

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

November 20, 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. Clerk to the Board - Meeting Minutes - November 6, 2023 Regular Meeting
Request the Board to approve the November 6, 2023 Regular Meeting Minutes
2. County Attorney - The Courtyards by Carrell DOD
Consider accepting the Deed of Dedication for water and sewer infrastructure for The Courtyards by Carrell.
3. County Attorney - The Landing at Stone Chimney, Lots 1-121 DOD
Consider accepting the Deed of Dedication for water and sewer infrastructure for The Landing at Stone Chimney, Lots 1-121.
4. Emergency Services - Town of Leland Fire Department 5 Mile District
Request that the Board of Commissioners modify the Town of Leland's Fire Department's 5 mile district. This will take advantage of the new fire station on Hwy 74/76 to lower insurance ratings in Compass Point.
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. Sheriff's Office - Motorola Solutions Agreement - FY24 Dash Cam Purchase
Request the Board of Commissioners approve an agreement with Motorola Solutions for the approved in-car camera systems that were part of the FY24 Sheriff's Office approved budget.
7. Tax - November 2023 MV Discovery Valuation & Levy for October 2023
Request that the Board of Commissioners approve the November 2023 motor vehicle value & levy discovery created in October 2023.
8. Tax - Tax Admin - November 2023 Releases
Request that the Board of Commissioners approve the November 2023 releases.
9. Utilities - McKim & Creed, Inc. - Northeast Brunswick Regional WWTP - Phase III OFFSITE

Transmission Improvements Design

Request that the Board of Commissioners authorize the Chairman and Clerk to the Board to execute the Professional Services agreement with McKim and Creed Engineering in the amount of \$1,935,800 for engineering services and other related services in association with the Northeast Brunswick Regional Wastewater System Treatment Plant (NE WWTP) - Phase III OFFSITE Transmission Improvements Design.

VI. Presentations

1. Cooperative Extension - 4-H Youth Voices Presentation

Request Board of Commissioners receive a presentation from 4-H regarding Youth Voices updates.

2. Utilities - NC ONE WATER Disaster Preparedness Award

Request that the Board of Commissioners receive the NC ONE WATER Disaster Preparedness Award from the North Carolina Chapter of the American Water Works Association and the North Carolina Water Environment Association (NC AWWA-WEA) presented to Brunswick County Public Utilities at the recent annual conference.

3. Utilities - NC ONE WATER Operators of the Year

Request that the Board of Commissioners recognize John Gregory as the NC ONE WATER Collections System Operator of the Year and Ronnie Fulford as the NC ONE WATER Distribution Operator of the Year from the North Carolina Chapter of the American Water Works Association and the North Carolina Water Environment Association (NC AWWA-WEA).

VII. Administrative Report

1. Code Administration - Approval of Interlocal Agreement for Floodplain Administration between Brunswick County and the Town of Navassa

Request the Approval of and Authorization to enter into an interlocal agreement for Floodplain Administration between Brunswick County and the Town of Navassa.

2. Communications - FY25 Strategic Planning and Goal Setting Workshop

Request the Board of Commissioners hold a workshop to review the upcoming Fiscal Year 2025 (FY25) strategic planning and goal-setting process.

VIII. Other Business/Informal Discussion

IX. Adjournment