

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

May 1, 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 -April 20, 2023 Regular Meeting
Request that the Board of County Commissioners review and approve the Minutes of the April 20, 2023 Regular Meeting.
2. County Attorney - Villas at Shingletree Sewer DOD
Consider accepting the Deed of Dedication for water and sewer infrastructure for the Villas at Shingletree sewer.
3. Engineering - FY16 Enterprise Water Mains Top (7) _ Contracts C & D _ Notice of Award to T. A. Loving Company, Inc.
Request the Board of Commissioners approve the Notice of Award to the T. A. Loving Company, Inc., for the FY16 Enterprise Water Mains Contracts C & D in the amount of \$7,250,000.00.
4. Finance - Board of Education - Request to Delay Budget Submittal
Request that the Board of Commissioners approve the Brunswick County Schools' request to submit budget after Statutory Date due to the current funding agreement.
5. Finance - Brunswick County Schools Contract for Supply Elementary School Fire Alarm System Replacement
Request that the Board of Commissioners approve and authorize the Chairman to sign a contract in the amount of \$317,200 with M-R Electrical and Security Alarm Systems for the replacement of the Fire Alarm System at Supply Elementary School.
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. Health Services - Consider Acceptance of a Grant to Health Services
Accept the grant to Health Services in the amount of \$49,200.00.
8. Operation Services - New Transfer Station Budget Amendment

Request that the Board of Commissioners approve a budget amendment in the amount of \$606,734 for the completion of the new transfer station to add concrete and asphalt around the building.

9. Utilities - Purchase of 2700 Neptune Water Meters

Request that the Board of Commissioners approve the budgeted purchase of 2700 Neptune 3/4" water meters from Core and Main in the amount of \$383,400.00 to support the merger with the Town of Shallotte in accordance with N.C.G.S 143-129(e)(6).

VI. Appointment of Sheriff

1. Administration - Resolution Appointing Brian Chism as Sheriff of Brunswick County

Request the Board approve the appointment of Chief Deputy Brian Chism to the position of Sheriff of Brunswick County.

VII. Presentations

1. Clerk to the Board - Water and Sewer Infrastructure Funding Petition

Request the Board receive a presentation from Mr. Carl Parker, Brunswick County NAACP President, regarding the Funding Petition for water and sewer infrastructure.

2. Clerk to the Board - Brunswick County Emergency Operations Plan (EOP) and Continuity of Operations Plan (COOP)

Request that the Board of Commissioners receive Brunswick County's Emergency Operations Plan (EOP) and Continuity of Operations Plan (COOP) and approve them for adoption and implementation.

VIII. Public Hearings

IX. Administrative Report

1. Utilities - Wastewater Master Plan Approval

Request that the Board of Commissioners approve the Wastewater Master Plan prepared by McKim & Creed, Inc., dated March 2023.

2. Administration - Community Enforcement Approach Presentation

Request that the Board of Commissioners receive information on the County's approach to Community Enforcement cases, and provide direction, if desired, on changes to the current approach.

X. Other Business/Informal Discussion

XI. Closed Session

XII. Adjournment