authority to the County Manager. The Resolution reads as follows:

**RESOLUTION TO ACCEPT AN AMERICAN RESCUE PLAN ACT
GRANT FUNDING OFFER FROM THE NORTH CAROLINA
DEPARTMENT OF ENVIRONMENTAL QUALITY**

WHEREAS, the American Rescue Plan (ARP) funded from the State Fiscal Recovery Fund was established in S.L. 2021-180 to assist eligible units of government with meeting their water/wastewater infrastructure needs, and

WHEREAS, the North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collections systems, and water supply systems, water conservation projects, and

WHEREAS, the North Carolina Department of Environmental Quality has offered American Rescue Plan (ARP) funding in the amount of \$1,290,680 to perform work detailed in the submitted application, and

WHEREAS, the North Carolina Department of Environmental Quality has offered a State Revolving Fund Loan in the amount of \$8,544,320 for the construction of necessary repairs as identified in the findings from the Inflow and Infiltration Study performed by the City of Southport and construct a new force main from the Park Ave Pump Station to the Sandy Lane Pump Station.

WHEREAS, Brunswick County intends to perform said Project in accordance with the agreed upon scope of work.

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

1. That Brunswick County does hereby accept the American Rescue Plan Act Grant offer of \$1,290,680.00.
2. That Brunswick County does hereby accept the State Revolving Fund – Repayable Loan offer of \$8,544,320.
3. That Brunswick County does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to, has substantially complied or will substantially comply with all Federal and State grants and loans pertaining thereto.
4. That Mr. Steven T. Stone, County Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with this Project; to make the assurances as contained above; and to execute such other documents as may be required by the Division of Water Infrastructure for the Project.

Adopted this, the 4th day of November 2024 at Brunswick County, North Carolina.

Randy Thompson, Chairman
Brunswick County Board of Commissioners

Attest:

Daralyn Spivey, NCCCC/CMC

Clerk to the Board

9. Utilities – McKim and Creed – 23-EPA Grant Bell Swamp Water Transmission Main Design

The Board authorized the Chairman and Clerk to the Board to execute a Professional Services Agreement with McKim and Creed Engineering in the amount of \$1,434,700 for engineering, surveying, design services and additional services in association with the Bell Swamp Water Transmission project.

10. Utilities – Professional Services Agreement Approval with AECOM & Mini-Brooks Exemption

The Board approved the below resolution to exempt qualifications-based selection requirements from the Mini-Brooks Act for requirements for the selection of an engineer and approved the associated Professional Services Agreement with AECOM in the amount of \$36,500 for engineering and surveying services related to the design and construction bidding of a splitter box for the Carolina Shores wastewater system. The Resolution reads as follows:

**RESOLUTION EXEMPTING ENGINEERING SERVICES FOR
CAROLINA SHORES SPLITTER BOX PROJECT
FROM N.C.G.S. 143-64.31**

WHEREAS, G.S. 143-64.31 requires the initial solicitation and evaluation of firms to perform architectural, engineering, surveying, construction management-at-risk services, and design-build services (collectively “Services”) to be based on qualifications and without regard to fee; and

WHEREAS, the County proposes to enter into a contract with AECOM Technical Services of North Carolina, Inc. for engineering services related to the Carolina Shores Splitter Box Project; and

WHEREAS, G.S. 143-64.32 authorizes units of local government to exempt contracts for such Services from the qualifications-based selection requirements of G.S. 143-64.31 if the estimated fee is less than \$50,000; and

WHEREAS, the estimated fee for the Services for the above-described project is less than \$50,000.

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

- 1. The above-described project is hereby made exempt from the provisions of G.S. 143-64.31.
- 2. This resolution shall be effective upon adoption.

Adopted this, the 4th day of November 2024.

Randy Thompson, Chairman
Brunswick County Board of Commissioners

Attest:
Daralyn Spivey, NCCCC, CMC
Clerk to the Board of Commissioners

11. Utilities – Professional Services Agreement Approval McKim & Creed Lockwood Folly Aerial Water Main Support Repair – Mini-Brooks Exemption

The Board approved the resolution below to exempt the qualifications-based selection requirements from the Mini-Brooks Act for the selection of an engineer and approval of the associated Professional Services Agreement with McKim & Creed in the amount of \$23,900 for engineering services related to the assessment of damages and the associated design for necessary repairs of a water main support. The Resolution reads as follows:

**RESOLUTION EXEMPTING ENGINEERING SERVICES FOR
WATER MAIN REPAIR AT LOCKWOOD FOLLY
BRIDGEFROM N.C.G.S. 143-64.31**

WHEREAS, G.S. 143-64.31 requires the initial solicitation and evaluation of firms to perform architectural, engineering, surveying, construction management-at-risk services, and design-build services (collectively "Services") to be based on qualifications and without regard to fee; and

WHEREAS, Brunswick County proposes to enter into a contract with McKim & Creed, Inc. for professional engineering services associated with the 24-in steel aerial water main and structural support repair/replacement at the Lockwood Folly Bridge along Old Ocean Highway; and

WHEREAS, G.S. 143-64.32 authorizes units of local government to exempt contracts for such services from the qualifications-based selection requirements of G.S. 143-64.31 if the estimated fee is less than \$50,000; and

WHEREAS, the estimated fee for the Services for the above-described project is less than \$50,000.

