

AGENDA



BRUNSWICK COUNTY FY 2012 – 2013 ANNUAL BUDGET RETREAT

David R. Sandifer County Administration Building
February 15, 2012
8:00 AM – 6:00 PM

Facilitator: Marty Lawing, County Manager

Attendees: Bill Sue, Chairman
Phil Norris, Vice Chairman
Marty Cooke, Commissioner
Charles Warren, Commissioner
Scott Phillips, Commissioner
Steve Stone, Assistant County Manager
Debby Gore, Clerk to the Board
Andrea White, Administrative Assistant
Ann Hardy, Fiscal Operations Director
Huey Marshall, County Attorney
Debbie Barnes, Human Resources Officer

8:30 a.m. WELCOME / OPENING REMARKS Marty Lawing

PRESENTATION OF DEPARTMENT GOALS & OBJECTIVES

8:35 a.m.	1. Administration	Marty Lawing
8:45 a.m.	2. Code Enforcement	Jeff Isenhour
8:55 a.m.	3. County Attorney	Huey Marshall
9:10 a.m.	4. Clerk to the Board	Debby Gore
9:20 a.m.	5. Finance	Ann Hardy
9:35 a.m.	6. Library	Reecie Tate
9:50 a.m.	7. Building Inspections	Delaney Aycock
10:10 a.m.	8. Engineering	Bill Pinnix
10:25 a.m.	9. Tax Administration	Tom Davis
10:35 a.m.	10. Revenue Collection	Ken Perry

10:50 a.m. B R E A K

11:00 a.m.	11. Cooperative Extension	Mark Blevins
11:15 a.m.	12. Emergency Services Emergency Medical Services Emergency Communications Update on Oak Island 911 Radio System Update	Anthony Marzano

Emergency Management/Fire Marshal
Volunteer Center

11:45 a.m. 13. MIS/GIS Steve Randone
12:00 p.m. 14. Social Services Patty Connelly

12:30 p.m. **LUNCH**

1:10 p.m. 15. Public Housing Pam Cheers
1:15 p.m. 16. Health Department David Stanley
1:35 p.m. 17. Board of Elections Greg Bellamy
1:50 p.m. 18. Veterans Services Anita Hartsell
2:05 p.m. 19. Cafeteria/Food Services Brad Babson
2:20 p.m. 20. Register of Deeds Brenda Clemmons
2:40 p.m. 21. Soil & Water Conservation Mamie Caison
2:55 p.m. 22. Brunswick County Resource Center (CJPP) Kim Layne

3:10 p.m. **BREAK**

3:20 p.m. 23. Sheriff/Detention John Ingram
3:45 p.m. 24. Parks & Recreation Jim Pryor
4:10 p.m. 25. Economic Development Jim Bradshaw
4:30 p.m. 26. Operation Services/Solid Waste/Service Center Stephanie Lewis
5:05 p.m. 27. Other Business

5:30 p.m. **RECESS**

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8:00 a.m.	WELCOME / OPENING REMARKS	Marty Lawing
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PRESENTATION OF DEPARTMENT GOALS & OBJECTIVES		
8:05 a.m.	1. Public Utilities	Jerry Pierce
8:40 a.m.	2. Planning / Community Dev. / Central Permitting	Leslie Bell
9:00 a.m.	3. Brunswick Community College	Dr. Suzanne Adams
9:30 a.m.	4. Brunswick County Schools	Dr. Edward Pruden
9:55 a.m.	5. Brunswick Senior Resources, Inc.	Jim Fish
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10:20 a.m.	BREAK	
10:30 a.m.	6. Cape Fear Regional Jetport	Howie Franklin
10:45 a.m.	7. Clerk of Court – Courthouse Security	Jim MacCallum
11:05 a.m.	8. Preliminary General Fund CIP	Marty Lawing/AnnHardy/ Steve Stone/ Stephanie Lewis/ Jim Pryor/Bill Pinnix
11:25 a.m.	9. Preliminary Enterprise Fund CIP	Jerry Pierce/Ann Hardy /Bill Pinnix
11:50 a.m.	10. Tax Software Development Update	Steve Randone
12:00 p.m.	11. Preliminary General Fund Revenue Projection	Marty Lawing/Ann Hardy

12:15 p.m. 12. Preliminary Enterprise Fund Revenue Projection Marty Lawing/Ann Hardy

12:30 p.m.

LUNCH

1:15 p.m. 13. Commissioners Major Goals & Focus Areas for FY 2013 Marty Lawing

2:00 p.m. 14. Group Health Insurance Update & New Initiatives Debbie Barnes

3:00 p.m. 15. Non-Profit Agency Funding Steve Stone

3:15 p.m. 16. Investment Alternatives/Policy Ann Hardy

3:30 p.m. 17. FY 2013 Budget Directives Commissioners

3:45 p.m. 18. County Rates and Fee Comparison

4:00 p.m. 19. Other Budget Matters

4:30 p.m. 20. Other Business

ADJOURN
