BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
REGULAR MEETING
June 16, 2025
6:00 P.M.

The Brunswick County Board of Commissioners met in Regular Session on the above date at 6:00 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 Frank Williams

ABSENT: Commissioner Pat Sykes

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
Curry Elkins, IT
Lt. Nathan 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 6:00 p.m.

II. INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Williams gave the Invocation and led the Pledge of Allegiance.

III. ADJUSTMENTS/APPROVAL OF AGENDA

Commissioner Thompson requested an amendment to the agenda tabling, pending further information regarding NC Forestry and their roll, VIII5 Administrative Report titled *County Attorney – Proposed Legislation Prohibiting Open Burning of Land Clearing Debris Involving More than Five (5) Acres* and made the motion to approve the agenda with above amendment. Commissioner Williams seconded the motion and passed unanimously (4 to 0).

IV. PUBLIC COMMENT

Mr. Rich Alt spoke of his concerns regarding the funding of volunteer fire departments throughout the County.

Ms. Jean Toner spoke to her concerns regarding the funding of volunteer fire departments and the costs associated, stormwater flooding, evacuation routes, and the ongoing Unified Development Ordinance review.

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 (4 to 0).

1. **Clerk to the Board – Meeting Minutes – June 2, 2025, Regular Meeting**
   The Boad approved the Meeting Minutes of the June 2, 2025, Regular Meeting.

2. **Cooperative Extension – Approval of Grant Application and Appropriation of Funds from NC Grange VAD Funding**
   The Board approved the grant application and appropriation of grant funds from NC Grange to support Voluntary Agriculture District Program.

3. **County Attorney – Hawthorne at Ocean Isle Beach Deed of Dedication**
   The Board accepted the deed of dedication for water and sewer infrastructure for Hawthorne at Ocean Isle Beach.

4. **County Attorney – McIlwain Drive SW Subdivision Deed of Dedication**
   The Board accepted the deed of dedication for water infrastructure for the McIlwain Drive SW Subdivision.

5. **County Attorney – Rolling Hills Estates, Ph.1, Deed of Dedication**
   The Board accepted the deed of dedication for water and sewer infrastructure for Rolling Hills Estates Ph.1.

6. **Finance – Board of Education – Request to Delay Budget Submittal**
   The Board approved Brunswick County School's request to submit a budget after the statutory date due to the current funding agreement.

7. **Finance - Fiscal Items**
   The Board approved Budget Amendments, Capital Project Ordinances, and Fiscal Items of a routine nature to include the following:

   -GASB 84 for Sheriff Trust, Sheriff Seizure, and DSS Trust
   - Appropriated $25,584 Sheriff Seizure restricted revenues to account for the liability and corresponding expenditure lines to adjust the accounting for GASB 84. Authorize the Finance Director to adjust the budget for final collections as of June 30, 2025.
   - Appropriated $50,000 of representative payee revenues to the corresponding expenditure line as required by GASB 84 for the required elimination of agency funds for fiduciary activities. Authorize the Finance Director to adjust the budget for final collections as of June 30, 2025.
   - Appropriated $50,000 of Sheriff Trust revenue to be used in the corresponding expense line. Authorize the Finance Director to adjust the budget for final collections/distributions as of June 30, 2025

   -GASB 96 and GASB 87 for Leases and SBITA
   Appropriated $1,032,830 of General fund, $13,157 of Public Housing, $139,085 of Health Fund, $150,985 of Social Services Fund, $43,859 of Emergency Telephone System Fund, $10,000 of Water Fund, and $10,000 of Wastewater Fund Other Financing Source: Lease and Subscription Financing revenue to be used in Lease Capital Outlay and SBITA Capital Outlay corresponding account lines. This is for GASB 87 and 96, which require the accounting of leases and long-term software subscriptions. Also, authorize the Fiscal Operations Director to adjust the budget for final Leases and SBITA calculations as of June 30, 2025

   -NC Education Lottery Application
   The Board of Commissioners approved and delegated signing authority to the County Manager to execute the North Carolina Education Lottery application, once the Board of Education approves the adjustment to $1,000,000 on June 17th, 2025.

