

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

June 2, 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 - May 19, 2025, Regular Meeting
Request the Board approve the Minutes from the May 19, 2025, Regular Meeting
2. County Attorney - The Sanctuary at Sunset Beach, Ph 2, Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for The Sanctuary at Sunset Beach, Phase 2.
3. 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.
4. Information Technology - SHI - Microsoft Enterprise Agreement - Fourth Amendment
Requesting that the Board ratify the County Manager's execution of the SHI - Microsoft Enterprise Agreement - Fourth Amendment, extending the existing agreement through August 31, 2025.
5. Library - Library ARP-Enabled Van and Bookmobile Opening-Day Collection
Request the Board approve \$53,376.34 in ARP-enabled funds to purchase a replacement van for the Library courier route and \$10,000 in ARP-enabled funds to purchase an opening-day collection for the bookmobile.
6. Utilities - Southport Sewer Replacement Project and the Southport Low Pressure Conversion Project-Funding Acceptance
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 \$13,297,782 for the design and construction of the Southport Sewer Replacement Project and the Southport Low Pressure Conversion Project, authorize staff to provide any additional required documents, and delegate signing authority to the County Manager.
7. Utilities - The Wooten Company - Southport Sewer Replacement - PSA
Request that the Board of Commissioners authorize the Chairman and Clerk to the Board to approve Amendment #1 to the contract with L.E. Wooten & Company dba The Wooten Company, which modifies the contract term to extend through the completion

of the project and adds Brunswick County's standard terms and conditions.

VI. Public Hearings

1. Clerk to the Board - (Steve Stone) Public Hearing to Receive Comments on the FY 2026 Brunswick County Budget, Fees, and Capital Improvement Plan

Request that the Board of Commissioners hold a public hearing on the Manager's FY 2026 Recommended Budget, Proposed Fees and Five-Year Capital Improvement Plan

VII. Administrative Report

1. Utilities - (John Nichols) McKim & Creed - PSA - PER WBRWRF Expansion

Request that the Board of Commissioners authorize the Chairman and Clerk to the Board to execute a Professional Services Agreement with McKim and Creed, Inc. in the amount of \$2,644,400 for engineering, surveying, design services and additional services in association with the Preliminary Engineering Report (PER) for planning, preliminary design, and permitting of the West Brunswick Regional Water Reclamation Facility (WBRWRF) expansion project.

Request that the Board of Commissioners approve the Resolution declaring the intent of Brunswick County to reimburse itself for capital expenditures incurred prior to debt financing.

VIII. Board Appointments

1. Clerk to the Board - (Daralyn Spivey) Board of Adjustment ETJ Appointment - Calabash

Request the Board consider the appointment of Mark St. Clair to the Board of Adjustments ETJ position for the Town of Calabash.

IX. Other Business/Informal Discussion

X. Closed Session

XI. Adjournment