

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

February 20, 2023

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 - Southeastern Community and Family Services, Inc. Community Service Block Grant Application FY 2023 - 2024

Request that the Board of Commissioners review the provided information on Southeastern's Community Service Block Grant refunding application for FY 2023-2024, and authorize the clerk to sign the provided documentation form.

2. Clerk to the Board - Meeting Minutes - February 6, 2023 Regular Meeting
Request the Board approve the Minutes from the February 6, 2023 Regular Meeting

3. County Attorney - Calabash Palms DOD
Consider accepting the Deed of Dedication for water and sewer infrastructure for Calabash Palms.

4. County Attorney - Cape Fear Regional Jetport Water DOD
Consider accepting the Deed of Dedication for water infrastructure for the Cape Fear Regional Jetport.

5. County Attorney - Declaration of Surplus Property
Request that the Board of Commissioners declare property obtained by the County through tax foreclosure as surplus property to be placed on the County's website for possible future purchase.

6. County Attorney - Interlocal Agreement Regarding Raw Water Pipeline System Improvements
Approve Interlocal Agreement and authorize County Manager to sign on behalf of the County.

7. County Attorney - Northern Lights Phase 5 DOD
Consider accepting the Deed of Dedication for water and sewer infrastructure for Northern Lights, Phase 5.

8. 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.

9. Health Services - Approval of the enCompass Training Contract, Utilizing ABC Funds

Request the Board of Commissioners approve and execute a contract valued at \$24,000 with the Addiction Policy Forum for the delivery of enCompass train-the-trainer training and materials. This request is funded by budgeted and restricted NC ABC bottle tax revenue.

10. Human Resources - Renewal of Medical and Dental Insurance

Request that the Board of Commissioners approve the renewal of the medical insurance with the North Carolina Health Insurance Pool (NCHIP), and the dental insurance with Delta Dental, and authorize the County Manager to execute required renewal documentation. Also, request approval for Human Resources to schedule open enrollment for plan year 2023-2024 (July 1, 2023 - June 30, 2024).

11. Information Technology - SHI- Microsoft Enterprise Agreement- First Amendment-

Requesting to add (253) Microsoft 365 (M365) Licenses for BC Sheriff's Office. Licenses under the First Amendment are pro-rated and co-termed to the base Agreement so that all will renew in May 2025.

Request the Board of County Commissioners approve the (1st) Amendment to the (SHI) 2022- 2025 Microsoft Enterprise Agreement with the addition of (253) Microsoft 365 (M365) licenses for BCSO end users.

12. Operation Services - Detention Center and LEC Direct Digital Controls Replacement Goods and Services Agreement

Request that the Board of Commissioners approve a goods and services agreement with Champion Systems, Inc. for replacement of the direct digital controls for the hvac units in the detention center and law enforcement center.

13. Operation Services - Tip Fee Exemption Request

Request that the Board of Commissioners approve a tip fee exemption at the Brunswick County Landfill for Christian Recovery Centers, Inc.

14. Sheriff's Office - Agreement Approval - 911 Backup Site Network Infrastructure RFP

Request the Board of Commissioners approve an agreement with Infranet Technologies Group Inc., the vendor selected in a recent RFP related to the Backup 911 Center and its network infrastructure. The total value of the contract is \$97,571.59 before taxes, and the County's portion of this project is approximately 79%.

15. Soil and Water - Streamflow Rehabilitation Assistance Program Grant Scope Revision

Approval of grant scope of work revision to include Division of Soil and Water Conservation Debris Removal & Processing Recommendations.

16. Superior Court - Superior Court Judge Adult Treatment Court Grant Applications (SAMHSA & BJA)

Request Board of Commissioners approve the Superior Court to submit applications for two grant opportunities (SAMHSA and BJA) to support the Adult Treatment Court.

1. 2023 Substance Abuse and Mental Health Services Administration (SAMHSA) expands substance abuse use disorder treatment capacity in adult treatment drug courts. Notice of Funding TI-23-007. Award period is up to five years and up to \$400k per year. (\$2M). Applications are due March 6, 2023.

2. 2023 Bureau of Justice Assistance Adult Treatment Court Discretionary Grant Program to plan, implement and enhance treatment courts. Grants are up to \$2.5M over four years with a 25% match. Applications are due April 11, 2023.

17. Tax - Tax Admin - February 2023 Releases

Request that the Board of Commissioners approve the February 2023 releases.

18. Utilities - Purchase of 3 Odor Control Units from Evoqua Water Technologies LLC

Request that the Board of Commissioners approve a budgeted purchase of 3 Whisper odor control units from Evoqua Water Technologies LLC., in the amount of \$225,303.00 in accordance with N.C.G.S 143-129(e)(6).

VI. Presentations

1. Social Services - Income Maintenance Caseworker Positions

Request the Board of Commissioners approve eleven (11) new full-time Income Maintenance Caseworker II positions in the Economic Services Division of Social Services.

VII. Public Hearings

1. Planning - Blueprint Brunswick 2040 Comprehensive Land Use Plan and Parks & Recreation Master Plan

Request that, after the Public Hearing, the Board of Commissioners consider adopting the Blueprint Brunswick 2040 Comprehensive Land Use Plan and Parks & Recreation Master Plan.

VIII. Administrative Report

1. Administration - Healing Place of New Hanover County, Inc. Contract

Request the County Commissioners approve and execute a service contract with the Healing Place of New Hanover County, Inc. not to exceed \$198,000.00 for the remainder of this fiscal year. This request is funded in the Fiscal Year 2023 budget.

2. Utilities - Shallotte Water System Merger Agreement

Request that the Board of Commissioners consider the conveyance of the water system from the Town of Shallotte, authorize the Chairman to execute the Water Service Agreement with the Town of Shallotte and any additional documents necessary for conveyance, subject to County Attorney approval, and approve a budget amendment in

the amount of \$2,027,461.

IX. Other Business/Informal Discussion

X. Adjournment