Cherie Wisse, Brunswick County Schools Finance Officer, provided the attached State lottery funding application for $1,000,000 in lottery funds used for the 2015 and 2022 LOBS debt payments in FY 2025-2026.

-DSS Donations Budget Amendment
Appropriated $5,000 of donations from local partners to be used to assist children involved with Child Welfare Services with their needs.

-Ash Waccamaw Multiuse Building Project Closeout Budget Amendment and CPO
Closing of the Ash Waccamaw Multiuse Building Project and return unexpended funds to the County Capital Reserve

-Utility Billing Insurance Proceeds
Appropriated $10,966 of insurance proceeds for the repair of a damaged Utility Billing vehicle.

-Airport Grant 36244.58.16.2 Budget Amendment and CPO
Appropriated additional airport grant revenue in the amount of $1,380,965 and transfer reserve funding to the airport capital project fund as designated by the grant modification to airport grant 36244.58.16.2.

-Financial Reports for May 2025 (unaudited)
Summary Information for General and Enterprise Funds, ARPA, Opioid project statuses, key revenue indicators, and Cash and Investments details are included. All year-to-date fiscal reports are provided at:
https://brunswickcountync.gov/finance/reports

8. **Human Resources – Proposed Updates to the Personnel Policy #400 Attendance and Leave**
   The Board approved the updates to Personnel Policy #400 – Attendance and Leave.

9. **Human Resources – Proposed Updates to the Telecommuting Program**
   The Board approved updating the Telecommuting Program to remove the expiration date of June 30, 2025.

10. **Information Technology – Nextivity Cellular Booster for Courthouse**
    The Board approved the procurement and installation of the Nextivity Cellular Booster for the Brunswick County Courthouse.

11. **Operation Services – Central Carolina Holdings, LLC (a wholly-owned subsidiary of Liberty Tire Service of North Carolina LLC) – Scrap Tire Recycling**
    The Board awarded the Service Agreement for scrap tire recycling services to Central Carolina Holdings LLC (a wholly-owned subsidiary of Liberty Tire Service of North Carolina LLC).

12. **Sheriff's Office - Interlocal Detention Center Agreement with Richmond County**
    The Board approved the Interlocal Detention Center Agreement with Richmond County.

13. **Superior Court – Superior Court Judges Office FY26 MOA with NC Administrative Offices of the Courts (NCAOC)**
    The Board approved the annual renewal of the Memorandum of Agreement between Brunswick County, Judge Jason Disbrow and the North Carolina Office of the Courts of the Trial Court Coordinator State Employee Position and delegated signing authority of agreement to the County Manager.

14. **Tax – June 2025 Tax Releases**
    The Board approved the June 2025 releases.

VI. **PRESENTATIONS**

1. **Cooperative Extension – Presentation by NCACC Conference Youth Voice Delegate Mackenzie Prevost**
   The Board received a presentation from Mackenzie Prevost, the NCACC Annual Conference Youth Voice Delegate.

2. **Planning – Presentation on the Planning Departments Residential Development Dashboard**
   Kirstie Dixon and Garret Huckins presented the Residential Development Dashboard available on the County website.

VII. **PUBLIC HEARING**

1. **Clerk to the Board – Public Hearing to Receive Comments on the FY 2026 Brunswick County Budget, Fees, and Five-Year Capital Improvement Plan - Reconvened**
   Chairman Forte reconvened the Public Hearing from the June 2, 2025, Regular Board of Commissioner's Meeting at 6:32 p.m. Hearing no comments, the Public Hearing was closed.

