

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

September 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 - BSRI Temporary Funding Agreement
Request that the Board of Commissioners approve a temporary funding agreement with BSRI.
2. Clerk to the Board - Meeting Minutes - August 21, 2023 Regular Meeting
Request the Board approve the minutes from the August 21, 2023 Regular Meeting.
3. County Attorney - Grande Palms, Ph. 2, Lot 32-39 and 76-82 DOD
Consider accepting the Deed of Dedication for water and sewer infrastructure for Grande Palms, Phase 2, Lots 32-39 and 76-82.
4. County Attorney - The Bluffs on the Cape Fear, Ph 4B, Sec 3, Lots 434-446 and 549-560 DOD
Consider accepting the Deed of Dedication for water and sewer infrastructure for The Bluffs on the Cape Fear, Ph 4B, Sec 3, Lots 434-446 and 549-560.
5. 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.
6. Finance - H-GAC Buy Cooperative Purchasing Interlocal Agreement
Request that the Board of Commissioners approve becoming a participating member of H-GAC Buy and to delegate signing authority of the agreement to the County Manager.
7. Finance - Utility Billing - 2 Meter Reader Temporary Positions to 1 Full Time Position
Request that the Board of Commissioners approve converting funds for 2 Temporary Meter Reading positions to 1 Full Time
8. Library - Purchase of Library Circulation Desk Using ARP-Enabled Funds
Request the Board of Commissioners approve \$9,000 in ARP-enabled funds to be allocated for the purchase of a circulation desk for the entranceway to the Southwest Brunswick Branch Library.

9. Operation Services - Piedmont Truck Center Supplier Agreements

Request the Board of Commissioners approve two supplier agreements with Piedmont Truck Center, Inc.

10. Sheriff's Office - Sole Source Resolution - Public Safety Equipment

Request the Board of Commissioners approve a Resolution authorizing the purchase of public safety equipment under Sole Source Exception.

11. Utilities - Navassa Wastewater System SRP Grant Funding Resolution and Acceptance

Request that the Board of Commissioners approve a corrected resolution to accept the grant offer and associated assurances to secure \$2,852,818 in North Carolina Department of Environmental Quality Clean Water State Reserve Grant (SRP) funding for the repair and rehabilitation of the Town of Navassa wastewater system; and to authorize the County Manager to furnish such information the appropriate State agency may request in connection with the acceptance of funding.

12. Utilities - Purchase of Vac Truck for Public Utilities

Request that the Board of Commissioners approve the budget-appropriated purchase of a Single Engine Combination Sewer Cleaner Truck from City Works Equipment and Supply, LLC, DBA Southern Vac for \$553,375.00, as an exception to the bidding requirements in accordance with NCGS 143-129(e)(3).

VI. Administrative Report

1. Finance - Mulberry Branch Water Reclamation Facility - Resolution of Tentative Award

Request the Board of Commissioners adopt the Resolution of Tentative Award to Harper General Contractors, Inc. for \$46,413,000 contingent on the necessary approvals and receipt of funding.

VII. Other Business/Informal Discussion

VIII. Closed Session

1. Clerk to the Board - Closed Session

Request the Board enter closed session pursuant to N.C.G.S. 143-318.11(a)(1),(3), and (4) to approve Closed Session Minutes from the August 7, 2023 meeting, to consult with its attorney in order to preserve the attorney-client privilege, and to discuss matters relating to the location or expansion of industries or other businesses.

IX. Adjournment