

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

September 23, 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. Administration - NCDIT Broadband Infrastructure Grant - CAB and Stop-Gap Program
Request the Board of Commissioners approve Brunswick County's participation in the broadband infrastructure ARPA funding provided to NCDIT through CAB and Stop-Gap programs up to \$1.42M. Participation in these programs allows installation of infrastructure that will expand broadband service to unserved and underserved locations in the county. There are 319 potential locations identified for this service.
2. Clerk to the Board - Meeting Minutes - September 3, 2024, Regular Meeting
Request the Board approve the Minutes from the September 3, 2024, Regular Meeting
3. County Attorney - Eagle Creek, Phase 6 Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure in Eagle Creek, Phase 6.
4. EMS - Life Assist Medical Products Contract
Request the Board of Commissioners approve the contract for medical supplies with Life Assist.
5. EMS - Motorola Radio Purchases
Request that the Board of Commissioners approve the Emergency Medical Services Motorola Radio purchase
6. Finance - Purchasing Cooperative of America Interlocal Agreement
Request that the Board of Commissioners approve becoming a participating member of the Purchasing Cooperative of America and delegate the signing authority of the agreement to the Finance Director.
7. Health Services - Brunswick County Schools Nurse Funding Agreement for FY 24-25
Requesting the Board of Commissioners approve the School Nurse agreement with Brunswick County Schools for Fiscal Year 2024-2025.
8. Health Services - Waive Drinking Water Well Testing Fee for Flooded Wells Through 10/04/2024.

Request the Board of Commissioners waive fees through Friday 10/04/2024 for bacteriological testing of private drinking water wells that flooded during the recent rain event.

9. Parks and Recreation - Smithville Park State Stormwater Permit Renewal and County Stormwater Permit

Request the Board of Commissioners approve McGill Associates to provide additional consulting services for renewal of the North Carolina Department of Environmental Quality State Stormwater Permit (No. SW8 160716) and modification to the Brunswick County Stormwater Permit for Smithville Park Phase Three Project in the amount of \$3,920.

10. Planning - Boones Neck Road Closing

Request that the Board of Commissioners adopt a resolution to call a public hearing to declare the intent to close a portion of Boones Neck Road public right-of-way located at the Intracoastal Waterway near Holden Beach.

11. Superior Court - Superior Court Judge - SAMHSA Brunswick County Treatment Courts Grant - YR2 Continuation

Request that the Board of Commissioners accept Year 2 of the Substance Abuse and Mental Health Services Administration (SAMHSA) Treatment Court Grant in the amount of \$400,000 (09/30/24-09/29/25) for the Brunswick County Adult Treatment Court Project and approve contract agreements for treatment, trial court coordinators and data evaluation, subject to review and approval by County Attorney's office.

12. Tax - Tax Administration - September 2024 Releases

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

VI. Presentations

1. Clerk to the Board - Proclamation DAR Constitution Week 2024

Request the Board approve the Proclamation for the Daughters of the American Revolution for Constitution Week 2024

2. Utilities - 2024 Source Water Protection Week

Request that the Board of Commissioners receive a presentation on Source Water Protection and pass a resolution recognizing September 29th - October 5th 2024 as Source Water Protection Week.

3. Administration - Design-Build Contract Award – New Health and Human Services/Emergency Operations Center Facility

Request that the Board of Commissioners receive a presentation on the recommended Design-Build Team for the design and construction of the new Health and Human Service/Emergency Operations Center building.

VII. Administrative Report

1. Administration - Code Administration Staffing Response to PTC #8
Request that the Board approve the necessary budget amendments to support additional staffing needs in Code Administration in response to PTC #8
2. Administration - Fiscal Year-End June 30, 2024, County Manager's Report and Capital Project Funding
Request that the Board of Commissioners receive information for the Fiscal Year End June 30, 2024, and consider an appropriation of fund balance to pay-go future projects planned in the Five-Year Capital Improvement Plan, for repair and maintenance projects, for elections to address precinct wait time for the upcoming election, and a capital purchase at Brunswick Community College.
3. Clerk to the Board - NCACC Legislative Goals Voting Delegate
Request that the Board designate a Commissioner for each as the voting delegate and as the alternate to represent Brunswick County at the NCACC Legislative Goals Conference in Wake County, November 14-15, 2024.
4. Operation Services - Disaster Debris Management
Request that the Board of Commissioners ratify the award of the primary disaster debris management contract to Southern Disaster Recovery, LLC and award the secondary disaster debris management contract to CTC Disaster Response, Inc.

VIII. Board Appointments

1. Clerk to the Board - Board Appointment Community Advisory Committee - Brunswick County Appointment
Request the Board consider appointing Dr. Charles Gulas to the Community Advisory Committee.
2. Clerk to the Board - Board Appointment Planning Board District 3 Appointee
Request the Board consider the appointment of a District 3 appointee to the Planning Board

IX. Other Business/Informal Discussion

X. Closed Session

1. County Attorney - Closed Session
Request the Board enter closed session pursuant to N.C.G.S. 143-318.11(a)(1),(3), and (5) to approve Closed Session Minutes, to consult with its attorney in order to preserve the attorney-client privilege, and to discuss the acquisition of property.

XI. Adjournment