

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

July 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 - June 19, 2023 Regular Meeting
Request the Board approve the minutes from the June 19, 2023 Regular Meeting.
2. Clerk to the Board - Proposed Addition to the State Highway System
Request that the Board of Commissioners approve a request from the NC Department of Transportation for the addition of Robin Lane NE located within the Parkwood Estates Subdivision
3. County Attorney - Amendment to Interlocal Agreement Regarding Raw Water Pipeline System Improvements
Approve Amendment to Interlocal Agreement Regarding Raw Water Pipeline System Improvements and authorize County Manager to sign on behalf of the County.
4. County Attorney - Osprey Landing, Phase 1 DOD
Consider accepting the Deed of Dedication for water and sewer infrastructure in Osprey Landing, Phase 1.
5. County Attorney - Osprey Landing, Phase 2 DOD
Consider accepting the Deed of Dedication for water and sewer infrastructure for Osprey Landing, Phase 2.
6. County Attorney - Whispering Pines Sewer DOD
Consider accepting the Deed of Dedication for sewer infrastructure in Whispering Pines (formerly Waterside Subdivision.)
7. Emergency Services - Firehouse Subs Public Safety Foundation Grant
It is requested that the Brunswick County Board of Commissioners provide consent, through their approval, to apply for the Firehouse Subs Public Safety Foundation Grant in the amount of \$35,000.00 to purchase night vision goggles for the Brunswick County Emergency Service's Swiftwater Rescue Team.
8. Emergency Services - Memorandum of Agreement with the North Carolina Department of Health and Human Services to Maintain the SMAT Trailer

Emergency Medical Services is requesting that the Board of Commissioners approve the Memorandum of Agreement with the North Carolina Department of Health and Human Services to allow Brunswick County to maintain and house the State Medical Assistance Team trailer.

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. Information Technology - ARPA funded procurement of desktop computers from HPI International, Inc. for Brunswick County Library Public PC Labs.

Request Board of County Commissioners approve the procurement of (52) all-in-one, small form factor, desktop computers from HPI International for the Brunswick County Library Public PC Labs at a pre-tax cost of \$55,339.44. ARPA funds have been approved to cover the cost of this expenditure. These computers will be distributed to each branch of the County Library (Barbee, Harper, Leland, Rourk, and SouthWest), replacing the outdated, end-of-life equipment currently in use in the Public PC Labs.

11. Information Technology - Security cameras and server for Buildings E (Information Technology) and H (Elections) from North Carolina Sound of Goldsboro, LLC.

Request Board of County Commissioners approve the procurement and installation of security cameras and server for Buildings E and H from North Carolina Sound of Goldsboro, LLC.

12. Operation Services - Second Amendment to Goods and Services Agreement with Champion Systems, Inc.

Request that the Board of Commissioners approve the Second Amendment to the Goods and Services Agreement with Champion Systems, Inc.

13. Operation Services - Water Management Project

Request that the Board of Commissioners approve the proposed water management project by the mosquito control division.

14. Sheriff's Office - Agreement Regarding Detention Commissary Services

Request the Board of Commissioners approve an agreement with McDaniel Supply Company, Inc. to continue commissary services in the Brunswick County Detention Center.

15. Sheriff's Office - Agreement Regarding Federal Inmate Detention Program

Request the Board of Commissioners approve an agreement renewing the Federal Inmate Detention Program at the Brunswick County Detention Center. This new contract will increase the inmate per diem rate from \$65 to \$80 and will also allow for the invoicing of travel-related services provided to Federal inmates.

16. Sheriff's Office - Brunswick Community College Law Enforcement Services Agreement

Request the Board of Commissioners approve an agreement to continue law enforcement services on the campus by the Sheriff's Office.

17. Sheriff's Office - SCA School Resource Officer Agreement

Request the Board of Commissioners approve a Sheriff's Office School Resource Officer's Reimbursement Agreement with Southeastern Christian Academy.

18. Social Services - Brunswick Family Assistance Funded Agency Agreement

Request that the Board of Commissioners approve the renewal of the funded agency agreement between Brunswick County and the non-profit agency - Brunswick Family Assistance.

19. Social Services - Ivory's Non-Emergency Medicaid Transportation Contract

Request that the Board of Commissioners approve the Non-Emergency Medicaid Transportation contracts with Ivory's Transportation

20. Soil and Water - Soil and Water StRAP Debris Removal Scope Revision and Service Agreement Amendment

Soil and Water is requesting approval for a grant scope revision and service agreement amendment to address additional debris removal identified in three streams included in the current scope of work.

21. Tax - Tax Admin - July 2023 Releases

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

22. Utilities - Bar Screen #1 Rebuild for West Brunswick WWTP

Request the Board of Commissioners approve a budgeted purchase for a re-build of Bar Screen #1 at the West Brunswick Regional WWTP from the Parkson Corporation for the amount of \$113,885.00.

23. Utilities - McKim & Creed Professional Services Agreement Northeast Brunswick Regional Wastewater System Treatment Plant - Phase III Expansion

Request the Board of Commissioners authorize the Chairman and Clerk to the Board to execute the Professional Services agreement with McKim and Creed Engineering in the amount of \$4,340,645 for engineering services and other related services in association with the Northeast Brunswick Regional Wastewater System Treatment Plant (NE WWTP) - Phase III Expansion.

VI. Presentations

1. Cooperative Extension - 4-H Youth Voices

Requesting the Board of County Commissioners receive a presentation from 4-H youth member Autumn Hatcher.

2. Health Services - Presentation and Recognition of Health Services Team for Accreditation with Honors

Receive Presentation and Recognition of our Health Services Team's hard work to achieve Accreditation with Honors

3. Health Services - Presentation of Community Health Needs Assessment
Receive presentation of the 2022 Community Health Needs Assessment

VII. Public Hearings

1. Planning - Town of Ocean Isle Beach Extraterritorial Jurisdiction (ETJ) Expansion Request
Request that, after the Public Hearing, the Board of Commissioners consider approving the Town of Ocean Isle Beach's Extraterritorial Jurisdiction Expansion Request.

VIII. Administrative Report

1. Administration - Request for Approval of Reimbursement Resolution For Utilities Capital Expenditures Prior To Issuing Debt
Request that the Board of Commissioners approve the Resolution declaring the intent of Brunswick County to reimburse itself for capital expenditures incurred prior to debt financing.
2. Clerk to the Board - NCACC Voting Delegate
Request that the Board of Commissioners designate Commissioner Cooke as the voting delegate and Commissioner Forte as the alternate voting delegate to represent Brunswick County at the NCACC Annual Conference in Wake County
3. Engineering - Request for two (2) Engineering Project Manager positions
Request that the Board approve the addition of two (2) new Engineering Project Manager positions, and the corresponding Budget Amendment

IX. Board Appointments

1. Clerk to the Board - 2023 Annual Board Appointments
Request Board appoint remaining seats for the 2023 Board Appointments.

X. Other Business/Informal Discussion

XI. Closed Session

1. County Attorney - Closed session
Request the Board enter closed session pursuant to N.C.G.S. 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.

XII. Adjournment