

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
SPECIAL MEETING
GOALS WORKSHOP
January 21, 2025
9:00 A.M.**

The Brunswick County Board of Commissioners met in Special Session on the above date at 9:00 a.m., Commissioners' Chambers, David R. Sandifer Administration Building, County Government Center, Bolivia, North Carolina.

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

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

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 Forte called the meeting to order at 9:00 a.m.

II. INVOCATION/PLEDGE OF ALLEGIANCE

Vice - Chairman Cooke gave the Invocation and led the Pledge of Allegiance.

III. ADJUSTMENTS/APPROVAL OF AGENDA

Commissioner Williams made the motion to approve the agenda. Vice - Chairman Cooke seconded the motion and passed unanimously (5 to 0).

IV. PRESENTATIONS

1. Sheriff's Office – FY25/26 Goals and Objectives

Sheriff Brian Chism presented the goals and objectives for the Sheriff's Office for FY26.

2. Public Utilities – FY25/26 Goals and Objectives

John Nichols presented the goals and objectives for Public Utilities for FY26.

3. Brunswick Senior Resources (BSRI)– FY25/26 Goals and Objectives

Jim Fish presented the goals and objectives for BSRI for FY26.

4. Engineering – FY25/26 Goals and Objectives

Bill Pinnix presented the goals and objectives for Engineering for FY26.

5. Operation Services - FY 24/25 Goals and Objectives

Stephanie Lewis presented the goals and objectives for Operation Services for FY26.

6. **Planning and Community Enforcement – FY25/26 Goals and Objectives**
Kirstie Dixon presented the goals and objectives for Planning and Community Enforcement for FY26.
7. **Code Administration – FY25/26 Goals and Objectives**
Michael Slate presented the goals and objectives for the Code Administration for FY26.
8. **Soil & Water - FY25/26 Goals and Objectives**
Elliot Swain presented the goals and objectives for Soil & Water for FY26.

Chairman Forte called for a recess for lunch at 12:30 p.m. to reconvene at 1:00 p.m.

9. **Tax Administration – FY25/26 Goals and Objectives**
Tony Masiero presented the goals and objectives for Tax Administration for FY26.
10. **Human Resources - FY25/26 Goals and Objectives**
Melanie Turrise presented the goals and objectives for Human Resources for FY26.
11. **Communications – FY24/25 Goals and Objectives**
Meagan Kascsak presented the goals and objectives for Communications for FY26.
12. **Register of Deeds – FY25/26 Goals and Objectives**
Dana Varnum presented the goals and objectives for the Register of Deeds for FY26.
13. **Cooperative Extension – FY25/26 Goals and Objectives**
Amy Mead presented the goals and objectives for Cooperative Extension for FY26.
14. **Information Technology – FY25/26 Goals and Objectives**
Cindy Hewett presented the goals and objectives for Information Technology for FY26.

Chairman Forte called for a ten-minute break at 2:49 p.m. to reconvene at 3:00 p.m.

15. **Parks and Recreation – FY25/26 Goals and Objectives**
Aaron Perkins presented the goals and objectives for Parks and Recreation for FY26.
16. **Library – FY25/26 Goals and Objectives**
Patricia Dew presented the goals and objectives for the Library for FY26.
17. **Public Housing - FY25/26 Goals and Objectives**
Catherine Lytch presented the goals and objectives for Public Housing for FY26.

Mr. Stone announced due to incoming inclement weather, County Offices will be closed tomorrow with only essential personnel reporting. Chairman Forte called for a recess at 4:01 p.m. to reconvene at 1:00 p.m. February 3, 2025, at the same location.

February 3, 2025

Chairman Forte called the meeting to order at 1:00 p.m. to continue the presentation from the recessed meeting of January 21, 2025. All those listed as present above remain present today.

18. County Attorney - FY25/26 Goals and Objectives

Bryan Batton presented the goals and objectives for the County Attorney's Office for FY26.

19. Emergency Management - FY25/26 Goals and Objectives

David McIntire presented the goals and objectives for Emergency Management for FY26.

20. Veterans Services - FY25/26 Goals and Objectives

Anita Hartsell presented the goals and objectives for Veteran Services for FY26.

21. Board of Elections - FY25/26 Goals and Objectives

Sara LaVere presented the goals and objectives for the Board of Elections for FY26.

22. Health Services - FY25/26 Goals and Objectives

David Howard presented the goals and objectives for Health Services for FY26.

23. Social Services - FY25/26 Goals and Objectives

Robby Hall presented the goals and objectives for Social Services.

24. Emergency Medical Services (Community Paramedicine Program)- FY25/26 Goals and Objectives

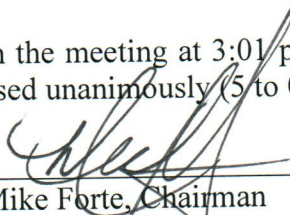
Lyle Johnston presented the goals and objectives for Emergency Medical Services (Community Paramedicine Program) for FY26.

V. ADMINISTRATION - CLOSING REMARKS

No remarks

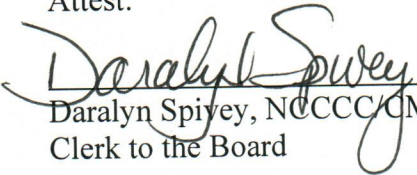
VI. ADJOURNMENT

Commissioner Williams moved to adjourn the meeting at 3:01 p.m. The motion was seconded by Commissioner Sykes and passed unanimously (5 to 0).


Mike Forte, Chairman

Brunswick County Board of Commissioners

Attest:


Daralyn Spivey, NCCCC/CMC
Clerk to the Board

