

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

March 18, 2024

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 - March 4, 2024, Regular Meeting
Request the Board approve the March 4, 2024, Regular Meeting Minutes
2. County Attorney - Cedar Hill Industrial Development, Ph 1 Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for Cedar Hill Industrial Development, Phase 1.
3. County Attorney - Interlocal Agreement with Town of Leland for Planning and Inspections for a commercial property within both jurisdictions
To approve an interlocal agreement with the Town of Leland regarding the planning and inspections of a commercial property within both jurisdictions
4. County Attorney - Sharron Creek Crossing Deed Of Dedication
Consider accepting the Deed of Dedication for water infrastructure for Sharron Creek Crossing.
5. Emergency Services - Purchase of Seven Ambulances with Approved FY 23/24 County Funds and ARPA Funds
Request approval to purchase the seven ambulances originally approved in the FY 23/24 county budget and ARPA funding. Ambulances will be purchased from Frazer, LTD.
6. 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.
7. Health Services - Annual Flu and Covid Vaccine Order for FY 2024-25
Request that the Board of Commissioners review and approve the annual flu and covid vaccine order for FY 2024-25 and authorize staff to execute an agreement subject to County Attorney approval.
8. Health Services - Request the Board of Commissioners approve the agreement with Brunswick County Schools for the BOC approved item #V9 at it's 3/4/24 meeting, "ARPA COVID-19 School Health Team Workforce Support"

Request approval of the agreement with the Brunswick County Schools facilitating pass through of grant funds from NC DHHS to continue support of BCS health team staffing

9. Human Resources - Carrier Change for County-Provided LTD, Basic Life, and Voluntary Employee Benefits

Request that the Board of Commissioners approve changing the below lines of coverage from the current carrier VOYA to Unum, and authorize the County Manager and to execute required documentation upon approval of County Attorney. County-provided Long Term Disability, County-provided term Life Insurance, Employee Optional Lines: Supplemental Life, Voluntary Short Term Disability, and Voluntary Critical Illness

10. Human Resources - Renewal of Medical and Dental Insurance

Request that the Board of Commissioners approve the renewal of medical insurance with the North Carolina Health insurance Pool (NCHIP), and the dental insurance with Delta Dental, and authorize the County Manager to execute the required renewal documentation. Also, request approval for Human Resources to schedule Open Enrollment for plan year 2024-2025 (July 1, 2024 - June 30, 2025).

11. Operation Services - Landfill Asphalt Project for New Transfer Station Construction or Repair Agreement

Request that the Board of Commissioners approve a Construction or Repair Agreement with Carolina Creations Landscape, Inc. for the asphalt project around the new transfer station at the Brunswick County Landfill.

12. Sheriff's Office - GHSP LEL grant amendment budget reduction

Request the Board of Commissioners approve the de-obligation of \$5,000 that was recently amended and added to the Governor's Highway Safety Program (GHSP) Law Enforcement Liaison (LEL) grant budget.

13. Sheriff's Office - Resolution to Donate Surplus Vehicles

Request the Board of Commissioners approve a resolution to donate three vehicles currently assigned to the Sheriff's Office to the Town of Navassa.

14. Tax - Tax Admin - March 2024 Releases

Request that the Board of Commissioners approve the March 2024 releases.

15. Utilities - McKim and Creed – Task Order No. 3 – WBRWRF Solids Handling Pump

Request that the Board of Commissioners authorize the Chairman and Clerk to the Board to execute Task Order No. 3 with McKim and Creed Engineering in the amount of \$12,500 for engineering services in association with the West Brunswick Regional Water Reclamation Facility.

16. Utilities - McKim and Creed – Task Order No. 4 – NE WWTP NPW Modification

Request that the Board of Commissioners authorize the Chairman and Clerk to the Board to execute Task Order No. 4 with McKim and Creed Engineering in the amount of

\$22,500 for engineering services in association with the Northeast Brunswick Wastewater Treatment Plant.

17. Utilities - Ratify Emergency Contract - Lockwood Folly Directional Drill - Sandy's Hauling & Backhoe Service Inc.

Request that the Board of Commissioners ratify the emergency contract with Sandy's Hauling & Backhoe Service Inc., in the amount of \$241,520 for the Emergency Force Main Drill Replacement under the Lockwood Folly River on Old Ocean Hwy.

VI. Presentations

1. Administration - NCDOT Presentation: Traffic Impact Analysis Process and Options

Request that the Board receive a presentation from Ben Hughes from NCDOT who will provide a presentation on Traffic Impact Analysis process and review available options.

2. Clerk to the Board - National County Government Month Proclamation

Request the Board approve the National County Government Month Proclamation

3. Clerk to the Board - Proclamation - Honor Flight 2024

Request the Board adopt the proclamation recognizing the Honor Flight of the Cape Fear Area.

VII. Public Hearings

1. Clerk to the Board - Public Hearing Regarding the Installation of Infrastructure and Purchase of Real Property for Economic Development Purposes

Request that the Board of Commissioners hold a public hearing regarding the installation of utility infrastructure and acquisition of real property for Economic Development purposes pursuant to NCGS 158-7.1 and authorize the County Manager to execute a purchase contract for the property subject to review and approval by the County Attorney.

VIII. Administrative Report

1. Administration - Resolution - Tree Standard Regulation Request to NC General Assembly

Request the Board approve the Resolution requesting the NC General Assembly to grant the County the authority to establish tree regulations related to heritage tree protections and clear cutting not associated with forestry activity.

2. Sheriff's Office - Notice of Award & Agreement - Inmate Medical RFP

Request the Board of Commissioners award and approve the agreement with Wellpath LLC for the Sheriff's Office Detention Center Inmate Healthcare Services. The agreement is for a one-year term valued at \$2,101,695.

IX. Board Appointments

1. Clerk to the Board - Fire Fee Committee Appointments For District 3

Request the Board appoint one member for the vacated District 3 Committee seat.

X. Other Business/Informal Discussion

XI. Adjournment