

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
REGULAR MEETING
April 7, 2025
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 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, 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/Deputy Clerk
Meagan Kascsak, Communications Director
Currie Elkins, IT
Lt. Hester, 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 Forte called the meeting to order at 3:00 p.m.

II. INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Thompson 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. PUBLIC COMMENT

Ms. Diana Fotinatos spoke to her support of the Library and Patricia Dew, Library Director.

Ms. Denise Donnelly spoke to her support for the Library and future funding.

Ms. Becky Schreiber spoke concerning clean drinking water access in Brunswick County.

Ms. Alexis Yeboah-Kortie spoke concerning clean drinking water access to all citizens in Brunswick County.

Mr. Syllas Goldsboro spoke concerning clean drinking water access and quality to all citizens in Brunswick County.

Mr. Carl Parker spoke concerning clean water access and quality to all citizens of Brunswick County.

Ms. Barbara Caison spoke concerning water access and quality to all citizens of Brunswick County.

Mr. Gary Nowell spoke to his concerns with the boat ramp at Sunset Harbor and the need for dredging of that inlet.

Mr. Albert Harrison spoke concerning water access and quality to all citizens of Brunswick County.

V. APPROVAL OF CONSENT AGENDA

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

1. **Clerk to the Board – Meeting Minutes – March 17, 2025, Regular Meeting**

The Board approved the Minutes of March 17, 2025, Regular Meeting.

2. **Clerk to the Board – Resolution in Support of a North Carolina Historical Marker for National Airlines Flight 2511**

The Board adopted a resolution in support of the placement of a historical marker at the National Airlines Flight 2511 crash site off of Galloway Rd. in Bolivia, NC. The Resolution reads as follows:

**RESOLUTION IN SUPPORT OF HISTORICAL MARKER PLACEMENT
RECOGNIZING NATIONAL AIRLINES FLIGHT 2511**

WHEREAS, the North Carolina Historical Marker program was established to “designate places, events, or persons of statewide historical significance”; and

WHEREAS, historical significance requires primary source documentation and denotes the place, event, or persons who made “a lasting contribution to North Carolina history” which must extend beyond “local or regional importance”; and

WHEREAS, newspapers and television news networks locally, throughout the Country and internationally, carried the story of National Airlines Flight 2511, enroute from New York City to Miami Fl, crashing into a field in Bolivia NC, thereby meeting the criteria for the marker; and

WHEREAS, this crash was reportedly the second instance of a bomb bringing down a commercial airliner in the United States resulting in 29 passengers and 5 crew perishing; and

WHEREAS, Ms. Linda Silver Bufano, at the age of five whose parents perished on that flight, approached the Brunswick County Board of Commissioners to thank the citizens of Brunswick County and Bolivia for assistance in the days and weeks following the crash, and to seek support for a historical marker through the North Carolina Historical Marker program.

NOW THEREFORE BE IT RESOLVED, the Brunswick County Board of Commissioners fully support the efforts of Ms. Bufano requesting the placement of a historical marker identifying the nearest location publicly available of the crash of National Airlines Flight 2511.

Adopted this, the 7th day of April, 2025.

Mike Forte, Chairman
Board of Commissioners

Attest:

Daralyn Spivey, NCCCC, CMC
Clerk to the Board

3. Clerk to the Board – Resolution Recognizing and Approving a Brunswick County Official American 205NC Committee

The Board adopted the resolution establishing a Brunswick County Official America 250NC Committee. The Resolution reads as follows:

**RESOLUTION OF BRUNSWICK COUNTY RECOGNIZING AND
APPROVING OF THE BRUNSWICK COUNTY OFFICIAL
AMERICA 250NC COMMITTEE**

WHEREAS, Roy Cooper, Governor of North Carolina created AMERICA 250NC to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the United States and North Carolina's integral role in that event and the role of its people on the nation's past, present, and future: and

WHEREAS, AMERICA 250NC has a mission to engage ALL North Carolinians and ALL 100 counties through their many signatures and officially recognized programs, projects and events over the commemoration by inspiring future leaders and celebrating North Carolina's contributions to the nation over the last 250 years; and

WHEREAS, by adoption of America 250NC's mission, Brunswick County Committee is officially formed to achieve the goals of America 250 NC.