VIII. **ADMINISTRATIVE REPORT**

1. **Administration – Fiscal Year 2026 Budget Ordinance, Fees, Capital Improvement Plan, and Opioid Settlement Fund Resolution**
   Commissioner Williams made the motion to approve the FY2026 Budget Ordinance, Schedule of Fees, Five-Year Capital Improvement Plan, and a resolution for the use of opioid settlement funds. The Resolution reads as follows:

A RESOLUTION BY THE COUNTY OF BRUNSWICK TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS

WHEREAS, Brunswick County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids.

WHEREAS, the allocation, use, and reporting of funds stemming from these national settlement agreements and bankruptcy resolutions ("Opioid Settlement Funds") are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation ("MOA") and the Supplemental Agreement for Additional Funds from Additional Settlements of Opioid Litigation ("SAAF");

WHEREAS, Brunswick County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;

WHEREAS, section E.6 of the MOA states that, before spending opioid settlement funds, the local government's governing body must adopt a resolution that:

i. indicates that it is an authorization for expenditure of opioid settlement funds; and,

ii. ii. states the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy; and,

iii. states the amount dedicated to each strategy for a specific period of time.

NOW, THEREFORE, BE IT RESOLVED THAT in alignment with the NC MOA and SAAF, Brunswick County authorizes the expenditure of opioid settlement funds as follows:

1. First strategy authorized
    - a. Name of strategy: Recovery Support Services
    - b. Strategy is included in Exhibit A c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: #3
    - d. Amount authorized for this strategy: $31,744.50
    - e. Period of time during which expenditure may take place: Start date July 1, 2025, through End date June 30, 2026
    - f. Description of the program, project, or activity: Provide care navigation services to families involved with the Department of Social Services to support parents in treatment or recovery and/or who use drugs in accessing needed services.
    - g. Provider: Department of Social Services
2. Second strategy authorized
    - a. Name of strategy: Early Intervention
    - b. Strategy is included in Exhibit A
    - c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: #6
    - d. Amount authorized for this strategy: $31,744.50
    - e. Period of time during which expenditure may take place: Start date July 1, 2025, through End date June 30, 2026
    - f. Description of the program, project, or activity: Provide supportive services, programs, and training to youth involved with the Department of Social Services who are struggling with problematic use of drugs or mental health conditions due to their parents' substance use.
    - g. Provider: Department of Social Services
3. Third strategy authorized
    - a. Name of strategy: Post-Overdose Response Team
    - b. Strategy is included in Exhibit A
    - c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: #8
    - d. Amount authorized for this strategy: $101,294
    - e. Period of time during which expenditure may take place: Start date July 1, 2025, through End date June 30, 2026
    - f. Description of the program, project, or activity: Post-overdose response team to connect persons who have experienced non-fatal drug overdoses to addiction treatment, recovery support, harm reduction, primary healthcare, or other services or supports they need to improve their health or well-being.
    - g. Provider: Emergency Medical Services and Health Department
4. Fourth strategy authorized
    - a. Name of strategy: Collaborative Strategic Planning
    - b. Strategy is included in Exhibit A
    - c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: #1
    - d. Amount authorized for this strategy: $37,041
    - e. Period of time during which expenditure may take place: Start date July 1, 2025, through End date June 30, 2026
    - f. Description of the program, project, or activity: Health Educator to support collaborative strategic planning to address opioid misuse,

addiction, overdose, or related issues and staff to the Substance Abuse and Mental Health Commission.

