

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

March 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. Administration - Application to NC Wildlife Resources Commission (WRC) for No Wake Zones on Lockwood Folly River

Request that the Board of Commissioners approve a resolution to the NC Wildlife Resources Commission (WRC) asking that the WRC authorize a "No Wake Zone" on the Lockwood Folly River adjacent to a portion of the Rourk's Landing Subdivision.

2. Administration - Request for Proposals for Pandemic-Related Non-Profit Community Assistance Program

Request that the Board of Commissioners approve a Request for Proposals for Pandemic Related Non-Profit Community Assistance Programs, as well as associated budget amendment.

3. Clerk to the Board - Meeting Minutes -February 20, 2023 Regular Meeting

Request the Board approve the Minutes from the February 20, 2023 Regular Meeting

4. County Attorney - To Approve the Release of Easement and all claims to Parcel 0202A001

To Approve the Release of Easement and all claims to Parcel 0202A001

5. Engineering - Ash Waccamaw MultiUse Building _ Sawyer Sherwood Additional Services

Request the Board of Commissioners approve the architect's request for additional construction administration time and fees

6. Engineering - Ash Waccamaw MultiUse Building - Special Inspections & Construction Material Testing Services

Request the Board of Commissioners approve using ECS Southeast, LLP for the required Special Inspections & Construction Materials Testing for the Ash Waccamaw MultiUse Building project.

7. Finance - Brunswick County Schools Contract for Data Center Cisco Equipment Upgrades

Request that the Board of Commissioners approve and authorize the Chairman to sign a contract with Internetwork Services Incorporated for Data Center systems upgrades.

8. Finance - Brunswick County Schools Contract for Supply Elementary Roof Replacement
Request that the Board of Commissioners approve and authorize the Chairman to sign a contract in the amount of \$2,177,497 with Highland Roofing Company for the roof replacement at Supply Elementary School.
9. 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.
10. Health Services - Grant Request Approval: Application to apply for public health workforce development funds in the amount of \$49,200. These funds require no county match, and require minimal reporting burden. The funds are made available from NC public health ARP funds and are being administered for our 9-county public health region by Duplin County. The full grant amount will be sent from Duplin to Brunswick County upon grant application approval.
Approve grant application
11. Information Technology - Grant Request Approval: Application to apply for E-Rate funding that will cover 85% of the cost (\$29,220.96) of providing continued internet connectivity in each branch of the Brunswick County Library. If approved and awarded, county funding will be needed in FY24 to cover the remaining 15% of the cost (\$5,156.64).
Request the Board of County Commissioners approve the (E-Rate Category I) grant application that, if awarded, will provide funding to cover a significant portion of the cost to continue providing internet connectivity (bandwidth) at each branch of the Brunswick County Library. If grant request is awarded, E-Rate funding will cover 85% of the cost (\$29,220.96) and County funding will be needed to cover the remaining 15% of the cost (\$5,156.64).
12. Information Technology - Grant Request Approval: Application to apply for E-Rate funding to cover 85% of the cost (\$78,582.87) of structured cabling for (4) branches (Leland, Rourk, Oak Island, Southport) of the Brunswick County Library. If approved, county funding will be needed in FY24 to cover the remaining 15% of the cost (\$13,867.57).
Request the Board of County Commissioners approve the (E-Rate Category II) grant application that, if awarded, will provide funding to cover a significant portion of the cost for structured cabling for (4) of the Brunswick County Library Branches. If grant request is awarded, E-Rate funding will cover 85% of the cost (\$ 78,582.87) to update and improve the wired network infrastructure at the Leland, Barbee, Rourk, and Harper Branches of the Brunswick County Library. County funding will be needed to cover the remaining 15% of the cost (\$13,867.57).
13. Sheriff's Office - Resolution Supporting the Reclassification of Brunswick County 911 Dispatchers

Request the Board of Commissioners approve a resolution supporting the reclassification of 911 dispatchers from "Office and Administrative Support" to "Protective Service Occupations" in the Office of Management and Budget's Standard Occupational Classification (SOC) catalog.

14. Utilities - Water Construction Budget Amendment

Request that the Board of Commissioners approve additional funds in the amount of \$106,200 to have adequate funds for the remainder of the year.

VI. Presentations

1. Administration - Legislative Update - Mike McIntyre

Request that the Board of Commissioners receive a legislative program update and a preview of the recently started new session of congress from Mike McIntyre of Ward and Smith.

2. Social Services - Social Work Month Proclamation

Request that the Board of Commissioners proclaim March 2023 as National Social Worker Appreciation Month in Brunswick County and present the Proclamation to Health and Human Services in support of the Social Work Profession.

3. Utilities - Raftelis Organizational Assessment

Request that the Board of Commissioners receive the results of the Utilities Organizational Assessment conducted by Raftelis Consultants.

VII. Administrative Report

1. County Attorney - Opioid Litigation Settlements with Pharmacy Defendants

Adopt the "RESOLUTION BY THE COUNTY OF BRUNSWICK AUTHORIZING EXECUTION OF OPIOID SETTLEMENTS AND APPROVING THE SUPPLEMENTAL AGREEMENT FOR ADDITIONAL FUNDS BETWEEN THE STATE OF NORTH CAROLINA AND LOCAL GOVERNMENTS ON PROCEEDS RELATING TO THE SETTLEMENT OF OPIOID LITIGATION"

VIII. Board Appointments

1. Clerk to the Board - Brunswick County Joint Community Advisory Committee Appointment.

Request the Board approve the appointment of Kristina Johnson to the Brunswick County Joint Community Advisory Board

IX. Other Business/Informal Discussion

X. Closed Session

1. County Attorney - Closed Session - Approve Minutes - Consult with Attorney

Enter Closed Session pursuant to N.C.G.S. 143-318.11(a)(1) and (3) to approve Closed Session Minutes from the February 6, 2023 meeting and to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege.

XI. Adjournment