NOW, THEREFORE, BE IT RESOLVED, that the County of Brunswick hereby endorses AMERICA 250 NC and its mission; and

RESOLVED, the County of Brunswick officially establishes an AMERICA 250NC Committee made up of a diverse group of citizens to work with AMERICA 250 NC on any and all activities. The participants of the Brunswick County Committee will be strictly voluntary roles and there will be no compensation for participation.

IT IS FURTHER RESOLVED that a copy of this resolution be sent to the Brunswick County legislative delegation and the AMERICA 250NC Committee.

Adopted this 7th day of April, 2025.

Mike Forte, Chairman
Board of Commissioners

Attest:

Daralyn Spivey, NCCCC, CMC
Clerk to the Board

4. Code Administration – Allocation of ARPA – Enabled Funds for Fire Portable Radio Purchase

The Board approved the allocation of \$22,973.00 of ARPA Funds to be transferred to equipment purchase of four (4) Fire Marshal's portable radios via existing purchasing Contract # 1159364 Motorola Solutions, Inc – Radio Purchase – Fire Marshal (APRA Revenue Replacement).

5. Code Administration – Town of Shallotte Interlocal Agreement – Fire Inspection Services

The Board approved an Interlocal Agreement with the Town of Shallotte for Fire Inspection Services and Enforcement.

- 6. **County Attorney – Brunswick Plantation, The Hamptons, Ph II Deed of Dedication**
The Board accepted the deed of dedication for water and sewer infrastructure for Brunswick Plantation, The Hamptons, Ph II.
- 7. **EMS – St. James Fire and EMS Franchise Agreement**
The Board approved the EMS annual franchise agreement with St. James Fire/ EMS.
- 8. **Finance – Advanced Funding for North End Schools Using School Capital Reserves**
The Board approved the advancement of funding with the intent of Brunswick County to reimburse itself for capital expenditures incurred prior to debt financing.
- 9. **Finance - Fiscal Items**
The Board approved Budget Amendments, Capital Project Ordinances, and Fiscal Items of a routine nature to include the following:
 - Water Construction Insurance Proceeds Budget Amendment**
Appropriated \$16,767 of insurance proceeds revenue in the water fund for the replacement of ground-penetrating radar.
 - Survey NWWTP Reservoir Budget Amendment**
Transferred \$43,295 of professional service funds to the reserve for a survey needed for the NWWTP Reservoir project.
 - Airport Grant Match Reserve Budget Amendment**
Transferred \$290,817 from undesignated to Airport Match Fund designated within the County Capital Reserve.
 - Maternal Health Additional Revenues Budget Amendment**
Appropriated \$5,692 of additional clinical fees to support anticipated provider expenditures that increased due to larger Maternal Health client case load.
 - Water Tap on Supplies Budget Amendment**
Appropriated \$500,000 of taps and connections revenue for equipment to facilitate the installation of water taps and connections.
 - Smithville Park Improvements Project CPO**
Updated Capital Project Ordinance for approved agenda item on March 17, 2025, for a contract with Musco Lighting at Smithville Park. No additional funds or changes to the project are being requested.
- 10. **Health Services – Budget Funds from Health Services’ Agreement Addendum 117 for the Division of Public Health and Approve Health Services’ Use of the Funding for an Interpreter and Part-Time Child Health Provider**
The Board approved the acceptance of funds from Agreement Addendum 117 for the Division of Public Health and approved Health Services’ use of funding for an interpreter and part-time child health provider.
- 11. **Health Services – Pre-Order for Influenza and Covid Vaccines Supplies for Fiscal Year 2025-26**
The Board approved Health Services pre-order for Flu and COVID – 19 vaccine supplies for fiscal year 2025-2026.
- 12. **Information Technology – Approval of Ratification /e-Rate Funding Request**
The Board approved the ratification of (e-Rate Category 1) grant application that, if awarded, will provide funding to cover a significant portion of the cost to continue providing internet broadband services (bandwidth) at each branch of the Brunswick

County Libraries. The e-Rate funding will cover 90% of the cost (\$16,197.70) and County funding the remaining 10% of the cost (\$1,799.10).

