

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

**April 7, 2025
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. Clerk to the Board - Meeting Minutes - March 17, 2025 Regular Meeting
Request the Board consider approval of the March 17, 2025 Regular Meeting Minutes
2. Clerk to the Board - Resolution in Support of State of North Carolina Historical Marker for National Airlines Flight 2511
Request the Board consider adoption of a resolution in support of a North Carolina Historical Marker being placed at the National Airlines Flight 2511 crash site off Galloway Rd in Bolivia.
3. Clerk to the Board - Resolution Recognizing and Approving a Brunswick County Official America 250NC Committee
Request the Board adopt the Resolution of Brunswick County establishing a Brunswick County Official America 250NC Committee
4. Code Administration - Allocation of ARPA-Enabled Funds for Fire Portable Radio Purchase
Request allocation of \$22,973.00 ARPA Funds to be transferred to equipment purchase of four (4) Fire Marshal's portable radios via existing purchasing Contract # 1159364 Motorola Solutions, Inc- Radio Purchase -Fire Marshal (ARPA Revenue Replacement.)
5. Code Administration - Town of Shallotte Interlocal Agreement - Fire Inspection Services
Request that the Board of Commissioners approve an Interlocal Agreement with the Town of Shallotte for Fire Inspection Services and Enforcement.
6. County Attorney - Brunswick Plantation, The Hampton, Ph II Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure in Brunswick Plantation, The Hamptons, Phase II, SFR Section, Lots 1147-1245.
7. EMS - St. James Fire and EMS Franchise Agreement
Request that the Board of Commissioners approve the EMS annual ambulance franchise agreement with St. James Fire and EMS.
8. Finance - Advance Funding for North End Schools Using School Capital Reserves
Request that the Board of Commissioners approve the advancement of funding with the

intent of Brunswick County to reimburse itself for capital expenditures incurred prior to debt financing.

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. Health Services - Budget Funds from Health Services' Agreement Addendum 117 for an Additional Interpreter and a Part-time Child Health Provider.

Request that the Board of Commissioners accept funds from Agreement Addendum 117 from the Division of Public Health and approve Health Services' use of the funding for an Interpreter and part-time child health provider.

11. Health Services - Pre-Order for Influenza and Covid Vaccine Supplies for Fiscal Year 2025-26

Request that the Board of Commissioners approve Health Services pre-order for Flu and COVID-19 vaccine supplies for fiscal year 2025-2026.

12. Information Technology - Approval of Ratification / eRate Funding Request

Request the Board of County Commissioners approve the ratification of (e-Rate Category 1) grant application that, if awarded, will provide funding to cover a significant portion of the cost to continue providing internet broadband services (bandwidth) at each branch of the Brunswick County Library. If the grant request is awarded, e-Rate funding will cover 90% of the cost (\$16,197.70) and County funding will be needed to cover the remaining 10% of the cost (\$1,799.70).

13. Library - Allocation of ARP-Enabled Funds for ILS Software Contract Fees

Request the Board approve \$15,000 in ARPA-enabled funds to replace unexpected ILS contract fees.

14. Public Housing - Public Housing Annual Civil Rights Certification

Request that the Board of Commissioners review and execute the Annual Civil Rights Certification.

15. Sheriff's Office - Approval of Public Safety CentralSquare Agreement

Request the Board of Commissioners approve a five-year agreement with CentralSquare for the continuation of software services related to Brunswick County's public safety. The agreement specifically covers Sheriff's Office 911, law enforcement, and detention records management systems, as well as provisioning for numerous Brunswick County fire, EMS, rescue, and police agencies.

16. Utilities - Asterra Contract Approval for Satellite Leak Detection

Request that the Board of Commissioners consider approving a contract with Utilis Inc., dba Asterra in the amount of \$203,000.00 for leak detection services.

17. Utilities - HE-0016 Utility Construction "Betterment" Agreement- MAIRP Encasement

Pipe

Request the Board of Commissioners ratify the Utility Construction Agreement with the North Carolina Department of Transportation (NCDOT) for the installation of a 30" steel encasement pipe for the construction of a future sewer main at the Mid-Atlantic Industrial Rail Park (MAIRP) for a total of \$52,500.00.

18. Utilities - Seasonal Maintenance of Wastewater Dispersal Sites - JMC Clearing & Mulching LLC

Staff requests that the Board of Commissioners approve the contract with JMC Clearing & Mulching LLC in the amount of \$203,055.36 for the seasonal maintenance of the wastewater dispersal sites.

VI. Presentations

1. Clerk to the Board - Proclamation - Lineman Appreciation Day

Request the Board consider approval of the Lineman Appreciation Day Proclamation

2. Clerk to the Board - Proclamation - Sexual Assault Awareness Month

Request the Board consider adoption of the proclamation supporting Sexual Assault Awareness Month

3. Sheriff's Office - Proclamation - Animal Care and Control Appreciation Week

Request the Board of Commissioners approve a resolution to formally recognize National Animal Care and Control Appreciation Week.

4. Sheriff's Office - Proclamation - Public Safety Telecommunicators Week

Request the Board of Commissioners approve a resolution to formally recognize National Public Safety Telecommunicators Week.

5. Social Services - Proclamation - Child Abuse Prevention Month

Request that the Board of Commissioners proclaim April 2025 as Child Abuse Prevention Month in Brunswick County.

6. Utilities - Drinking Water Week 2025

Request that the Board of Commissioners recognize May 4-10, 2025, as Drinking Water Week.

VII. Public Hearings

1. County Attorney - Public Hearing to Sell Property for Economic Development Purposes

To hold a public hearing and approve the sale of approximately 22 acres in the Leland Innovation Park to MGO Holdings, LLC for Economic Development purposes

2. Public Housing - Public Housing Annual Public Hearing

Request that the Board of Commissioners conduct a Public Hearing to receive comments or suggestions on the Public Housing Agency goals, objectives, and policies.

VIII. Administrative Report

1. Board of Elections - Election Specialist Position

Request the Board of Commissioners approve a new full-time Election Specialist position in the Board of Elections.

IX. Board Appointments

1. Clerk to the Board - Board Appointment - ABC Board

Request the Board consider appointment from the attached applications for the ABC Board.

X. Other Business/Informal Discussion

XI. Closed Session

1. Clerk to the Board - Closed Session

Request the Board enter closed session pursuant to N.C.G.S. 143-318.11(a)(1) and (5) to approve Closed Session Minutes of March 17, 2025, and to discuss personnel.

XII. Adjournment

[MEET_FOOT]