

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

April 17, 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. Clerk to the Board - Meeting Minutes - April 3, 2023 Regular Meeting
Request the Board approve the Meeting Minutes from April 3, 2023 Regular Meeting
2. County Attorney - Adams Beverages DOD
Consider accepting the Deed of Dedication for water infrastructure for Adams Beverages in the Leland Industrial Park.
3. County Attorney - Beach Walk Phase 2 DOD
Consider accepting the Deed of Dedication for water and sewer infrastructure for Beach Walk Phase 2.
4. County Attorney - The Bluffs on the Cape Fear, Ph 3, Sec 4, DOD
Consider accepting the Deed of Dedication for water and sewer infrastructure in The Bluffs on the Cape Fear, Phase 3, Section 4.
5. Finance - ARPA Funding Allocation Request for Pre-Pandemic Employment FY 23 Qtr. 3
Request that the Board of Commissioners consider appropriating \$900,000 of American Rescue Plan Act funds to increase the restoring pre-pandemic employment project.
6. Finance - Contract to Audit Accounts and Addendum with Thompson, Price, Scott, Adams & Co, P.A.
Request that the Board of Commissioners approve a contract for audit services and an addendum with Thompson, Price, Scott, Adams & Co, P.A.
7. 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.
8. Operation Services - Amended Resolution to Post-Disaster Debris Policy
Request that the Board of Commissioners approve an amended Resolution updating the county's post-disaster debris management policy.
9. Public Housing - Annual Civil Rights Certification

Request that the Board of Commissioners review and execute the Annual Civil Rights Certification.

10. Risk Management - Supplier Agreement with Coro Medical, LLC for purchase of AED Equipment

Requesting Board of Commissioners approve recommendation for purchase of 53 units of AED equipment for installation in county parks and buildings. BOC approved the expenditure of funds for this project at the January 17, 2023 BOC meeting. Project was sent out for bid and Coro Medical, LLC was the lowest of 6 bids.

11. Soil and Water - StRAP Grant SOW Revision to include Shallotte Creek River Street bridge.

Requesting the Board of Commissioners approve the Streamflow Rehabilitation Assistance Program (StrAP) grant scope of work revision to include the demolition and removal of the River Street bridge located on the Shallotte Creek in Supply, NC. This work authorization as approved by the Division of Soil and water Conservation will include the removal of the River Street bridge with the prior approved streams with debris removal work.

12. Tax - Tax Admin - April 2023 Releases

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

13. Tax - April 2023 MV Discovery Valuation & Levy for March 2023

Request that the Board of Commissioners approve the April 2023 motor vehicle value and levy discovery created in March 2023

14. Utilities - Northeast Brunswick Regional WWTP - Budget Amendment

Request the Board of Commissioners approve a Budget Amendment in the amount of \$320,000 to increase funds available to meet FY23 demands for Electricity, Chemicals, Diesel Generator Fuel, and Workers' Compensation expenditures at the Northeast Brunswick Regional WWTP.

15. Utilities - Sewer Construction Budget Amendment

Request that the Board of Commissioners approve additional funds in the amount of \$74,000 to have adequate funds for the remainder of the fiscal year.

VI. Presentations

1. Clerk to the Board - Proclamation - Lineman Appreciation 2023

Request the Board of Commissioners adopt the Lineman Appreciation Day Proclamation as April 18, 2023

2. Clerk to the Board - Resolution - Honor Flight

Request the Board adopt the resolution recognizing the Honor Flight of the Cape Fear Area.

3. Utilities - Drinking Water Week

Request the Board of Commissioners to recognize May 7-13, 2023, as Drinking Water Week

VII. Public Hearings

1. Public Housing - Public Housing Annual Public Hearing

Request the Board of Commissioners conduct a Public Hearing to receive comments or suggestions on the Public Housing Agency's goals, objectives, and policies.

VIII. Administrative Report

1. Administration - Enterprise Revenue Bonds

Request that the Board of Commissioners approve the engagement of Raftelis Financial Consultants, Inc. to perform a financial feasibility review, Parker Poe to serve as bond counsel, Davenport Public Finance to serve as the county's financial advisor, and Robert W. Baird & Co., Incorporated to serve as managing underwriter and/or placement agent on the Series 2023 Enterprise System Revenue Bonds to construct a 0.75 MGD expansion of the West Brunswick Regional Wastewater System at the Shallotte plant site. There is also the potential for funding a BioSolids Processing Facility project.

2. County Attorney - Resolution Opposing Senate Bill 673

Adopt a Resolution Opposing Senate Bill 673

3. County Attorney - Resolution Supporting House Bill 544 Limiting Shark Fishing Tournaments

Adopt a Resolution Supporting House Bill 544 Limiting Shark Fishing Tournaments

IX. Other Business/Informal Discussion

X. Closed Session

1. County Attorney - Closed Session

Request the Board enter closed session pursuant to N.C.G.S. 143-318.11(1)(a)(3) and (6) to approve closed session minutes, to consult with the attorney, and to discuss the conditions of employment of a prospective public officer or employee.

XI. Adjournment