

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

June 5, 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 - ARPA Non-Profit Community Assistance Grant Fund Award
Request that the Board approve the ARPA Enabled Non-Profit Community Assistance Grant funds to the recommended organizations.
2. Clerk to the Board - Meeting Minutes - May 15, 2023 Regular Meeting
Request the Board of Commissioners approve the Minutes for the May 15, 2023 Regular Meeting
3. County Attorney - Renewal of MOU for Economic Development Services with BBID
Approve the Memorandum of Understanding for the Provision of Economic Development Services
4. County Attorney - Special Assessment Release for Parcel 1410000215
Request that the Board of Commissioners approve the release of special assessment #12 (Boiling Spring Lakes) for Parcel 1410000215 upon execution of final agreement with property owner.
5. County Attorney - Stanbury Creek Onsite Infrastructure DOD
Consider accepting the Deed of Dedication for water and sewer infrastructure for Stanbury Creek onsite infrastructure.
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 - Third Amendment to SHI/Microsoft Enterprise Agreement requesting approval of corrected pricing for years two and three of said agreement, as well as, adding archiving licenses and installment of TEAMS Audio Conferencing functionality for Sheriff's Office; and addition of TEST Environment with licensing for use by IT Programming/Development Team.
Request that the Board of County Commissioners approve the Third Amendment to the Goods and Services Agreement between Brunswick County and SHI International. This

amendment includes corrected pricing for the Microsoft Enterprise Agreement for years two and three, as well as, the addition of (53) archiving licenses for Sheriff's Office; installment of TEAMS Audio Conferencing functionality for Sheriff's Office; and addition of TEST Environment with licensing for use by IT Programming/Development Team.

8. Operation Services - Lease Agreement for Southport Probation and Parole Office
Request that the Board of Commissioners approve a lease for the probation and parole office in Southport.
9. Utilities - Bell Swamp Grant Application Evaluation Approval
Request the Board of Commissioners ratify the attached Brunswick County Grant Application Evaluation Form for the Northwest Water Treatment Plant to Bell Swamp Transmission Project, and authorize the County Manager to sign, and allow staff to submit the required application and background data.
10. County Attorney - Property Purchase From BEMC
To approve the purchase of a five acre parcel (1520003403) on Grey Water Rd adjacent to the Utilities Operations Center from BEMC

VI. Presentations

1. Clerk to the Board - Brunswick County Arts Council Presentation
Request the Board receive a presentation from the Brunswick County Arts Council and participate in the awards presentation of the six winners for the 2023 Billboard ARE Design Contest
2. Health Services - Opioid Settlement Funds: Consider Approval of FY24 Addiction Recovery Services at the Healing Place and Revision of Resolution for DSS Clinicians
Request the Board of Commissioners to approve FY24 Opioid Settlement Funds for The Healing Place of New Hanover County project for addiction recovery services for Brunswick County residents and modification to Opioid DSS Clinician Resolution.

VII. Public Hearings

1. Administration - Public Hearing to Receive Comments on the FY 2024 Brunswick County Budget, Fees, and Capital Improvement Plan
Request that the Board of Commissioners hold a public hearing on the Managers FY 2024 Recommended Budget, Proposed Fees and Five Year Capital Improvement Plan

VIII. Administrative Report

1. Administration - Initial Resolution 2023 Revenue Bonds
Request that the Board of Commissioners approve an Initial Resolution requesting the Local Government Commission's approval to finance various improvements to the County's water and wastewater systems and to pay the costs of issuing the 2023 Bonds.
2. Administration - Lease of 929 Old Ocean Highway
Request that the Board of Commissioners consider approval of a lease of 929 Old Ocean

Highway to Brunswick Family Assistance, Inc.

IX. Board Appointments

1. Clerk to the Board - 2023 Annual Board Appointments

Request the Board select and fill County Board positions that are ready for appointment/re-appointment from the applicants listed.

2. Clerk to the Board - Board Appointment Southport Planning Board ETJ Alternate

Request the Board approve the reappointment of Christopher Jones to the Planning Board as the ETJ Alternate for the City of Southport.

X. Other Business/Informal Discussion

XI. Adjournment