

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

September 18, 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. 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 - Meeting Minutes - September 5, 2023 Regular Meeting
Request the Board approve the Regular Meeting Minutes of September 5, 2023.
3. County Attorney - Beach Walk, Phase 3, Lots 301-358 DOD
Consider accepting the Deed of Dedication for water and sewer infrastructure in Beach Walk, Phase 3, Lots 301-358.
4. County Attorney - Cherry Tree Place, Lots 1-40 DOD
Consider accepting the Deed of Dedication for water and sewer infrastructure in Cherry Tree Place, Lots 1-40.
5. Finance - Brunswick County Schools Contract with Harrod and Associates for Athletic Press Boxes for NBHS, SBHS, and WBHS
Request that the Board of Commissioners approve and authorize the Chairman to sign a contract with Harrod and Associates for renovations/replacement of athletic press boxes for NBHS, SBHS, and WBHS.
6. Health Services - Child Fatality Prevention Team Report
Accept Report
7. Health Services - Opioid Settlement Resolution for Health Educator I Position
Approve Resolution for expenditure of Opioid Settlement funds to fund the newly created Health Educator I position within Health Services
8. Health Services - The Healing Place Fiscal Year 2024 Agreement
Approve Fiscal Year 2024 agreement between Brunswick County and The Healing Place

of New Hanover County for residential addiction treatment services.

9. Sheriff's Office - 911 Grant Application Approval

Request the Board of Commissioners approve the application for a grant provided by the North Carolina 911 Board. If awarded, funds will be used to purchase portable radios for each approved seat in the primary 911 Center. The total value of the grant is approximately \$66,647 with no county match or funding required.

10. Sheriff's Office - SCAAP Grant Award Acceptance

Request the Board of Commissioners accept an award from the BJA FY 2022 State Criminal Alien Assistance Program (SCAAP) grant in the amount of \$24,041 with no county match requirement.

11. Tax - Tax Admin - September 2023 Releases

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

12. Utilities - Golden LEAF Economic Catalyst Program Application for the Mid-Atlantic Industrial Rail Park Water Tank

Request that the Board of Commissioners ratify the attached "Brunswick County Grant Application Evaluation" Form for the HWY 74/76 Mid-Atlantic Industrial Rail Park Water Tank Project, authorize the Chairman of the Board and County Manager to sign the "Golden Leaf Economic Catalyst Program Application Certification and Signature Form", and authorize staff to submit the required application package to Golden LEAF-Economic Catalyst Program for consideration of a grant in the amount of \$3,000,000.

13. Utilities - Grant Agreement - EPA-Northwest Water Treatment Plant to Bell Swamp Pump Station Water Transmission Project

Request that the Board of Commissioners approve and accept the attached Grant Agreement with the EPA for the Northwest Water Treatment Plant to Bell Swamp Pump Station Water Transmission Project. The grant value is \$2,631,250 and requires a 20% match.

14. Utilities - Purchase of 3000 Neptune Water Meters

Request that the Board of Commissioners approve the budgeted purchase of 3000 Neptune 3/4" water meters from Core and Main in the amount of \$425,292.00 in accordance with N. C. G. S. 143-129(e)(6).

15. Utilities - Southeast Area Improvements – St. James Project - Design-Build Applied Criteria

Request that the Board of Commissioners approve the design-build delivery method for the Southeast area water infrastructure improvement project (Southeast Area Improvements – St. James Project).

VI. Presentations

1. Clerk to the Board - General Federation of Women's Clubs of Brunswick County: "Step

Up to End Hunger Day of Service"

Request the Board approve the attached resolution in support of the Step Up to End Hunger Day of Service.

2. Clerk to the Board - Proclamation - Constitution Week 2023

Request the Board to adopt a Proclamation honoring Constitution Week 2023

3. Health Services - Proclamation of Suicide Prevention Month

Receive and Proclaim September 2023 Suicide Prevention Month in Brunswick County

4. Health Services - Trillium Presentation of Suicide Prevention Efforts and the 988 Suicide Prevention Lifeline

Request that the Board of Commissioners receive a presentation from Trillium staff with regard to suicide prevention efforts.

5. Utilities - Wellhead Protection Area Zoning Overlay District - Performance Standards Proposal

Approve agreement with ECS Southeast in the amount of \$47,760 to develop performance standards associated with the Brunswick County Wellhead Protection Area Zoning Overlay District.

VII. Public Hearings

1. Clerk to the Board - Public Hearing Regarding the Purchase of 539 Acres Located in the Mid-Atlantic Industrial Rail Park

Request that the Board of Commissioners hold a public hearing regarding the purchase of 539 acres of land at the Mid-Atlantic Industrial Rail Park and approve the purchase.

2. Planning - UDO Text Amendment - First Responders Training Facilities

Request that, after the Public Hearing, the Board of Commissioners consider amending the Brunswick County Unified Development Ordinance (UDO) to allow "First Responders Training Facilities" within the Industrial General (IG) Zoning District.

VIII. Administrative Report

1. Administration - Brunswick Guarantee Agreement

Request that the Board of Commissioners renew an Agency Funding Agreement for the Brunswick Guarantee College Tuition Scholarship Program with the Brunswick Community College Foundation, Inc.

2. Administration - First Amendment to the Interlocal Agreement Between Brunswick County and the City of Southport for the Provision of Wastewater Treatment Services

Request that the Board of Commissioners approve the 1st amendment to the Sewer Service Agreement with the City of Southport originally adopted on November 2, 2020, subject to minor revisions and agreement on final form between the County Attorney and counsel for Southport.

3. Health Services - Request Purchase Approval for Updated COVID-19 Vaccine
Health Services requests approval to purchase and make available the recently approved updated COVID-19 vaccine
4. Sheriff's Office - PSGP Grant Award Acceptance
Request the Board of Commissioners accept the Port Security Grant Program, awarded by the U.S. Department of Homeland Security. The total value of the grant is \$643,584.00, with a 25% County match requirement of that total.

IX. Board Appointments

1. Clerk to the Board - Board Appointment: Jury Commission
Request the Board appoint Steve Stone as the Commissioners Appointee to the Jury Commission.
2. Clerk to the Board - Board Appointment Substance Use and Addiction Commission Chief Superior Court Judge Designee
Request the Board approve the appointment of Johnnie McAdams as Chief Judge Disbrow's designee
3. Clerk to the Board - Board Appointment - Town of Sunset Beach ETJ Board of Adjustments Appointment
Request the Board appoint Ms. Sybil Kesterson to the Board of Adjustments for the Town of Sunset Beach as the ETJ Appointee.
4. Clerk to the Board - Board Appointment - Town of Oak Island ETJ Planning Board Appointee
Request the Board approve the appointment of Gene Brooks as the Town of Oak Island's ETJ appointee to the Planning Board.

X. Other Business/Informal Discussion

XI. Adjournment