13. Library – Allocation of ARP-Enabled Funds for ILS Software Contract Fees

The Board approved \$15,000 of ARP-enabled funds to replace unexpected ILS contract fees.

14. Public Housing – Public Housing Annual Civil Rights Certification

The Board reviewed and executed the Annual Civil Rights Certification.

15. Sheriff's Office – Approval of Public Safety CentralSquare Agreement

The Board approved a five-year agreement with CentralSquare for the continuation of Software Services related to Brunswick County's public safety. The agreement specifically covers Sheriff's Office 911, law enforcement and detention records management systems, as well as provisioning for numerous Brunswick County fire, EMS, rescue and police agencies.

16. Utilities – Asterra Contract Approval for Satellite Leak Detection

The Board approved a contract with Utilis Inc., dba Asterra, in the amount of \$203,000 for satellite leak detection services.

17. Utilities – HE-0016 Utility Construction "Betterment" Agreement – MAIRP Encasement Pipe

The Board ratified the Utility Construction Agreement with the North Carolina Department of Transportation (NCDOT) for the installation of a 30" steel encasement pipe for the construction of a future sewer main at the Mid-Atlantic Industrial Rail Park (MAIRP) for a total of \$52,500.

18. Utilities – Seasonal Maintenance of Wastewater Dispersal Site – JMC Clearing & Mulching LLC

The Board approved the contract with JMC Clearing & Mulching LLC, in the amount of \$203,055.36 for the seasonal maintenance of the wastewater dispersal sites.

VI. PRESENTATIONS

1. Clerk to the Board – Proclamation – Lineman Appreciation Day

Commissioner Sykes read the proclamation below and moved approval. Commissioner Williams seconded the motion and passed unanimously (5 to 0). The Proclamation reads as follows:

PROCLAMATION LINEMAN APPRECIATION DAY APRIL 18, 2025

WHEREAS, the profession of Electric Linemen requires passion, dedication and is steeped in tradition; and

WHEREAS, linemen work 365 days a year in inclement weather and hazardous weather conditions to build, maintain and repair the electric infrastructure; and

WHEREAS, linemen also are often the first responders during storms and other catastrophic events, working to make the scene safe for other first responders; and

WHEREAS, Brunswick County joins other communities across the nation in recognizing and celebrating the profession of Electric Linemen and therefore, we honor our Brunswick Electric and Duke Energy Progress personnel for exemplary service to the County.

NOW, THEREFORE, BE IT RESOLVED, by the Brunswick County Board of Commissioners do hereby proclaim April 18, 2025 as

LINEMAN APPRECIATION DAY IN BRUNSWICK COUNTY

and call upon all citizens and businesses to acknowledge and thank the linemen you see for the selfless and dangerous work they perform every day to keep our power on and the public safe.

PROCLAIMED this, the 7th day of April, 2025.

Mike Forte, Chair
Board of Commissioners

Attest:
Daralyn Spivey NCCCC/CMC
Clerk to the Board

2. **Clerk to the Board – Proclamation – Sexual Assault Awareness Month**
Commissioner Williams read the proclamation below and moved approval. Vice – Chairman Cooke seconded the motion and passed unanimously (5 to 0). The Proclamation reads as follows:

**PROCLAMATION RECOGNIZING APRIL AS SEXUAL ASSUALT
AWARENESS MONTH**

WHEREAS, April is recognized as Sexual Assault Awareness Month (SAAM), a time to bring attention to the issue of sexual violence and encourage efforts to prevent it in our communities; and

WHEREAS, this year’s SAAM theme, “Together We Act, United We Change,” highlights our collective power to create safer environments for all. By standing in solidarity, we can build a future free from sexual violence and create a world where everyone is safe, valued, and respected; and

WHEREAS, sexual assault affects individuals and families across all walks of life, impacting their well-being, safety, and sense of security; and

