

**Agenda**  
**Brunswick County Board of Supervisors**  
**Board Meeting Room of the Brunswick County Government Building**  
**January 24, 2018**  
**7:30 p.m.**

**Closed Meeting 6:30 p.m.**

1. Return to Open Meeting
2. Call to Order – 7:30 p.m.
3. Invocation and Pledge of Allegiance
4. Approval of Agenda
5. Public Hearings  
The Water's Edge of Lake Gaston Subdivision Case #17-020, James Hodges, applicant, development of a 21 lot subdivision in the Residential (R-1) Zoning District.
6. Approval of Minutes  
December 13, 2017, Regular Meeting
7. Virginia Department of Transportation  
VDOT Monthly Report
8. Brunswick County Public School Monthly Report  
FY18 School Budget Tracking Report
9. Presentations
  - A. FY17 Financial Report – Kristin Choate, Robinson Farmer Cox Associates
  - B. Reassessment – Pearson's Appraisal Service
10. Department /Agency Presentations  
Lawrenceville-Brunswick Airport – 2017 Master Agreement on Terms and Conditions for Accepting Aviation Funding Resources
11. Citizen Comments (Each citizen will be allotted three (3) minutes)
12. Consent Calendar of Reports
  - A. Brunswick County Industrial Development Authority
  - B. Lawrenceville-Brunswick Airport Commission
13. Finance Director's Report  
Approval of Disbursements

14. Planning Director's Report

Proposed Amendment to the Brunswick County Subdivision Ordinance Case #17-036 – Section 7. Effectual Clauses

15. County Administrator's Report

- A. Introduction of Director of Economic Development
- B. Brunswick EMS- Grant Award

16. County Attorney's Report

17. Old Business

Resolution Approving Agreement to Procure Emergency Communications System Equipment and Leases for Operation of Emergency Communication System

18. New Business

Brunswick Stew Day at the General Assembly

19. Appointments

- A. Brunswick County 300<sup>th</sup> Anniversary Committee
- B. Brunswick County Industrial Development Authority
- C. Brunswick County Litter Control Council
- D. Brunswick County Planning Commission

20. Adjourn