

BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
November 21, 2022
6:00 PM

I. Call to Order

II. Invocation/Pledge of Allegiance

III. Adjustments/Approval of Agenda

IV. Public Comments

V. Approval of Consent Agenda

1. Administration - Sale of Personal Property

Request that the Board of Commissioners consider selling a small office table to former Chief Deputy Charles Miller for \$100.00

2. Clerk to the Board - Meeting Minutes - November 7, 2022 Regular Meeting

Request the Board of Commissioners adopt the minutes from the November 7, 2022 Board Meeting.

3. County Attorney - Midway Commons Storage DOD

Consider accepting the Deed of Dedication for water infrastructure for Midway Commons Storage.

4. County Attorney - Pine Forest Plantation, Ph 1, Sec 2 DOD

Consider accepting the Deed of Dedication for water and sewer infrastructure for Pine Forest Plantation, Phase 1, Section 2.

5. County Attorney - The Greenside Manors at Brick Landing Plantation DOD

Consider accepting the Deed of Dedication for water and sewer infrastructure in The Greenside Manors at Brick Landing Plantation.

6. Engineering - Ash Waccamaw Multiuse Building Construction

Request that the Board of Commissioners approve moving forward with the process of bidding, award, and construction of the Ash Waccamaw Multituse Building in FY23.

7. Finance - Fiscal Items

Request that the Board of Commissioners approves Budget Amendments, Capital Project Ordinances, and Fiscal Items of a routine nature on the consent agenda.

-Financial Reports for October 2022 (unaudited)

Summary Information for General and Enterprise Funds, ARPA and Opioid project statuses, key revenue indicators, and Cash and Investment details are included. All year-to-date fiscal reports are provided at:

<http://brunswickcountync.gov/finance/reports>

-Sewer Taps and Connection Budget Amendment

Appropriate \$1,000,000 of taps and connections revenue for capital outlay tap on supplies needed to meet current demands.

-FY23 ROAP Budget Amendment

Appropriate \$239,277 of state revenues restricted for the FY23 Rural Operating Assistance Program. MOU, Certified Statement and Application approved at the November 7, 2022 Board of Commissioners Meeting.

8. Sheriff's Office - Motorola Solutions Agreement - GHSP Grant Equipment
Request that the Board of Commissioners approve an agreement with Motorola Solutions for the purchase of the radios and in-car systems that are part of the approved North Carolina Governor's Highway Safety Program (GHSP) grant.
9. Sheriff's Office - SCAAP Grant Award Acceptance
Request the Board of Commissioners accept an award from the BJA FY 2021 State Criminal Alien Assistance Program (SCAAP) grant in the amount of \$34,885 with no county match requirement.
10. Tax - November 2022 Releases
Request that the Board of Commissioners approve the November 2022 releases.

VI. Presentations

VII. Public Hearings

VIII. Administrative Report

1. Administration - Inclement Weather Pay Policy Revisions
Request that the Board of Commissioners consider a revised Inclement Weather Policy that combines our current Inclement Weather and State of Emergency pay policies into a simplified and equitable single policy.
2. Communications - FY24 Commissioners' Strategic Planning and Goal Setting Workshop
Request the Board of Commissioners hold a workshop to discuss the Fiscal Year 2024 strategic planning and goal-setting process. Staff also recommend the Board approve an amendment to the 2023-2027 Strategic Plan.

IX. Other Business/Informal Discussion

X. Closed Session

1. County Attorney - Closed session
Request the Board enter closed session pursuant to G.S. 143-318.11(6) to consider a personnel matter.

XI. Adjournment