

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

April 3, 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 - March 20, 2023 Regular Meeting
Request the Board approve the minutes from the March 20, 2023 Regular Meeting.
2. Clerk to the Board - NACo Voting Delegate 2023
Request the Board appoint Commissioner Frank Williams as the Voting Delegate for the 2023 NACo Conference
3. County Attorney - Brunswick Plantation, The Hampton, Phase 2, Section 2 DOD
Consider accepting the Deed of Dedication for water and sewer infrastructure for Brunswick Plantation, The Hamptons, Phase 2, Section 2.
4. County Attorney - Eagle Run, Phase 3 B, DOD
Consider accepting the Deed of Dedication for water and sewer infrastructure in Eagle Run, Phase 3B.
5. County Attorney - Lena Springs Phase 4 - Sewer Pump Station DOD
Consider accepting the Deed of Dedication for Lena Springs Phase 4 sewer pump station.
6. 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.
7. Information Technology - SHI- Second Amendment to Microsoft EA - Azure Funding
Request Brunswick County Board of Commissioners approve "Second Amendment to SHI - Microsoft EA " which adds clarifying language to existing agreement regarding monthly Azure services. These services are invoiced monthly, resulting from actual consumption-based usage for any given lookback period. Consumption-based usage is subject to ongoing fluctuations during the term of this Agreement.
8. Register of Deeds - Register of Deeds-Preservation of Record Books
Request that the Board of Commissioners concur and authorize removal of records from

the Register of Deed's office to the Kofile Technologies facility for a period of no more than 90 days from the approval of said Board.

VI. Presentations

1. Administration - Water and Sewer System Development Fees
Request that the Board of Commissioners receive Brunswick County's Water and Sewer System Development Fee Analysis and approve posting the report for public review and comment.
2. Clerk to the Board - Proclamation - Resilient Brunswick County
Request that the Board of Commissioners receive and approve a proclamation for Resilient Brunswick County.
3. Health Services - Public Health Week Proclamation
Consider Accepting the 2023 Proclamation for Public Health Week
4. Social Services - Child Abuse Prevention Month Proclamation
Request that the Board of Commissioners proclaim April 2023 as Child Abuse Prevention Month in Brunswick County.
5. Sheriff's Office - National Public Safety Telecommunicators Week Recognition
Request the Board of Commissioners approve a resolution to formally recognize National Public Safety Telecommunicators Week.

VII. Administrative Report

1. Administration - Administration - Renewal of Agreement with Ward and Smith
Request that the Board of Commissioners consider approval of a renewal agreement for services related to governmental and legal matters with Ward and Smith, P.A.

VIII. Board Appointments

1. Clerk to the Board - Board of Equalization and Review Appointment
Mr. Mark Lindsey has applied to the Equalization and Review Board seat as a District 1 appointee. The current seat has been vacated by Mr. Bill Mathews.
2. Clerk to the Board - Health and Human Services Advisory Board Appointment
Dr. Kevin Jones has applied to the Health and Human Services Advisory Board as the Veterinarian appointee. The current resort was left vacant when Dr. Flint King passed away last January
3. Clerk to the Board - Southeast Brunswick Sanitary District Board Appointment
Request the Board approve the appointment of Mr. Bill Hurcomb to the Southeast Brunswick Sanitary District
4. Clerk to the Board - Southeastern Community Action Partnership Board Appointment
Request

Request the Board to discuss the potential appointment of William Ballard to the Southeastern Community Action Partnership Board as the County Board appointee

IX. Other Business/Informal Discussion

X. Closed Session

1. Clerk to the Board - 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 March 6, 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

XI. Adjournment