g. Provider: Health Department

5. Fifth strategy authorized
    a. Name of strategy: Recovery Support Services
    b. Strategy is included in Exhibit A
    c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: #3
    d. Amount authorized for this strategy: $192,720
    e. Period of time during which expenditure may take place: Start date July 1, 2025, through End date June 30, 2026
    f. Description of the program, project, or activity: Provide recovery support services, including peer support specialists and/or care navigators in a community-based organization that supports individuals in treatment, recovery, or who use drugs in accessing and/or providing treatment, recovery support, harm reduction services, primary healthcare, or other services or supports they need to improve their health and well-being.
    g. Provider: The Healing Place
6. Sixth strategy authorized
    a. Name of strategy: Recovery Support Services
    b. Strategy is included in Exhibit A
    c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: #3
    d. Amount authorized for this strategy: $246,375
    e. Period of time during which expenditure may take place: Start date July 1, 2025 through End date June 30, 2026
    f. Description of the program, project, or activity: Provide recovery support services, including peer support specialists and/or care navigators in a community-based organization that supports individuals in treatment, recovery, or who use drugs in accessing and/or providing treatment, recovery support, harm reduction services, primary healthcare, or other services or supports they need to improve their health and well-being.
    g. Provider: Christian Recovery Center, Inc. (CRCI)
7. Seventh strategy authorized
    a. Name of strategy: Recovery Support Services
    b. Strategy is included in Exhibit A
    c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: #3
    d. Amount authorized for this strategy: $243,659
    e. Period of time during which expenditure may take place: Start date July 1, 2025, through End date June 30, 2026
    f. Description of the program, project, or activity: Fund up to 100% of two positions responsible for implementation and management of an evidence-based substance use treatment program that operates within the Brunswick County Detention Center. Participants will receive substance use and mental health treatment from contracted services, including comprehensive clinical assessment, moral recantation therapy, individual counseling, psychiatric evaluation, and eye movement desensitization therapy.
    g. Provider(s): Brunswick County Detention Center (ARROW Program) Contracted Services – SUD and Mental Health Treatment

Contracted Services – Eye Movement Desensitization and Reprocessing (EMDR)

8. Eighth Strategy authorized
    a. Name of strategy: Naloxone Distribution
    b. Strategy is included in Exhibit A
    c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: #7
    d. Amount authorized for this strategy: $25,000
    e. Period of time during which expenditure may take place: Start date July 1, 2025, through End date June 30, 2026
    f. Description of the program, project, or activity: Naloxone Distribution is a key strategy identified in the Opioid Settlement MOA and is a proven intervention. Distribution of Naloxone to partners such as municipalities and agencies is proven to save lives by having readily accessible, easy-to-use naloxone nearby to reverse the deadly effects of an opioid overdose. This strategy will also work in tandem with the county's approved opioid projects, such as the Community Para-Medicine Program and Recovery Support Services projects, to keep individuals alive and steer them into successful treatment and recovery.
    g. Provider: Health Services The total dollar amount of Opioid Settlement Funds appropriated across the above-named and authorized strategies is $909,578.

This, the 16th day of June, 2025.

Mike Forte, Chairman
Brunswick County Board of Commissioners

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

Commissioner Thompson seconded the motion. The vote for approval passed (3 to 1) in favor. The poll is as follows:
Commissioner Thompson: Aye
Commissioner Forte: Nay
Commissioner Cooke: Aye
Commissioner Williams: Aye

2. **Administration – Fiscal Year 2026 One-Time Use of Reserves to Support Public and Environmental Safety**
Vice - Chairman Cooke made the motion to approve the amendment of the FY2026 budget by appropriating available ARP- Enabled fund balance and County Project to support one-time costs of public and environmental safety. Commissioner Williams seconded the motion and passed unanimously (4 to 0).

3. **Administration – C-PACE Program Notice of Intent**
Commissioner Williams made the motion to adopt a Notice of Intent to join the C-CPACE Program and schedule a Public Hearing on the program for the July 21, 2025, Board Meeting. Commissioner Thompson seconded the motion and passed unanimously (4 to 0). The Resolution for the Notice of Intent reads as follows:

RESOLUTION DECLARING INTENT OF BRUNSWICK COUNTY, NORTH CAROLINA TO PARTICIPATE IN THE COMMERCIAL

PROPERTY ASSESSED CAPITAL EXPENDITURE (C-PACE) PROGRAM

WHEREAS, Article 10B of Chapter 160A of the General Statutes of North Carolina, as amended (the "C-PACE Act"), authorizes the establishment of a statewide commercial property assessed capital expenditure (C-PACE) program (the "C-PACE Program") that local governments may voluntarily join; and

