

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

September 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 - ARPA Brunswick Community College Vaccine Site Repair
Request that the Board approve \$100,000 of ARP enabled funds to Brunswick Community College to cover the repaving of the Odell Williamson parking lot.
2. Administration - Fee Waiver for Properties Within the Former Southport ETJ
Request that the Board of Commissioners waive fees for permits within the former Southport ETJ which have already been paid to the City of Southport.
3. Clerk to the Board - Meeting Minutes - August 19, 2024 Regular Meeting
Request the Board approve the Minutes from the August 19, 2024, Regular Meeting
4. Code Administration - Approval of Contract Geosyntec Consultants of NC, PC d/b/a ATM of NC - CawCaw and Little CawCaw Swamp Floodplain Study, 316-AD Continued Services
Request that the Board of Commissioners approve the restated 2024 contract with Geosyntec Consultants and appropriate \$32,000 for expenses to date for services related to the CawCaw floodplain study.
5. Code Administration - Interlocal Agreement - Town of Belville - Fire Code Inspection Services
Approval of Interlocal Agreement for Fire Code Review, Inspection and Enforcement Services with Town of Belville
6. Code Administration - Interlocal Agreement Town of Bolivia - Fire Code Services
Approval and Authorize Signature of Interlocal Agreement for Fire Code Review, Inspection and Enforcement Services between Brunswick County and Town of Bolivia.
7. Code Administration - Re-classification of Position from a Fire Plans Reviewer (104355) to a Building Plan Reviewer II (104350)
Approval of reclassification of the position of Fire Plan Reviewer from Fire Marshal(104355) to a Building Plan Reviewer II to (104350) within Code Administration.
8. County Attorney - Driving Creek Hunting Club Lease Renewal

To consider renewing the lease of Driving Creek Hunting Club.

9. 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.

10. Finance - Resolution Approving Construction Management at Risk Construction Delivery Method for a New School on the North End of the County

Request the Board of Commissioners adopt the resolution approving construction management at risk construction delivery method for a New School on the North End of the County.

11. Health Services - Annual Approval of Board of Health Policies and Procedures

Request the Board of Commissioners review and adopt the Board of Health policies and procedures for rule making, rules adjudication, Board of Health training, and tobacco-free facilities.

12. Health Services - NC Alliance of Public Health Agencies Staffing Agreement FY 24-25

Request that the Board of Commissioners approve the Health Department contract with the NC Alliance of Public Health Agencies (NCAPHA) for fiscal year 24-25.

13. Health Services - Opioid Settlement Resolution for Naloxone

Request the Board of Commissioners approve a resolution to use Opioid Settlement Funds to purchase Naloxone for our municipalities and community partners.

14. Operation Services - EKOS, Inc. - Fuel Consignment Agreement

Request that the Board of Commissioners approve a fuel consignment agreement with EKOS, Inc. (formerly Go Energies, LLC).

15. Sheriff's Office - Tower Lease Agreement Approval

Request the Board of Commissioners approve a lease agreement with WWAY-TV and Gray Media Group for the continued use of their tower for 911 communications purposes.

16. Utilities - Approval of Tencarva Machinery Company, LLC Contract and Sole Source Resolution

Approval is requested for the Sole Source Resolution and contract with Tencarva Machinery company, LLC authorizing the purchase of three (3) KSB Model Sewabloc K 200-316G VF pumps for the West Brunswick Wastewater Treatment Plant repair in the amount of \$89,320.00.

17. Utilities - Approval of Water and Wastewater Treatment Facilities Chemical Contracts

Request that the Board of Commissioners approve the award of 11 contracts to the recommended vendors in the amount of \$2,251,344.00 for the budgeted annual purchase of chemicals for water and wastewater treatment.

18. Utilities - State Utility Contractors, Inc.- On Call Services Task Order 1

Request approval of Task Order 1 for services provided from State Utility Contractor's, Inc. The funding request for the on-call services is \$29,305.00.

VI. Presentations

1. Planning - Unified Development Ordinance (UDO) Project Update

Request that the Board receive an update from Planning staff on the status of the Unified Development Ordinance (UDO) modernization project. No action is needed.

VII. Administrative Report

1. Administration - FY 25 NCACC State Legislative Goals

Request that the Board propose legislative goals to be presented to NCACC for consideration by the Association for inclusion in its 2025-2026 Legislative Agenda.

VIII. Other Business/Informal Discussion

IX. Adjournment