WHEREAS, education, awareness, and community involvement play a critical role in preventing sexual violence by promoting respect, and the importance of speaking out against harmful behaviors; and

WHEREAS, supporting survivors, holding offenders accountable, and ensuring access to resources for those affected by sexual violence strengthen the fabric of our communities and uphold the values of justice and dignity for all; and

WHEREAS, RCC of Coastal Horizons provides essential services—including 24-hour crisis response, individual counseling, and advocacy—to victims in New Hanover, Pender, Brunswick, and Duplin Counties, ensuring that those impacted by sexual violence receive the help and support they deserve;

NOW, THEREFORE, be it resolved that we do hereby proclaim April 2025 as Sexual Assault Awareness Month and encourage all citizens to take an active role in preventing sexual violence, supporting survivors, and promoting a safer community for everyone.

Adopted this the 7th day of April, 2025.

Mike Forte, Chairman
Brunswick County Board of Commissioners

Attest:

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

3. Sheriff's Office – Proclamation – Animal Care and Control Week

Commissioner Thompson read the proclamation below and moved for approval. Commissioner Williams seconded the motion and passed unanimously (5 to 0). The Proclamation reads as follows:

**RESOLUTION SUPPORTING ANIMAL CARE AND CONTROL
APPRECIATION WEEK APRIL 13-19, 2025**

WHEREAS, the second full week of April has been designated as the National Animal Care and Control Appreciation Week, with the goal of recognizing, thanking, and commending all animal control staff for the services they provide to the citizens, public safety, and all types of animals across the nation; and

WHEREAS, every day, animal control officers and shelter attendants put themselves in potentially dangerous and often confrontational situations to protect the health and welfare of animals and the public; and

WHEREAS, Brunswick County Sheriff's Office Animal Protective Services personnel provide humane sheltering, daily care, spay and neuter services, and critical medical care for animals in need, as well as essential community services such as adoptions, lost and found, vaccination clinics, outreach, and humane education; and

WHEREAS, the Brunswick County Board of Commissioners recognizes and commends Brunswick County Sheriff's Office Animal Protective Services personnel for the many dedicated and long hours of service to the community and for fulfilling the County's commitment to provide the highest and most efficient level of customer care.

NOW, THEREFORE BE IT RESOLVED, that the Brunswick County Board of Commissioners proclaim and declare the week of April 13th to 19th of 2025 as National Animal Care and Control Appreciation Week in Brunswick County and encourages all citizens to join us in expressing sincere appreciation for the services and dedication of our animal services personnel.

Adopted this 7th day of April 2025.

Mike Forte, Chairman
Brunswick County Board of Commissioners

Attest:

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

4. Sheriff's Office – Resolution – Public Safety Telecommunicators Week

Vice – Chairman Cooke read the below resolution and moved approval. Commissioner Sykes seconded the motion and passed unanimously (5 to 0). The Resolution reads as follows:

**RESOLUTION SUPPORTING NATIONAL PUBLIC SAFETY
TELECOMMUNICATORS WEEK APRIL 13-19, 2025**

WHEREAS, emergencies can occur at any time that require police, fire, or emergency medical services; the 911 Communications Center was created to provide a vital contribution to the quality of life enjoyed by citizens and visitors to Brunswick County; and

WHEREAS, the Telecommunicators are trained, prepared and ready; the safety of our law enforcement officers, firefighters and EMS personnel are dependent upon

the quality and accuracy of information obtained from citizens who telephone the Brunswick County 911 Communications Center; and

WHEREAS, Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Telecommunicators of the Brunswick County Sheriff's Office 911 Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, National Public Safety Telecommunicators Week will serve to recognize the Telecommunicators of Brunswick County who provide a vital public safety service.

NOW, THEREFORE BE IT RESOLVED, that the Brunswick County Board of Commissioners proclaim and declare the week of April 13th to 19th of 2025 as National Public Safety Telecommunicators Week in Brunswick County, in honor of the men and women whose compassion, diligence, and professionalism keep our County's citizens and visitors safe.

Adopted this 7th day of April 2025.