WHEREAS, the C-PACE Act authorizes the North Carolina Department of Commerce (the "Program Sponsor") to oversee the C-PACE Program and requires the Economic Development Partnership of North Carolina, Inc., a North Carolina nonprofit corporation (the "Statewide Administrator"), to administer the C-PACE Program and, in support thereof, provide certain administrative services described in N.C. Gen. Stat. § 160A-239.14; and

WHEREAS, the C-PACE Act and C-PACE Program permit willing owners of commercial, industrial, or agricultural real property, or residential real property with five or more dwelling units located in the jurisdictional boundaries of participating local governments ("Qualifying Commercial Property") to obtain direct financing ("C-PACE Financing") from a "capital provider" (as further defined in N.C. Gen. Stat. § 160A-239.12(1), "Capital Provider") for "qualifying improvements" (as further defined in N.C. Gen. Stat. § 160A-239.12(14), "Qualifying Improvements") approved by the Program Sponsor, including energy efficiency measures, resiliency measures, renewable energy measures, and water conservation measures; and

WHEREAS, under the C-PACE Act, C-PACE Financing shall be secured by a (a) voluntary assessment imposed on Qualifying Commercial Property by a local government for the total amount of such financing (the "C-PACE Assessment") and (b) lien on such Qualifying Commercial Property until the financing is paid in full (the "C-PACE Lien"); and

WHEREAS, Brunswick County, North Carolina (the "County"), acting by and through its Board of Commissioners, desires to participate in the C- PACE Program and, in support thereof, adopt a resolution setting forth the items required by N.C. Gen. Stat. § 160A-239.15(a);

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Brunswick County, North Carolina as follows:

Section 1. The County hereby authorizes (a) the C-PACE Program to operate within its jurisdictional boundaries and (b) the Statewide Administrator to provide the administrative services described in N.C. Gen. Stat. § 160A-239.14.

Section 2. The County intends to (a) authorize C-PACE Financing within the jurisdictional boundaries of the County, (b) authorize the imposition of C-PACE Assessments to secure repayment of C-PACE Financing, (c) assign the C-PACE Lien to Capital Providers providing C-PACE Financing and (d) delegate billing, collection, and enforcement duties for the C-PACE Assessment and C-PACE Lien to Capital Providers.

Section 3. The amount of any C-PACE Financing and related C-PACE Assessment repayment terms shall be pursuant to an agreement by and among Brunswick County, the Statewide Administrator, a "property owner" (as defined in the C-PACE Act, a "Property Owner") and Capital Provider (an "Assessment Agreement") and a financing agreement between a Property Owner and a Capital Provider in which a Property Owner agrees to repay a Capital Provider for the C-PACE Financing provided, including, but not limited to, any finance charges, fees, debt servicing, accrual of interest and penalties, and any terms relating to the treatment of prepayment and partial payment, and the billing, collection, and enforcement of the C-PACE Financing.

Section 4. Brunswick Business and Industry Development ("BBID") shall, upon receipt from the Statewide Administrator of an approved project application for C-PACE Financing within the jurisdictional boundaries of the County, execute an Assessment Agreement, a Notice of C-PACE Assessment, and an Assignment of C-PACE Lien.
Section 5. The County shall be reimbursed by the Statewide Administrator for the actual and reasonable costs associated with the performance of the duties described in Section 4 hereof.
Section 6. A public hearing on the C-PACE Program will be held at 30 Government Center Drive NE, Bolivia, NC 28422, on July 21, 2025, at 6:00 p.m.
Section 7. Nothing in this resolution shall be interpreted as authorizing the County to pledge, offer, or encumber its full faith and credit, and the County shall not pledge, offer, or encumber its full faith and credit in connection with any C-PACE Financing.
Section 8. Should any provision or provisions of this Resolution be declared invalid or unenforceable in any respect by final decree of any court of competent jurisdiction, the invalidity or unenforceability of any such provisions shall not affect the remaining provisions of such Resolution.
Section 9. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.
Section 10. This Resolution shall take effect upon its adoption.

