

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

June 3, 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 - Resolution to Convey Property to Brunswick Community College for the Purpose of Providing Training to Public Safety Personnel and First Responders
To approve the resolution to convey property to Brunswick Community College
2. Clerk to the Board - Meeting Minutes - May 20, 2024 Regular Meeting
Request the Board approve the Meeting Minutes of May 20, 2024
3. County Attorney - Oyster Harbor Russell Hewett Road, 2 " Water Main Extension DOD
Consider accepting the Deed of Dedication for water infrastructure for Oyster Harbor Russell Hewett Road, 2 " water main extension.
4. County Attorney - Sunfish Cove, Phase C & D DOD
Consider accepting the Deed of Dedication for water and sewer infrastructure in Sunfish Cove, Phase C & D.
5. County Attorney - The Bluffs on the Cape Fear, Phase 5B Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for The Bluffs on the Cape Fear, Phase 5B.
6. Finance - Fiscal Items
Request that the Board of Commissioners approve Budget Amendments, Capital Project Ordinances, and Fiscal Items of a routine nature on the consent agenda.
7. Finance - Sewer Transmission Reimbursement Budget Appropriation
Request that the Board of Commissioners appropriate Wastewater Transmission Line Revenues in the amount of \$70,200 for agreements entered into under the Sewer Use Ordinance.
8. Health Services - Annual Report from the Brunswick Child Fatality Prevention Team (CFPT) for Calendar Year 2023
The Brunswick County Child Fatality Prevention Team requests the Board of Commissioners accept this annual report for 2023.

9. Health Services - Consider Approval of a FY 2024 Contract for Services with CRCI, Inc.
HHS requests the Board of Commissioners approve a FY 2024 contract for substance use recovery services from Christian Recovery Centers, Inc. upon review and approval of the County Attorney.
10. Operation Services - Scene Lights Donation Resolution
Request that the Board of Commissioners approve a resolution to donate four scene lights from Fleet Services to the Winnabow Volunteer Fire Department, Inc.
11. Planning - NC Map Review Officer Resolution Update
Request that the Board of Commissioners approve a North Carolina Map Review Officers Resolution that amends the list of NC Map Review Officers designated within Brunswick County.
12. Sheriff's Office - Detention Center Goods and Services Agreement - Third Amendment Approval
Request the Board of Commissioners approve a Third Amendment with Summit Food Service Goods and Services Agreement, the Detention Center's food provider.
13. Social Services - Ratify Social Services Contract with Carolina Staffing Agency
Request that the Board of Commissioners ratify the Social Services contract with Carolina Staffing Agency.
14. Utilities - Utilities - Baynor Construction Incorporated - Services Agreement (ARPA) - Shallotte Water Meter Replacement Project.
Request that the Board of Commissioners approve and award an agreement in the amount of \$354,870.00 to Baynor Construction, Inc. for the Shallotte Water Meter Replacement Project.

VI. Presentations

1. Health Services - Substance Use, Addiction, and Mental Health Commission Update
Request the Board of Commissioners receive an update from the Substance Use, Addiction, and Mental Health Commission.
2. Sheriff's Office - ARROW Program Approval - Opioid Settlement Funds
Request the Board of Commissioners approve the implementation of the ARROW Program at the Brunswick County Sheriff's Office Detention Center, utilizing Opioid Settlement Funds to pay for the program and its two positions.

VII. Public Hearings

1. Clerk to the Board - Public Hearing to Receive Comments on the FY 2025 Brunswick County Budget, Fees, and Capital Improvement Plan
Request that the Board of Commissioners hold a public hearing on the Managers FY 2025 Recommended Budget, Proposed Fees and Five Year Capital Improvement Plan

VIII. Administrative Report

1. Information Technology - Approval of Funding for AWMUB (Ash-Waccamaw Multi-use Building) Technology Needs

Request the Board of County Commissioners approve funding needed for technology needs for the Ash-Waccamaw Multi-use Building, associated budget amendment, as well as a sole source purchase.

IX. Board Appointments

1. Clerk to the Board - 2024 Annual Board Appointments - Planning Board At Large

Please consider the attached applications for the appointment to the Planning Board At Large seat vacated by Mr. Eric Dunham.

X. Other Business/Informal Discussion

XI. Adjournment