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

1. The above-described project is hereby made exempt from the provisions of G.S. 143-64.31.
2. This resolution shall be effective upon adoption.

Adopted this, the 4th day of November 2024.

Randy Thompson, Chairman
Brunswick County Board of Commissioners

Attest:

Daralyn Spivey, NCCCC, CMC
Clerk to the Board of Commissioners

12. Utilities – Professional Services Agreement Approval with WK Dickson & Mini-Brooks Exemption

The Board approved the resolution below to exempt qualifications-based selection requirements from the Mini-Brooks Act for requirements for the selection of an engineer and approve the associated Professional Services Agreement with W.K. Dickson in the amount of \$10,000 for engineering and surveying services related to the preparation of easement maps. The Resolution reads as follows:

RESOLUTION EXEMPTING THE MIDWAY ROAD TO CLEMMONS ROAD FORCE MAIN DESIGN FROM N.C.G.S. 143-64.31

WHEREAS, G.S. 143-64.31 requires the initial solicitation and evaluation of firms to perform architectural, engineering, surveying, construction management-at-risk services, and design-build services (collectively "Services") to be based on qualifications and without regard to fee; and

WHEREAS, Brunswick County proposes to enter into a contract with W. K. Dickson & Co., LLC for the design of the Midway Road to Clemmons Road force main; and

WHEREAS, G.S. 143-64.32 authorizes units of local government to exempt contracts for such Services from the qualifications-based selection requirements of G.S. 143-64.31 if the estimated fee is less than \$50,000; and

WHEREAS, the estimated fee for the Services for the above-described project is less than \$50,000.

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

- 1. The above-described project is hereby made exempt from the provisions of G.S. 143-64.31.
- 2. This resolution shall be effective upon adoption.

Adopted this, the 4th day of November 2024.

Randy Thompson, Chairman
Brunswick County Board of Commissioners

Attest:
Daralyn Spivey, NCCCC, CMC
Clerk to the Board of Commissioners

- 13. **Utilities – Purchase of Excavator**
The Board approved the contract for a budgeted purchase of an excavator from James River Equipment Virginia, LLC in the amount of \$103,921.39.

VI. PRESENTATIONS

- 1. **Finance – Auditor’s Report on the Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2024 (Alan Thompson, Partner and Brandy Turbeville, Audit Manager – Thompson, Price, Scott, Adams and Co., P.A.**
The Board received the report from Ms. Brandy Turbeville, Audit Manager, with Thompson, Price, Scott, Adams & Co., P.A., regarding the auditors' unqualified opinion of the Annual Comprehensive Financial Report for the fiscal year ending June 30, 2024.
- 2. **Clerk to the Board – Operation Green Light Resolution**
Commissioner Williams read and made the motion to adopt the Operation Green Light Resolution below. Vice – Chairman Forte seconded the motion and passed unanimously (5 to 0). The Resolution reads as follows:

**RESOLUTION SUPPORTING OPERATION GREEN
LIGHT FOR VETERANS**

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, Brunswick County appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted.

NOW THEREFORE BE IT RESOLVED, with designation as a Green Light for Veterans County, Brunswick County hereby declares from November 4-11, 2024, a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; and

BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Brunswick County encourages its citizens in patriotic tradition to recognize the

importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

Adopted this the 4th day of November 2024.