Mike Forte , Chairman
Brunswick County Board of Commissioners

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

5. **Social Services - Proclamation – Child Abuse Prevention Month**
Chairman Forte read the proclamation below and moved approval. Vice - Chairman Cooke seconded the motion and passed unanimously (5 to 0). The Proclamation reads as follows:

CHILD ABUSE PREVENTION 2025 PROCLAMATION

WHEREAS, children are our state's most vulnerable members as well as our state's most valuable resources, helping to shape the future of North; and

WHEREAS, positive childhood experiences (PCES)—like loving caregivers and safe, stable, and nurturing relationships—can help mitigate trauma and the negative impact of adverse childhood experiences (ACES) to promote the social, emotional, and developmental well-being of children; and

WHEREAS, childhood trauma can have long-term psychological, emotional, and physical effects throughout an individual's lifetime and impact future generations of their family; and

WHEREAS, childhood trauma, including abuse and neglect, is a serious problem affecting every community, and finding solutions requires input and action from everyone; and

WHEREAS, preventing child maltreatment is possible because of the partnerships created between families, prevention advocates, child welfare professionals, education, health, community, and faith-based organizations, businesses, law enforcement agencies, and local, state, and national governments; and

WHEREAS, we recognize the need to prioritize kids and continue to invest in prevention initiatives and family-strengthening policies, economic supports, and community-based child abuse prevention programs at the national, state, and local levels; and

NOW, THEREFORE, I, Mike Forte, Chair of the Brunswick County Board of Commissioners and on behalf of the Brunswick County Board of Commissioners, do hereby proclaim April as CHILD ABUSE PREVENTION MONTH in Brunswick County and urge all citizens, community agencies, faith groups, medical facilities, elected leaders, and businesses to support our children and families through new partnerships and continued collaboration in the effort to prevent child abuse.

This, the 7th day of April 2025.

Mike Forte, Chairman
Brunswick County Board of Commissioners

Attest:

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

6. Utilities – Proclamation – Drinking Water Week

Chairman Forte read the proclamation below and moved approval. Commissioner Williams seconded the motion and passed unanimously (5 to 0). The Proclamation reads as follows:

RESOLUTION RECOGNIZING DRINKING WATER WEEK

WHEREAS, the Brunswick County Board of Commissioners wishes to provide and promote the importance of safe drinking water in Brunswick County; and

WHEREAS, Brunswick County Public Utilities (BCPU) serves not only the unincorporated areas of the County; but also, within the municipalities of Boiling Spring Lakes, Bolivia, Calabash, Carolina Shores, Caswell Beach, parts of Leland, Navassa, Northwest, parts of Oak Island, St. James, Sandy Creek, Southport, Shallotte, Sunset Beach, and Varnamtown; and

WHEREAS, for nearly four decades Brunswick County Public Utilities has faithfully provided water to other utilities (wholesale customers) including Ocean Isle Beach, Holden Beach, Oak Island, and Bald Head Island; and

WHEREAS, the County recognizes that water is our most valuable natural resource, and that access to safe drinking water is a necessity; and

WHEREAS, Brunswick County Public Utilities operates a premier drinking water system and has been awarded the NC American Water Works Association Water Large Distribution System of the Year Award six times, with the latest recognition in 2024, that safeguards public health by producing and distributing drinking water to citizens throughout Brunswick County; and

WHEREAS, the County's water system also provides fire protection, supports the continued growth essential to the economic health of the region, and enhances the quality of life for all citizens of the County; and

WHEREAS, the County has taken extraordinary steps to provide sufficient water quantity and to safeguard the health and economic future of its residents and customers by undertaking construction of an expansion of the Northwest Water Treatment Plant and the addition of Low Pressure Reverse Osmosis to remove emerging contaminants in its source water; and

WHEREAS, the County calls upon the residents and businesses of our County, the regulatory agencies tasked with source water protection, and all the residents and visitors within the state that impact the upstream river system, to protect our course

waters from pollution to practice water conservation, and to support efforts to provide high quality drinking water for the residents and visitors of Brunswick County.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and the Brunswick County Board of Commissioners that the first full week of May is proclaimed as Drinking Water Week.

