

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

May 6, 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 - Economic Development - Resolution in Support of the Town of Belville's Efforts To Redevelop and Revitalize Its Downtown Central Business District
Request that the Board of Commissioners adopt a Resolution in Support of the Town of Belville who is moving forward on their Vision 2030 Plan for Downtown Redevelopment of its Central Business District.
2. Board of Elections - Board of Elections Second Primary Budget Amendment
Request that the Board of Commissioners appropriate \$77,860 to the Board of Elections to cover the estimated cost of a second primary election.
3. Clerk to the Board - Meeting Minutes - April 15, 2024 Regular Meeting and April 23, 2024 Special Meeting
Request the Board approve the Meeting Minutes of the April 15, 2024, Regular Meeting and April 23, 2024, Special Meeting.
4. Clerk to the Board - Resolution - Amending the FY24-25 Meeting Schedule
Request the Board approve the attached Resolution to Amend the FY24-25 Meeting Schedule.
5. County Attorney - Eagle Run, Phase 4A Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure in Eagle Run, Phase 4A.
6. County Attorney - Egret Landing Phase 3 Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for Egret Landing Phase 3.
7. County Attorney - Groves at Southport, Phase 2 Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure in Groves at Southport, Phase 2.
8. County Attorney - Middle Creek Village, Ph. 1, Sec. 2.1 DOD

Consider accepting the Deed of Dedication for water and sewer infrastructure for Middle Creek Village, Phase 1, Section 2.1.

9. County Attorney - Ocean Ridge Plantation, Ph 6, Sec. 2 DOD

Consider accepting the Deed of Dedication for water and sewer infrastructure in Ocean Ridge Plantation, Phase 6, Section 2.

10. County Attorney - Rich Square Multi Family, Phase 2, Lot # 1-70 Deed of Dedication

Consider accepting the Deed of Dedication for water and sewer infrastructure for Rich Square Multi Family, Phase 2, Lots # 1-70.

11. County Attorney - The Sanctuary at Sunset Beach, Phase 3 Deed of Dedication

Consider accepting the Deed of Dedication for water and sewer infrastructure for The Sanctuary at Sunset Beach, Phase 3.

12. 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.

13. Health Services - Consider Approval of Purchase with Grant Funds (AA 910 in Health Services) Two Pieces of Equipment

Request the Board approve two equipment purchases for Operations Services-Mosquito Control.

14. Operation Services - AA910 Funding Redirection for CawCaw Excavator and Appropriate Available Solid Waste Revenues for Projected Year-End C&D Transfers

Request approval for redirection of AA910 funding from an amphibious track vehicle to a large excavator for CawCaw and attachment mower head. Request approval to appropriate available Solid Waste revenues for projected cost in Construction and Demolition (C&D) transfer expenditure line and additional mulching head attachment for the large excavator.

15. Operation Services - Amended Resolution to Post-Disaster Debris Policy

Request that the Board of Commissioners approve an amended Resolution updating the county's post-disaster debris management policy.

16. Operation Services - Building A Flooring Goods and Services Agreement

Request that the Board of Commissioners approve a Goods and Services Agreement with Carolina Commercial Floorcovering, Inc. to install flooring in Building A.

17. Parks and Recreation - Grant Submission for Playground at Navassa Park

Request for permission to submit the Play & Park Structures Healthy Kids Initiative Grant for Navassa Park Playground.

18. Planning - Brunswick County Unified Development Ordinance Modernization Project

Request that the Commissioners approve a contract for planning services with N-Focus,

Inc. for the Brunswick County Unified Development Ordinance Modernization Project.

19. Sheriff's Office - GHSP LEL Grant Resolution

Request the Board of Commissioners approve a Resolution and Agreement of Conditions as the next stage in the application process for the Governor's Highway Safety Program grant for the Region 3 Law Enforcement Liaison position. This is the fourth year of this grant, and federal funds cover 100% of the total award, valued at \$30,000.

20. Superior Court - RANT Software Agreement - Superior Court

Request Brunswick County Commissioners approve a Memorandum of Agreement (MOA) with the NC Administrative Office of the Courts (NCAOC) for use of Public Health Management Corporations' Risk and Needs Triage (RANT) application; a web-based tool designed to help judges and other criminal justice professionals place adult drug offenders into the appropriate care setting.

21. Utilities - 74/76 Water Tank EDA Letter of Commitment

Request the Board of Commissioners approve Letter of Commitment of funds for the 74/76 Water Tank Project as required by EDA for application submission. Brunswick County's commitment of funds is estimated to be \$2,889,000 and would be approved for appropriation upon EDA issuance of the grant award.

VI. Presentations

1. Emergency Management - National Hurricane Preparedness Week Proclamation

Request that the Board of Commissioners proclaim the week of May 5th to 11th, 2024 National Hurricane Preparedness Week in Brunswick County.

VII. Administrative Report

1. Utilities - Longwood Road Sewer - Funding Offer

Request that the Board of Commissioners approve the attached Resolution accepting the Funding Offer from the Department of Environmental Quality (DEQ) in the amount of \$14,956,200.00 for the design and construction of the Longwood Road Sewer Project (SRP-W-ARP-0297).

2. Utilities - McGill -23- Longwood Rd. Sewer Project

Request that the Board of Commissioners authorize the Chairperson to execute the Professional Services agreement with McGill Associates, in the amount of \$1,337,450, for engineering and other related services.

VIII. Other Business/Informal Discussion

IX. Closed Session

1. County Attorney - Closed Session

Request the Board enter closed session pursuant to G.S. § 143-318.11(a)(1) and (3) to approve Closed Session Minutes and to consult with the attorney.

X. Adjournment

