

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

April 21, 2025

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 - Agreement with Brunswick County Board of Education for Fiscal Years 2026, 2027, 2028, & 2029

Request that the Board of Commissioners consider approval of the Agreement between the Brunswick County Board of Education and Brunswick County for appropriation of 36.5% of County tax revenue for fiscal years 2026, 2027, 2028, and 2029 after deducting the portion of the tax rate for the board of education debt service budget and bond refunding costs.

2. Administration - BCS Warehouse Lease

Request that the Board of Commissioners approve lease of warehouse space from Brunswick County Schools.

3. Cooperative Extension - Farm Bureau Donation for 4-H Dairy Calf Project

Request the Board of Commissioners approve an appropriation of \$500 donated to Cooperative Extension from Farm Bureau for the 4-H Dairy Project.

4. County Attorney - Summers Walk, Ph 1 water Deed of Dedication--Lots 1-32, 51-62, 105, 121-145

Consider accepting the Deed of Dedication for water infrastructure for Summers Walk, Phase 1, Lots 1-32, 51-62, 105, 121-145.

5. County Attorney - Modifications to the Brunswick County Contracting and Purchasing Policy

Request the Board of Commissioners consider and adopt the proposed modifications to the Brunswick County Contracting and Purchasing Policy

6. Emergency Management - Warren L. Knox Trustee-50 Green Lewis Road Warehouse Lease (EM)

It is requested that the Board of Commissioners provide approval and enter into a 3-year lease of warehouse space and associated lot located at 50 Green Lewis Rd, Bolivia, NC.

7. Finance - Contract to Audit Accounts and Addendum with Thompson, Price, Scott, Adams & Co, P.A.

Request that the Board of Commissioners approve a contract for audit services and an

addendum with Thompson, Price, Scott, Adams & Co, P.A.

8. 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.

9. Information Technology - Approval of procurement / funding of PC equipment

Request the Board of County Commissioners approve an allocation of \$119,000 for the procurement of PC equipment to bring the County to a 5-year replacement cycle of end-user devices.

10. Tax - April 2025 Releases

Request that the Board of Commissioners approve the April 2025 releases.

11. Utilities - Accept Funding Offer for Southport Water Meter Replacement Project

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 \$4,000,000 for the procurement and installation of Brunswick County's standard water meter to replace existing and outdated water meters in the former Southport Water Utility system. The funding (SRP-D-134-0225) is a portion of the Session Law (S.L.) 2023-134 State Appropriations (total \$35,000,000). This action item also requests the Board delegate signing authority to the County Manager for documents in connection to the award.

12. Utilities - Design Build Criteria - Sea Trail Interconnection & Decommissioning Project

Request that the Board of Commissioners approve the application of the previously adopted criteria to utilize the design-build delivery method for the Sea Trail Interconnection and Decommissioning Project.

13. Utilities - Reorganization of Utilities Purchasing Staff

Request that the Board of Commissioners approve a reorganization of Utilities Purchasing staff that will include the addition of one FTE and the adjustment of job descriptions and associated grades for three other positions.

14. Utilities - Resolution Accepting Funding Offer for the Midway to Clemmons RD SE Force Main Transmission Project

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 \$15,568,600 for the design and construction of the Midway to Clemmons RD SE Force Main Transmission Project, approve staff to provide any additional documents required for the project, and delegate signing authority to the County Manager.

15. Utilities - Sewer System Inspection and Cleaning Contract with Sweeping Corp of America, LLC

Request that the Board of Commissioners consider approving the proposal submitted by Sweeping Corp of America, LLC., for sewer cleaning, camera inspection, and manhole

inspection of the County's gravity sewer system and approve the multi-year contract in the annual amount of \$242,936.00.

16. Utilities - WBRWWTP Oak Island Repump Station Force Main Emergency Repair

Staff requests the Board of Commissioners approve funding for an emergency repair of a ductile iron force main located at the Oak Island re-pump station, which is part of the regional conveyance system, to the West Brunswick Regional WWTP. The emergency repair cost has been estimated at \$1,172,625 (material and labor). Staff further requests the Board to authorize the County Manager to execute the necessary contracts for the repair.

17. Utilities - WK Dickson Amendment #2 Southport Wastewater Study & Design Contract

Request that the Board of Commissioners authorize the Chairman and Clerk to the Board to approve Amendment #2 to the contract of WK Dickson and an associated budget amendment increasing the contract value by \$1,158,600 for an updated total contract value of \$4,194,493.00.

VI. Presentations

1. Clerk to the Board - (David Stanley) - Trillium Annual Update

Request the Board receive the annual update from Trillium Health Resources.

2. Health Services - (David Howard) - Substance Use, Addiction, and Mental Health Commission Presentation

Request that the Board of Commissioners receive a presentation from the Substance Use, Addiction, and Mental Health Commission.

VII. Public Hearings

1. Clerk to the Board - (Bryan Batton) - 2025 Bonds for the Benefit of Novant Health and Affiliates. While there is no County funding required for these bonds, it is required by law to bring this to a public hearing in each county where Novant will receive bond revenues. Additional pertinent information is in the background section of the agenda item.

Request the Board hold a public hearing for public input regarding the anticipated issuance of tax-exempt bonds for the benefit of Novant Health and its affiliates.

VIII. Other Business/Informal Discussion

IX. Adjournment