

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

August 7, 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 included batch of ARPA Non-Profit Community Assistance Grant funds to the recommended organizations. These final grant awards will exhaust all assigned ARPA Non-Profit Community Assistance grant funds.
2. Clerk to the Board - Meeting Minutes - July 17, 2023 Regular Meeting
Request the Board approve the minutes from the July 17, 2023 Regular Meeting.
3. Clerk to the Board - WMPO Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) Grant - Resolution of Support
Request the Board adopt the Resolution in Support of Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) Grant
4. County Attorney - Declaration of Surplus Property
Request that the Board of Commissioners declare property obtained by the County through tax foreclosure as surplus property to be placed on the County's website for possible future purchase.
5. County Attorney - Sewer Special Assessment Release
Request that the Board of Commissioners approve the agreement for the release/refund of sewer special assessment #12 (Boiling Spring Lakes) for Parcel #'s 14100001 and 17300001
6. Engineering - Ash Waccamaw Multi Use Building _ Notice of Award to Monteith Construction Company, Inc.
Request the Board of Commissioners approve the Notice of Award to Monteith Construction Company, Inc., for the Ash Waccamaw Multi Use Building in the amount of \$5,618,500.00.
7. Finance - National Opioid Settlement Fund Annual Grant Ordinance
Request to adopt the conversion to a National Opioid Settlement Fund Annual Grant Ordinance

8. Finance - Sewer Transmission Reimbursement Budget Appropriation
Request that the Board of Commissioners appropriate Wastewater Expendable Net Assets Appropriated in the amount of \$235,000 for agreements entered into under the Sewer Use Ordinance.
9. Health Services - North Carolina Alliance of Public Health Agencies, Inc. Contract FY 23-24
Request that the Board of Commissioners approve the contract with North Carolina Alliance of Public Health Agencies, Inc. for fiscal year 2023-2024.
10. Human Resources - County-provided Basic Life Insurance Enhancement
Request that the Board approve the enhancement of the county-provided basic term life insurance for eligible employees effective September 1, 2023 and authorize the County Manager to execute required documentation.
11. Human Resources - Revisions to Policy# 255 Retirement (Clarifying verbiage)
Request that the Board approve revisions to Policy# 255 Retirement. Recently there was a question related to the cost sharing for health insurance for employees that receive approval through the Retirement System for disability retirement. The revisions reflect more clarifying verbiage for eligible retirees that meet the requirements.
12. Information Technology - Approval of IT Cabling and Door Access Controls for Brunswick County Public Utilities New Building Expansion.
Request Brunswick County Board of Commissioners approve the IT cabling and door access controls for Brunswick County Public Utilities' new building expansion. Also, request approval of North Carolina Sound of Goldsboro as a sole source based on the need for continued standardization and compatibility with existing systems and infrastructure.
13. Information Technology - Approval of Materials and Labor for the Installation of (45) Data Ports in the County Courthouse for Wireless Access Points to be Installed in Judicial Offices Throughout the Facility, as Required by the Administrative Office of the Courts' (AOC).
Request the Brunswick County Board of County Commissioners approve the procurement of materials and necessary labor for the installation of (45) data ports in the County Courthouse for wireless access points to be installed in judicial offices throughout the facility, as required by the Administrative Office of the Courts' (AOC). Also, request approval of North Carolina Sound as the sole source provider based on standardization and compatibility with existing infrastructure and equipment.
14. Operation Services - Vehicle Donation Resolution
Request that the Board of Commissioners approve a resolution to donate a vehicle from Fleet Services to the Town of Sandy Creek.
15. Sheriff's Office - Detention Center MOA with NCDPS

Request the Board of Commissioners approve a Memorandum of Agreement with the North Carolina Department of Public Safety and the Brunswick County Sheriff's Office to continue providing juvenile detention services at the Brunswick County Detention Center.

16. Soil and Water - Approval of Farmland Preservation ADFP Conservation Easement Grant Quarterly Report.

Quarterly report is unchanged from the previous quarterly report. I am requesting approval and signature of the report to send to NCDA&CS Farmland Preservation.

17. Utilities - Cameras for the Security System - NC Sound

Request that the Board of Commissioners approve a budget amendment and contract for the purchase of additional cameras for the Utilities Operation Center (UOC) security system in the amount of \$38,212.35 from North Carolina Sound of Goldsboro, LLC.

18. Utilities - Crane Pumps-Grinder Package Contract Approval

Request that the Board of Commissioners approve a Grinder Package contract with Crane Pumps in accordance with the bidding exceptions noted in NCGS 143-129 (e) 6.

19. Utilities - Preferred Sources Inc. (Myers Grinder Pumps) Grinder Packages Contract Approval

Request that the Board of Commissioners approve a contract from Preferred Sources Inc., for the purchase of Myers Grinder Pump packages.

20. Utilities - Purchase of Budget-Approved Backhoe for 211 Water Treatment Plant from Company Wrench, LLC.

Request that the Board of Commissioners approve a budgeted purchase from JCB Inc. dba Company Wrench, LLC., in the amount of \$91,996.02

VI. Public Hearings

1. County Attorney - Public Hearing on Proposed Economic Development Incentives for Industrial Reliability and Repair, LLC

Conduct a public hearing to receive comments on proposed economic development incentives for Industrial Reliability and Repair, LLC

2. County Attorney - Approval of Economic Development Incentives Following Close of Public Hearing.

Following conclusion of a public hearing, consider approval of economic development incentives related to Industrial Reliability and Repair, LLC (the "Company") for the establishment of a manufacturing facility located at 2307 Mercantile Drive, NE, Leland, NC 28451, a building owned by TK KIDS 1, LLC (the "Building Owner").

VII. Administrative Report

1. Administration - Bond Order for 2023 Enterprise System Revenue Bonds

Request that the Board of Commissioners approve the Bond Order Authorizing the

Issuance, Directing the Application to the Local Government Commission, and Requesting Local Government Commission Approval of Enterprise Systems Revenue Bonds of The County Of Brunswick, North Carolina, Series 2023.

2. Utilities - Additional Staff, Materials, and Equipment to Facilitate the Installation of Taps and Leak Repair

Request that the Board of Commissioners approve additional staff, materials, and equipment to facilitate the installation of taps and leak repair.

VIII. Board Appointments

1. Clerk to the Board - 2023 Board Appointments

Request the Board review and appoint members to the Parks and Recreation Advisory Board and the Board of Adjustments (alternate)

IX. Other Business/Informal Discussion

X. Adjournment