

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

February 5, 2024

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 - Long Side Water Tap Installation - Whispering Pines Street Contract Award

Request that the Board authorize the County Manager to enter into a contract with the lowest bid contractor for the installation of an estimated 40 long side water taps on Whispering Pines Street

2. Clerk to the Board - Appointment to the Child Fatality Prevention Team

Request that Yvonne Pesce be appointed to a vacant At - Large position on the Child Fatality Prevention Team

3. Clerk to the Board - Meeting Minutes - January 5, 2024, Special Meeting Minutes/ January 16, 2024, Special Meeting Goals Workshop Meeting Minutes /January 16, 2024, Regular Meeting Minutes

Request the Board approve the meeting minutes from January 5, 2024, Special Meeting Minutes/January 16, 2024, Special Meeting Goals Workshop Meeting Minutes and January 16, 2024, Regular Meeting minutes.

4. Code Administration - Floodplain - Community Rating System (CRS) Program Progress Report

Request that the Board receive information from staff on the progress of the FEMA Community Rating System (CRS) Program Recertification Process and Progress Report.

5. County Attorney - Bluewater, Ph 1, Buildings 1-5 and 9-18 and Clubhouse Deed of Dedication

Consider accepting the Deed of Dedication for water and sewer infrastructure for Bluewater, Phase 1--Buildings 1-5 and 9-18 and clubhouse.

6. County Attorney - Saenz Low Pressure Sewer Extension Deed of Dedication

Consider accepting the Deed of Dedication for water and sewer infrastructure for the Saenz Low Pressure Sewer Extension.

7. Emergency Services - Comforts of Home Services, Inc, ADA-Compliant Shower and

Restroom Trailer

Request that the Board approve the purchase of a 5 station ADA-Compliant Shower and Restroom Trailer from Comforts of Home Services, Inc.

8. Finance - ARPA Funding Allocation Request for Pre-Pandemic Employment FY24 Qtr. 2
Request that the Board of Commissioners consider appropriating \$717,460 of American Rescue Plan Act funds to increase the restoring pre-pandemic employment project
9. Finance - Brunswick County Schools Contract with Port City Builders Owner-Contract Agreement and GC for Union Elementary Window Replacement
Request that the Board of Commissioners approve and authorize the Chairman to sign a contract with Port City Builders Inc. Owner-Contractor Agreement for Union Elementary window replacements.
10. 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.
11. Health Services - Request Approval to Accept Grant Funds via AA 716 from NC Division of Public Health
Request approval to accept grant funds via AA 716 for support of immunization services
12. Health Services - Request Approval to Accept Funds from NC Division of Public Health for Un-Insured Access to Vaccines (AA 719)
Request approval to accept funds from NC Division of Public Health for un-insured access to vaccines (AA 719)
13. Health Services - Request Approval to Accept Grant Funds from NC DPH - AA 914
Request acceptance of funding from NC Division of Public Health via Agreement Addenda 914
14. Operation Services - Community Waste Reduction and Recycling Grant Application
Request that the Board of Commissioners provide approval to apply for the 2024 Community Waste Reduction and Recycling Grant.
15. Operation Services - Sole Source Resolution - Cameras and Related Security Equipment
Request the Board of Commissioners approve a Sole Source Resolution for the purchase of network video recorders, cameras and other related equipment approved as part of the FY24 budget requests.
16. Parks and Recreation - Town of Navassa - Multi-Use Path Easement
Request the Board of Commissioners approve the Town of Navassa request to grant a permanent easement for the Multi-use path at Navassa Park.
17. Tax - Annual Tax Advertisement Order for 2023 Unpaid Taxes
Request that the Board of Commissioners approve the advertisement of the 2023

unpaid tax liens on real property.

VI. Presentations

1. Planning - Brunswick County Comprehensive Transportation Plan (CTP)

Request that the Board receive a presentation by Nazia Sarder with the North Carolina Department of Transportation – Transportation Planning Division regarding the Brunswick County Comprehensive Transportation Plan (CTP).

VII. Public Hearings

VIII. Administrative Report

1. Administration - Morgue Status

Request the Board of Commissioners receive information on the morgue status.

2. Clerk to the Board - Resolution Establishing FY24-25 Board of Commissioners Meeting Schedule

Request the Board approve the resolution adopting the Board of Commissioners' annual meeting schedule for FY24-25.

IX. Other Business/Informal Discussion

X. Adjournment