Randy Thompson, Chairman
Board of Commissioners

Attest:
Daralyn Spivey NCCCC, CMC
Board Clerk

3. Clerk to the Board – Proclamation Recognizing November 17-23, 2024 as National Hunger and Homelessness Awareness Week in Brunswick County

Commissioner Cooke read and made the motion to adopt the proclamation below recognizing November 17-23, 2024, as National Hunger and Homelessness Awareness Week in Brunswick County. Commissioner Sykes seconded the motion and passed unanimously (5 to 0). The Proclamation reads as follows:

**PROCLAMATION DESIGNATING NOVEMBER 17-23, 2024 AS
NATIONAL HUNGER AND HOMELESSNESS AWARENESS
WEEK IN BRUNSWICK COUNTY, NORTH CAROLINA**

WHEREAS, for the past several years the National Coalition for the Homeless and National Student Campaign Against Hunger and Homelessness have sponsored National Hunger and Homelessness Awareness week; and

WHEREAS, the purpose of the proclamation is to educate the public about the many reasons people are hungry and homeless in Brunswick County, North Carolina and to encourage support for those serving homeless families and individuals as well as inform the community of service opportunities for students and school organizations; and

WHEREAS, there are organizations committed to sheltering, providing supportive services as well as meals and food supplies to the homeless, including faith-based ministries and other nonprofit organizations which recognize that hunger and homelessness continues to be a serious problem for many individuals and families in Brunswick County, North Carolina; and

WHEREAS, the intent of National Hunger and Homelessness Awareness Week is consistent with the activities of local organizations that assist with the needs of the hungry and homeless,

NOW, THEREFORE, the Brunswick County Board of Commissioners does hereby proclaim November 17-23, 2024, as National Hunger and Homelessness Awareness Week and encourages all residents to recognize that many people lack adequate food and housing and need support from the community as well as governmental and nonprofit service organizations.

This, the 4th day of November 2024.

Randy Thompson, Chairman
Brunswick County Commissioners

Attest:
Daralyn Spivey, NCCCC, CMC
Clerk to the Board

4. Communications - FY26 Strategic Planning and Goal Setting Workshop

Ms. Meagan Kascsak, Communications Director, presented the current Strategic Planning and Goals as part of the upcoming budget process. Commissioner Williams

requested that Communications return to the November 18, 2024, meeting with a revised draft of a proposed Goal No. 6 (Communications and Citizen Engagement).

VII. PUBLIC HEARING

1. **Planning - Rezoning Case Z-898 Appeal Request for Remaining Tax Parcel #23800001**

Ms. Kirstie Dixon, Planning Director, advised the Board the property owners of the above tax parcel requested to table the Public Hearing until the December 2, 2024, Regular Meeting. Staff recommended the tabling of this item as well. Commissioner Sykes made the motion to table until December 2, 2024. Commissioner Cooke seconded the motion and passed unanimously (5 to 0).

VIII. ADMINISTRATIVE REPORT

1. **Administration – Series 2025 Revenue Bond Refunding Initial Resolution**

Mr. Stone requested the Board approve a resolution directing the application to the Local Government Commission for approval of Enterprise Systems Revenue Refunding Bonds, Series 2025 (the "2025 Bonds"); requesting Local Government Commission approval of the 2025 Bonds and Certain Related Matters, and to pay the costs of issuing the 2025 Bonds. Vice – Chairman Forte made the motion to approve the resolution. Commissioner Sykes seconded the motion and passed unanimously (5 to 0). The Resolution reads as follows:

Vice – Chairman Forte moved that the following resolution, a copy of which was available to the Board of Commissioners of the County (the "Board") and which was read by title, be adopted:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BRUNSWICK, NORTH CAROLINA DIRECTING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF THE COUNTY’S ENTERPRISE SYSTEMS REVENUE REFUNDING BONDS, SERIES 2025; REQUESTING LOCAL GOVERNMENT COMMISSION APPROVAL OF THE 2025 BONDS; AND CERTAIN RELATED MATTERS

WHEREAS, the County of Brunswick, North Carolina (the "County") is authorized by The State and Local Government Revenue Bond Act, General Statutes of North Carolina, Section 159-80 *et seq.* (the "Act"), to issue, subject to the approval of the Local Government Commission of North Carolina (the "LGC"), at one time or from time to time revenue bonds, refunding revenue bonds and revenue bond anticipation notes of the County for the purposes as specified in the Act; and

WHEREAS, the County has previously issued its \$66,480,000 Enterprise Systems Revenue and Revenue Refunding Bonds, Series 2015 (the "2015 Bonds"), pursuant to a 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 U.S. Bank Trust Company, National Association, as trustee (the "Trustee"), as amended, and Series Indenture, Number 9, dated as of May 1, 2015 between the County and the Trustee; and

WHEREAS, the Board of Commissioners (the "Board") of the County is considering the issuance of its not to exceed \$39,000,000 Enterprise Systems Revenue Refunding Bonds, Series 2025 (the "2025 Bonds"), in one or more series, pursuant to the General Indenture and Series Indenture, Number 13, dated as of January 1, 2025 between the County and the Trustee to (a) refund all or a portion of the County’s outstanding 2015 Bonds, and (b) pay the costs of issuing the 2025 Bonds; and

