

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

October 16, 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 - ARP-Enabled Funding Approval - WARM Contract for Weatherization, Safety, and Accessibility Improvements

Request that the Board approve the contract with WARM for weatherization, safety, and accessibility improvements, along with authorizing the funding to support the agreement.

2. Administration - Budget and Agreement for the Purchase of 539 Acres Located in the Mid-Atlantic Industrial Rail Park

Request that the Board of Commissioners appropriate available fund balance for the purchase of 539 acres of land at the Mid-Atlantic Industrial Rail Park and to authorize the County Manager to sign an agreement with the seller of the parcel.

3. Clerk to the Board - Meeting Minutes - October 2, 2023, Regular Meeting

Request the Board approve the Meeting Minutes from October 2, 2023.

4. County Attorney - Calabash 15 Apartments, Water System Dedication

Consider accepting the Deeds of Dedication for water infrastructure for Calabash 15 Apartments.

5. County Attorney - Declaration of Surplus Property - Beasley Heir Foreclosure Suit

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.

6. County Attorney - Driving Creek Hunting Club Lease

To consider renewing the lease of Driving Creek Hunting Club.

7. County Attorney - Glendale Arbor Phase 1A DOD

Consider accepting the Deed of Dedication for water and sewer infrastructure in Glendale Arbor, Phase 1A.

8. Engineering - Resolution Exempting Professional Surveying Services from the Provisions of G. S. 143-64.31

Request that the Board of Commissioners approve a resolution exempting the procurement of professional surveying services from the requirements of G.S. 143.64.31.

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. Health Services - Consider Acceptance of a Grant to Health Services

Request that the Board of Commissioners approve acceptance of a \$50,000 grant for workforce development, support, efficiencies and effectiveness - this is the second round for FY 24 from a state regional public health grant administered by Duplin County.

11. Human Resources - Proposed Extension Request - Telecommuting Pilot Program

Request that the Board of Commissioners approve of an extension to the Temporary Telecommuting Pilot Program currently in place through June 30, 2024.

12. Information Technology - Approval of procurement of RUBRIK backup solution through Level Solutions Group, LLC

Request approval of the Board of County Commissioners for the procurement of the RUBRIK Back-up Solution from Level Solutions Group, LLC via GSA Schedule - Contract GS35F-303DA.

13. Library - Purchase of VOIP Phones for Library Branches using ARP-Enabled Funds

Request the Board of Commissioners approve \$4,272.67 in ARP-enabled funds to be allocated for the purchase of VOIP for three Library branches.

14. Operation Services - Gregory Poole Equipment Company Supplier Agreement for Motor Grader

Request the Board of Commissioners approve a supplier agreement with Gregory Poole Equipment Company.

15. Sheriff's Office - GHSP Grant Award Acceptance - LEL

Request the Board of Commissioners accept a grant award from the North Carolina Governor's Highway Safety Program (GHSP) for the Region 3 Law Enforcement Liaison position. This is the third year of this grant, and federal funds cover 100% of the total award, valued at \$30,000.

16. Sheriff's Office - GHSP Grant Award Acceptance - Traffic Unit

Request the Board of Commissioners accept a grant award from the North Carolina Governor's Highway Safety Program (GHSP) which will allow for the continuation of the Traffic Unit at the Sheriff's Office. The grant provides federal funding for three deputy positions. This is the second year of this grant with a total value of \$271,635; the County's share of this award is 30%, or \$81,490.

17. Sheriff's Office - Sole Source Resolution - 911 Tower Project

Request the Board of Commissioners approve a Resolution authorizing the purchase of communications equipment under Sole Source Exception. The vendor, Communication Specialists Company, Inc., will install said equipment at one of the County's tower sites that supports 911 radio communications. This project was approved as part of the FY24 budget request.

18. Tax - Tax Admin - October 2023 Releases

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

19. Utilities - Harper Corporation GC - Mulberry Branch Water Reclamation Facility Construction Contract

Request that the Board of Commissioners approve appropriations, authorize staff to issue a Notice of Award, authorize the Chairperson and Clerk to the board to execute the contract with Harper General Contractors in the amount of \$46,413,000 for the construction of the Mulberry Branch Water Reclamation Facility; contingent on the County Attorney's review and approval of the construction contracts, performance bonds, payment bonds, NC E-Verify Affidavits of Compliance, insurance certificates, and the closing of the revenue bond sale.

20. Utilities - Purchase of 135 Double Gulf Meter Boxes - Core & Main

Request that the Board of Commissioners approve a budgeted purchase of \$94,177.52 for 135 double meter boxes from Core & Main LP.

VI. Presentations

1. Clerk to the Board - Resolution - Operation Green Lights

Request the Board of Commissioners adopt the attached resolution honoring Veterans of Brunswick County.

2. Clerk to the Board - Eagle Island Nature Park

Request the Board receive a presentation from the Eagle Island Nature Park Taskforce.

3. Utilities - Reclaimed Water Policy Presentation

Request that the Board of Commissioners receive information and provide staff direction for consideration of amending the existing Reclaimed Water Policy.

VII. Public Hearings

1. Planning - UDO Text Amendment - Data Centers

Request that, after the Public Hearing, the Board of Commissioners consider amending the Brunswick County Unified Development Ordinance (UDO) to allow Data Centers within the I-G (Industrial General) Zoning District as well as including Data Centers/Data Storage as a principal use in the Light Industrial Use Interpretation Table, and creating a definition for Data Centers.

VIII. Administrative Report

1. Administration - Letter of Support for Israel

Request that the Board of Commissioners authorize the Chairman to sign a letter to Senators Budd and Tillis and to Representative Rouzer supporting Israel.

2. Utilities - Northwest Water Treatment Plant Basis of Design - CDM Smith Contract Amendment No. 4

Request that the Board of Commissioners authorize the Chairperson and Clerk to the Board to approve the CDM Smith Contract Amendment No. 4 and associated budget amendment in the amount of \$3,437,100 for construction administration services associated with the Northwest Water Treatment Plant expansion project.

IX. Board Appointments

1. Clerk to the Board - Board Appointment - Health and Human Services Advisory Board - Public Appointment

Request the Board consider the appointment of Mr. Charles (Chip) Carroll as the Public Appointee to the Health and Human Services Advisory Board.

2. Clerk to the Board - Board Appointment - Health and Human Services Advisory Board - Veterinarian Appointment

Request the Board consider the appointment of Dr. Lauren Gallagher to the Health and Human Services Advisory Board as the Veterinarian appointment.

X. Other Business/Informal Discussion

XI. Closed Session

1. County Attorney - Closed Session

Request the Board enter closed session pursuant to G.S. § 143-318.11(a)(1) and (3)(4) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, and to approve Closed Session Minutes of September 5, 2023.

XII. Adjournment