

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

October 2, 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. Clerk to the Board - Annual Rural Operating Assistance Program Funding
Request the Board of Commissioners approve and authorize the County Manager to sign the annual funding ROAP application, the MOU and the Certified Statement.
2. Clerk to the Board - Meeting Minutes - September 18, 2023 Regular Meeting
Request the Board approve the Meeting Minutes from September 18, 2023
3. Emergency Services - Emergency Services Sole Source Resolution - Multiple Event Response Trailer - MERT 4 Trailer
Request the Board of Commissioners approve a Resolution authorizing the purchase of a MERT 4 Trailer under Sole Source Exception.
4. 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.
5. Finance - Update to Debt and Post-Issuance Continuing Disclosure and Procedures Policies
Request that the Board of Commissioners approve amending the policy for Debt and Post-Issuance Continuing Disclosure and Procedures.
6. Finance - Utility Billing Generator at 3769 Old Ocean Highway
Request that the Board of Commissioners appropriate funds for the installation of a generator that will service the Utility Billing Department at 3769 Old Ocean Highway.
7. Operation Services - Engineering and Design Services for Calabash Senior Roof Professional Services Agreement
Request that the Board of Commissioners approve a Professional Services Agreement with Raymond Engineering-Georgia, Inc. for engineering and design services for the Calabash Senior Roof.
8. Superior Court - Superior Court Judge - SAMHSA Brunswick County Treatment Courts Grant

Request that the Board of Commissioners accept the Substance Abuse and Mental Health Services Administration (SAMHSA) Treatment Court Grant in the amount of \$400,000 for year one (09/30/23-09/29/24) awarded to the Brunswick County Adult Treatment Court Project and approve contract agreements for treatment, trial court coordinators and data evaluation, subject to review and approval by County Attorney's office. The grant has a five-year project period beginning 09/30/2023 through 09/29/2028 for a total award amount of \$2,000,000. The grant application was approved at the February 20, 2023 board meeting.

9. Utilities - Approval of Contract with Noble's Professional Grounds Management Inc., for Utilities' Properties

Request that the Board of Commissioners approve an annual lawn maintenance agreement, with options for a maximum of two annual renewals, in the annual amount of \$97,800 with Noble's Professional Grounds Management Inc..

10. Utilities - Grant Award - Whiteville Road Forcemain Design & Engineering

Request that the Board of Commissioners accept the attached Grant Award (Federal Award Identification Number: B-23-CO-NC-0955) from the Department of Housing and Urban Development (HUD) in the amount of \$1,052,500 for the design and engineering of the Whiteville Road Forcemain Project; delegate the County Manager, Mr. Steve Stone, to execute the Grant Agreement and all other associated documents; and authorize staff to submit all required grant documentation.

11. Utilities - Supplier Agreements for Water Treatment Chemicals

Request that the Board of Commissioners approve five (5) supplier agreements that total an estimated amount of \$900,631.50.

VI. Administrative Report

1. Administration - Fiscal Year-End June 30, 2023, County Manager's Report

Request that the Board of Commissioners receive information for the Fiscal Year Ending June 30, 2023.

VII. Other Business/Informal Discussion

VIII. Adjournment