THEREFORE, BE IT FURTHER RESOLVED, that a copy of this resolution be recorded in the permanent minutes of this Board.

Adopted this 7th day of April, 2025.

Mike Forte, Chairman
Brunswick County Board of Commissioners

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

VII. PUBLIC HEARING

1. **County Attorney – Public Hearing to Sell Property for Economic Development Purposes**

Mr. Batton requested the Board hold a public hearing to sell approximately twenty-two (22) acres in the Leland Innovation Park to MGO Holdings, LLC, for Economic Development purposes.

Chairman Forte opened the public hearing at 3:59 p.m.

Mr. Bill Early, Executive Director for Brunswick Business & Industry Development, spoke in support of the sale of the twenty-two (22) acres to US MGO Holdings LLC, for economic development.

Mr. Ryan Miller advised the Board that the product to be manufactured here is the only facility in the world that will have the capability and is looking forward to the future partnership.

Hearing no further comments, Chairman Forte closed the Public Hearing at 4:04 p.m.

Commissioner Thompson made the motion to approve the sale of twenty-two (22) acres of land to MGO Holdings, LLC for the purposes of economic development. Commissioner Williams seconded the motion and passed unanimously (5-0).

2. **Public Hearing – Public Housing Annual Public Hearing**

Catherine Lytch requested the Board hold a public hearing as required by HUD to receive comments or suggestions regarding the Public Housing Agency goals, objectives, and policies and to approve the Five-Year Plan FY2025.

Chairman Forte opened the public hearing at 4:05 p.m.

Hearing no comments, Chairman Forte closed the public hearing at 4:06 p.m.

Commissioner Sykes made the motion to accept the Five-Year Plan FY2025. Commissioner Williams seconded the motion and passed unanimously (5-0).

VIII. ADMINISTRATIVE REPORT

1. **Board of Elections – Election Specialist Position**

Sara LeVere, Director of Elections, requested the Board approval of a new full-time Election Specialist position for the Board of Elections.

Chairman Forte made the motion to approve the Election Specialist position. Commissioner Thompson seconded the motion and passed unanimously (5-0).

IX. BOARD APPOINTMENTS

1. Clerk to the Board – Board Appointment – ABC Board

Due to the passing of Mr. Al Beatty, a long-time member of the ABC Board, Vice – Chairman Cooke made the motion to appoint Stephen McLeroy to the ABC Board. Commissioner Williams seconded the motion and passed unanimously (5 to 0).

X. OTHER BUSINESS/INFORMAL DISCUSSION

Commissioner Thompson:

Requested modification/review of NC General Statutes Article 78, Chapter 940 and 942 by the County Attorney and return to the Board with findings, still allowing for the following four (4) exceptions; agriculture, prescribed burns, permit operated burn sites, and storm debris reduction.

XI. CLOSED SESSION

Request the Board enter closed session pursuant to N.C.G.S. 143-318.11(a)(1)(5) to approve Closed Session Minutes of March 17, 2025, maintain attorney – client privilege and to discuss personnel.

Mr. Batton noted the above statutory requirements.

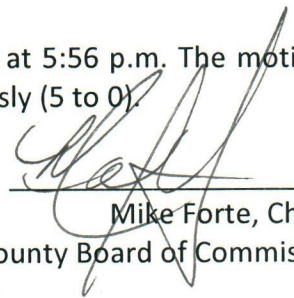
Commissioner Williams made the motion to enter Closed Session at 4:20 p.m. The motion was seconded by Commissioner Sykes and passed unanimously (5 to 0).

Chairman Forte called the Regular Session to order at 5:55 p.m.

Mr. Batton advised there was nothing to report from Closed Session.

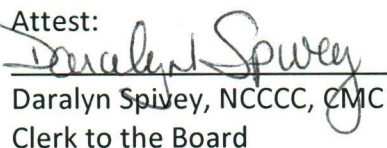
XII. ADJOURNMENT

Commissioner Williams moved to adjourn the meeting at 5:56 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

