

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
BUDGET WORKSHOP
MAY 16, 2022
4:00 P.M.**

The Brunswick County Board of Commissioners held a Workshop on the above date at 4:00 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 Pat Sykes
Commissioner Frank Williams

STAFF: Steve Stone County Manager
Bob Shaver, County Attorney
David Stanley, Deputy County Manager
Haynes Brigman, Deputy County Manager
Aaron Smith, Finance Director
Daralyn Spivey, Clerk to the Board
Meagan Kascsak, Communications Director
Currie Elkins, MIS

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 4:00 p.m.

II. INVOCATION/PLEDGE OF ALLEGIANCE

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

III. ORDER OF BUSINESS

Deputy County Manager, Haynes Brigman, provided opening remarks and reviewed the ARPA Funding Guidelines set forth by the federal government of a total of \$27.7M. Stakeholders within the County were polled, participated in the creation of a plan including projects/funding amounts from across the County, and meets the required federally mandated guidelines. Each of the items that are proposed will come back before the Board for approval during the approval process for that particular project.

ARPA eligible projects total \$17.7M and include:

- Water/Sewer Projects
- Health and Human Services Building Construction
- Parks and Recreation
- Employee Pay
- Ambulances
- Air Purification System of County Campus Buildings
- Cyber Security
- Library Service Enhancements
- Personal Protective Equipment
- Administrative and Reporting Expenses
- Future Projects Yet to be Determined

Revenue replacement projects total \$10M and include:

- Radio Upgrades
- Non-Profit Community Assistance
- Small Business Assistance Programs
- Mobile Command Vehicle (Sheriff)
- County Volunteer Fire Department Grants
- Portable Shelter (2)
- Housing Improvement & Weatherization
- Armored Rapid Response Vehicle (Sheriff)
- Upgrades Commissioners Chamber Technology

Community Improvement Program Funding
 Brunswick Community College Parking Lot Improvement (Vaccine Site)
 Future Projects Yet to be Determined

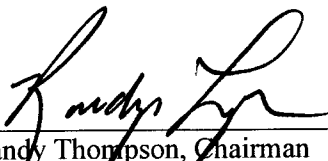
Mr. Brigman reminded the Board there would be opportunities to re-visit each individual item as they were brought before the Board for approval at the appropriate time and as the process moves forward, there may be changes required by the federal government.

Commissioner Cooke made the motion to approve the listing as presented. The motion was seconded by Commissioner Williams. The motion passed (3 to 2) with recorded votes as follows:

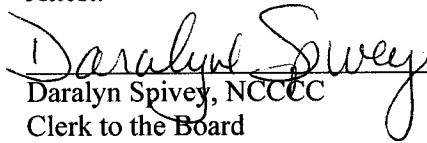
Chairman Thompson: Aye
 Commissioner Cooke: Aye
 Commissioner Williams: Aye
 Vice-Chairman Forte: Nay
 Commissioner Sykes: Nay

III. ADJOURNMENT

Commissioner Sykes moved to adjourn at 4:46 p.m. The motion was seconded by Commissioner Williams and passed unanimously (5 to 0).


 Randy Thompson, Chairman
 Brunswick County Board of Commissioners

Attest:


 Daralyn Spivey, NCCCC
 Clerk to the Board

