

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JULY 20, 2009
6:30 P.M.**

I. Call to Order

II. Invocation/Pledge of Allegiance

III. Adjustments/Approval of Agenda

IV. Public Comments

V. Approval of Consent Agenda

A. Minutes

1. **June 15, 2009 Regular Meeting Minutes**pg. 1-24
2. **July 6, 2009 Regular Meeting Minutes**pg. 25-43
3. **July 15, 2009 Agenda Meeting Minutes**pg. 44

B. Tax

1. **March 2009 Motor Vehicle Valuation & Levy**pg. 45-48
2. **July 2009 Tax Releases**pg. 49-57
3. **June 2009 Collection Summary Report**pg. 58-63

C. Finance.....pg. 64-66

General Fund	Sheriff's Department State Drug Seizure Revenue	104310-332900	Increase \$47,355
General Fund	Sheriff's Department State Drug Seizure Revenue	104310-459800	Increase \$47,355

The Sheriff's Department has collected under special circumstances \$47,355.12 in state drug seizure revenue that needs to be appropriated in the state drug seizure expenditure line item.

Fund	Description	Code	Increase	Decrease
Wastewater Reserve Fund	Transfer to Wastewater Capital Project	649800-498044	\$200,000	
Wastewater Reserve Fund	Reserve Shallotte Acquisition Funds	649800-464330	\$200,000	
Wastewater Capital Project Fund	Shallotte Acquisition Construction	448255-464000	\$200,000	
Wastewater Capital Project Fund	Transfer from Wastewater Capital Reserve	448255-398664	\$200,000	

Staff recommends approval of the above budget amendment to transfer \$200,000 from the wastewater capital reserve Shallotte Acquisition fund for the Shallotte Acquisition Wastewater Capital Project.

Approval of the associated capital project ordinance below is requested:

County of Brunswick, North Carolina
Capital Project Ordinance
Shallotte Acquisition Wastewater Capital Project

Be it ordained by the Board of County Commissioners of Brunswick County that pursuant to Section 13.2 of the General Statutes of North Carolina, the following ordinance is hereby adopted:

Section 1. The following amounts are hereby appropriated in the Brunswick County Wastewater Capital Projects Fund for the Shallotte Acquisition Wastewater Capital Project:

Project Cost	\$200,000
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Section 2. It is estimated that the following revenues will be available in the Brunswick County Wastewater Capital Projects Fund:

Contributions from Wastewater Capital Reserve	\$200,000
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Section 3. The following amounts are hereby appropriated in the Brunswick County Wastewater Capital Reserve Fund:

Contribution to Wastewater Capital Project	\$200,000
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Section 4. It is estimated that the following revenues will be available in the Brunswick County Wastewater Capital Reserve Fund:

Current Funds Appropriated	\$200,000
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Section 5. This Capital Project Ordinance shall be entered into the minutes of the July 20, 2009 meeting of the Brunswick County Board of Commissioners.

- D. **Road Petition**pg. 67-85
Staff requests approval of a North Carolina Department of Transportation SR-2 Resolution for Jolly Roger Drive SW-SR1267, Six Pence Drive SW, S. Bluebeard Trail SW and Stony Creek Lane.

- E. **NCACC Voting Delegate**pg. 86-87
Staff requests Designation of Chairman William Sue as the Voting Delegate to the North Carolina Association of County Commissioners Annual Conference in August.

- F. **CIS Parenting Education Program Report**pg. 88-90
Staff requests to receive the Parenting Education Program Report as information.

- G. **EMS Medical Director Contract**pg. 91-98
Staff requests approval of the Health Professional Contract for Medical Director of the Emergency Medical Services System.

- H. **Thomas & Hutton Change Order for Ocean Isle Beach Park** pg. 99-104
Staff requests to ratify Change Order to contract with Thomas & Hutton.

I.	Brunswick Housing Opportunities	pg. 105-107
	Brunswick Housing Opportunities requests approval to waive building inspection and/or septic permitting fees for affordable housing to be built upon 11 lots that were donated for this purpose.	
VI. Public Hearing		
1.	Rural Operating Assistance Program (Yvonne Hatcher)	pg. 108-118
VII. Administrative Report		
1.	Public Housing-Section 8 Waiting List Closing (Pam Cheers)	pg. 119-120
	Staff recommends approving the Closing of the Section 8 List.	
2.	Operation Services-Proposed Tipping Fee Increase (Stephanie Lewis)	pg. 121-122
	Staff recommends to Schedule Public Hearing for August 3, 2009 at 6:30 p.m. pm the Tipping Fee Increase.	
3.	Parks & Recreation-Budget Transfer Request Dixie Debs (Jim Pryor)	pg. 123-124
4.	Finance-Period Ending June 30, 2009 Financial Reports (unaudited) (Ann Hardy) pg.	125-196
	Staff recommends approving the June 30, 2009 Financial Report as information.	
VIII. Board Appointments		
1.	Industrial Facilities & Pollution Control Authority (Districts 1 & 2)	pg. 197
2.	Tourism Development Authority (District 5 appointment)	pg. 198-200
IX. County Attorney's Report		
1.	Deed of Dedication Rice Creek Plantation Ph. 1 (Huey Marshall)	pg. 201-202
X. Other Business/Informal Discussion		
1.	Community Relations Board	
XI. Adjournment		