Adopted and approved the 16th day of June 2025.

I, Daralyn Spivey, Clerk to the Brunswick County Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting duly called and held on June 16, 2025.

WITNESS my hand and the official seal of Brunswick County this 16th day of June 2025.

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

4. **Administration – Fire Department Personnel Subsidy**
Vice - Chairman Cooke made the motion to table this item. The motion failed for a lack of a second. Commissioner Thomspon made the motion for staff to move quickly to identify an avenue to address staffing and funding issues and return with the timeline of moving forward with the immediate needs for four (4) round-the-clock paid staff for all non-profit fire departments for FY26. The motion failed for a lack of a second. Mr. Stone did advise that further information would be forthcoming.

5. **County Attorney – Proposed Legislation Prohibiting Open Burning of Land Clearing Debris Involving More than Five Contiguous Acres.**
*Clerk's Note: this item was tabled as part of the amended agenda at the beginning of the meeting pending further information to a future date to be determined.

6. **Utilities – Grant Agreement – Brunswick County Sewer Pump Stations Rehabilitation Project**
Commissioner Williams made the motion to approve and accept the grant agreement with the EPA for the Brunswick County Sewer Pump Station Rehabilitation Project and authorizes staff to submit all required grant documentation. The grant holds a value at $1M with a 20% match utilizing County Enterprise Fund Reserves, totaling $1,250,000. Vice-Chairman Cooke seconded the motion and passed unanimously (4 to 0).

IX. BOARD APPOINTMENTS

1. **Clerk to the Board – Board Reappointment/Appointments - Library Board District 1,2, and 4/Voluntary Agricultural District Board**

   District 1 Library Board

   Commissioner Thompson made the motion to approve the appointment of Jayne Mathews for the District 1 Library Board as Yvonne Allen has stepped down. Commissioner Williams second the motion and passed unanimously (4 to 0).

   District 2 Library Board

   Chairman Forte made the motion to re-appoint Diana Dornfeld to the Library Board as the District 2 appointee. Commissioner Williams second the motion and passed unanimously (4 to 0).

   District 4 Library Board

   Chairman Forte made the motion to appoint Marlene DeFrancesco as the District 4 Library Board appointee as Mary Stilwell has stepped down. Commissioner Williams second the motion and passed unanimously (4 to 0).

   Voluntary Agricultural District Board

   Commissioner Williams made the motion to re-appoint Travis Potter to the Voluntary Agricultural District Board as the Farm Bureau appointee. Vice – Chairman Cooke second the motion and passed unanimously (4 to 0).

X. OTHER BUSINESS/INFORMAL DISCUSSION

Commissioner Williams requested information regarding the status of the after-action report from PTC8. Mr. Stone advised the draft report was being reviewed by the committee and the next meeting will be July 21, 2025.

XI. CLOSED SESSION

Mr. Batton requested the Board enter Closed Session pursuant to N.C.G.S. 143-318.11(a)(1)(5).

Commissioner Williams made the motion to enter Closed Session at 7:29 p.m. The motion was seconded by Vice - Chairman Cooke and passed unanimously (4 to 0).

The Board entered Closed Session pursuant to N.C.G.S. 143-318.11(a)(5) to approve Closed Session Minutes and discuss purchase of property.

Chairman Forte called the Regular Session to order at 8:09 p.m.

Mr. Batton advises there is nothing to report at this time.

XII. ADJOURNMENT

Commissioner Williams made the motion to adjourn the meeting at 8:09 p.m. The motion was seconded by Vice - Chairman Cooke and passed unanimously (4 to 0).

Mike Forte, Chairman
Brunswick County Board of Commissioners

Attest:

Daralyn Spivey, NCCCC, CMC
Clerk to the Board

BRUNSWICK COUNTY
NORTH CAROLINA