

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

February 6, 2023

3:00 PM

I. Call to Order

II. Invocation/Pledge of Allegiance

III. Adjustments/Approval of Agenda

IV. Public Comments

V. Approval of Consent Agenda

1. Clerk to the Board - Meeting Minutes for January 17, 2023 Goals and Objectives Workshop and January 17, 2023 Regular Meeting
Request the Board approve the Minutes from the January 17, 2023 Workshop and the January 17, 2023 Regular Meeting
2. County Attorney - Assessment Tool and Criteria for Prequalification of Sub-Contractors for the North Brunswick High School Improvements
To adopt the Assessment tool and Criteria for the prequalification of subcontractors for the North Brunswick High School Improvements
3. County Attorney - Beach Walk, Phase 1 DOD
Consider accepting the Deed of Dedication for water and sewer infrastructure for Beach Walk, Phase 1.
4. Finance - Brunswick County Resolution Supporting Compression Salary Increases for the Division of Juvenile Justice and Delinquency Prevention Detention and Youth Development Center Staff
Request the Board of Commissioners approve a resolution supporting compression increases for the Department of Public Safety Division of Juvenile Justice and Delinquency Prevention Detention and Youth Development Center Staff. DJJ prevention facilities are currently contending with an average of 36% vacancies. Compression salary increases were removed from the state's budget prior to final approval. Similar salary adjustments were approved for DPS staff in adult facilities. Support for this need will assist youth facilities that provide services and programs that ensure the protection of the community and rehabilitation of youth offenders.
5. Finance - Fiscal Items
Request that the Board of Commissioners approve Budget Amendments, Capital Project Ordinances, and Fiscal Items of a routing nature on the consent agenda.
6. Health Services - WARM 2023 Urgent Repair Program Support Request
Request that the Board of Commissioners support an application and 20 percent funding

match up to a maximum of \$20,000 for the 2023 Urgent Repair Program to be submitted by the Wilmington Area Rebuilding Ministry, Inc. (WARM) for their housing rehabilitation activities in Brunswick County.

7. Operation Services - Construction and Demolition Waste Transfer Services Agreement
Request that the Board of Commissioners approve a five-year service agreement with Waste Industries, LLC d/b/a GFL Environmental for transportation and disposal of construction and demolition waste.
8. Operation Services - Solid Waste Collection, Transfer and Disposal Agreement
Request that the Board of Commissioners approve the Fourth Amendment from Waste Industries, LLC dba GFL Environmental.
9. Public Housing - Request to Schedule a Public Hearing
Request the Board of Commissioners schedule a public hearing on April 17, 2023, to hear any comments or suggestions on the Public Housing Agency's goals, objectives, and policies.
10. Tax - Annual Tax Advertisement Order for 2022 Unpaid Taxes
Request that the Board of Commissioners approve the advertisement of the 2022 unpaid tax liens on real property.
11. Utilities - Northwest WTP Budget Amendment
The Northwest WTP requests \$682,418.73 to recover line item 421300 for chemical costs for the remainder of the fiscal year (January - June).

VI. Administrative Report

1. Administration - LCFWASA Second Parallel Line Funding Resolution
Request that the Board of Commissioners consider approving a resolution in support of State funding for the second parallel line from the Kings Bluff Pumping Station to the Lower Cape Fear Water and Sewer Authority (LCFWASA) partner's systems.

VII. Other Business/Informal Discussion

VIII. Closed Session

1. County Attorney - Closed Session: Approve Minutes, Consult with Attorney, Economic Development
Request the Board enter closed session pursuant to § 143-318.11(a)(1)(3) and (4) to approve Closed Session Minutes from the January 17, 2023 meeting, to consult with its attorney in order to preserve the attorney-client privilege, and to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.

IX. Adjournment