WHEREAS, the Board wishes to (1) retain Parker Poe Adams & Bernstein LLP, as bond counsel; (2) retain Davenport & Company LLC, as financial advisor; (3) retain Robert W. Baird & Co. (the "Underwriter"); (4) retain U.S. Bank Trust Company, National

Association, as trustee for the 2025 Bonds; (5) approve the selection by the Underwriter of Pope Flynn, LLC, as underwriter's counsel; and (6) retain Raftelis Financial Consultants, Inc., as feasibility consultant (collectively, the "Financing Team"); and

WHEREAS, the Board desires that the Director of Fiscal Operations of the County file with the LGC an application for its approval of the 2025 Bonds on a form prescribed by the LGC, requesting that the LGC approve the negotiation of the sale of the 2025 Bonds to the Underwriter and the County's use of the Financing Team; and

WHEREAS, in connection with such application, the Board authorizes the Director of Fiscal Operations (1) to provide the LGC with such facts and information in regard to the 2025 Bonds and to the County and its financial condition as the LGC may require and (2) to take all other action necessary for the issuance of the 2025 Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF BRUNSWICK, NORTH CAROLINA, AS FOLLOWS:

Section 1. The 2025 Bonds are to be issued by the County for the purpose of providing funds (a) to refund all or a portion of the 2015 Bonds and (b) to pay the costs of issuing the 2025 Bonds.

Section 2. The use of the Financing Team in connection with the issuance of the 2025 Bonds is hereby approved. In addition, to the extent necessary, the Director of Fiscal Operations is hereby authorized to engage any other third parties that may be necessary in order to execute the transactions contemplated by this Resolution.

Section 3. The Director of Fiscal Operations of the County, with advice from the County Manager, the County Attorney and bond counsel, is hereby authorized, directed and designated to file an application with the LGC for its approval of the issuance of the 2025 Bonds.

Section 4. The Board finds and determines and asks the LGC to find and determine from the County's application and supporting documentation as follows:

- (a) the issuance of the 2025 Bonds is necessary or expedient;
- (b) the maximum stated principal amount of the 2025 Bonds will be adequate but is not excessive, when added to other money available for such purpose, to refund the 2015 Bonds;
- (c) the refunding of the 2015 Bonds and the projects refinanced thereby is feasible;
- (d) the County's debt management procedure and policies are good; and
- (e) the 2025 Bonds can be marketed at a reasonable interest cost to the County.

Section 5. The Chairman of the Board, the County Manager and the Director of Fiscal Operations are hereby authorized to do any and all other things necessary to complete the steps necessary for the issuance of the 2025 Bonds.

Section 6. The Board requests that the LGC sell the 2025 Bonds through negotiation to the Underwriter on such terms as may be agreed on.

Section 7. This Resolution is effective on the date of its adoption.

On motion of Vice – Chairman Forte, the foregoing resolution entitled
"RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BRUNSWICK,

NORTH CAROLINA DIRECTING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF THE COUNTY'S ENTERPRISE SYSTEMS REVENUE REFUNDING BONDS, SERIES 2025; REQUESTING LOCAL GOVERNMENT COMMISSION APPROVAL OF THE 2025 BONDS; AND CERTAIN RELATED MATTERS" was duly adopted by the following vote:

Ayes:

Chairman Thompson
Vice – Chairman Forte
Commissioner Cooke
Commissioner Sykes
Commissioner Williams

Nays:

None

STATE OF NORTH CAROLINA)
) SS:
COUNTY OF BRUNSWICK)

I, Daralyn Spivey, Clerk to the Board of Commissioners of the County of Brunswick, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a resolution entitled "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BRUNSWICK, NORTH CAROLINA DIRECTING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF THE COUNTY'S ENTERPRISE SYSTEMS REVENUE REFUNDING BONDS, SERIES 2025; REQUESTING LOCAL GOVERNMENT COMMISSION APPROVAL OF THE 2025 BONDS; AND CERTAIN RELATED MATTERS" adopted by the Board of Commissioners of the County of Brunswick, North Carolina, at a meeting held on the 4th day of November, 2024.

WITNESS my hand and the corporate seal of the County of Brunswick, North Carolina, this the 4th day of November 2024.

Daralyn Spivey
Clerk to the Board
County of Brunswick, North Carolina

IX. BUSINESS/INFORMAL DISCUSSION

There was no further business brought before the Board.

X. ADJOURNMENT

Commissioner Williams moved to adjourn the meeting at 4:18 p.m. The motion was seconded by Commissioner Cooke and passed unanimously (5 to 0).



Randy Thompson, Chairman
Brunswick County Board of Commissioners

Attest:

Daralyn Spivey, NCCCC, CMC
Clerk to the Board

