

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

August 18, 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. Clerk to the Board - Meeting Minutes - August 4, 2025, Regular Meeting
Request the Board approve the Meeting Minutes from the August 4, 2025 Regular Meeting
2. County Attorney - Approval of Participation in National Opioid Settlements
To Approve Participation in National Opioid Settlements and authorize County Attorney to Execute Associated Documents
3. County Attorney - Saucepan Bay Phase 1 Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for Saucepan Bay, Phase 1.
4. County Attorney - The Meadows at Wildwood Village, Ph 4 Deed of Dedication
Consider accepting the Deed of Dedication for water infrastructure in The Meadows at Wildwood Village, Phase 4.
5. Finance - Brunswick County Schools Additional FY26 Education Capital Improvement Plan Appropriation for HVAC work at Bolivia and Supply Elementary Schools
Request that the Board of Commissioners approve the transfer of \$2,500,000 from Brunswick County Schools Ad Valorem contingency funds to the FY26 Capital Improvement Plan for needed HVAC work at Supply and Bolivia Elementary.
6. 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.
7. Health Services - Annual Child Fatality Team Report
Request the Board of Commissioners, in their role as the Brunswick County Board of Health, accept the 2024 Calendar Year Report from the Brunswick County Child Fatality Prevention Team
8. Health Services - Grant from the Blue Cross North Carolina County Engagement Team
Request the County Commissioners approve a grant/donation application to be submitted to the Blue Cross Blue Shield NC's County Engagement Team.

9. Information Technology - Microsoft Enterprise Agreement Renewal
Request Brunswick County Commissioners approve the renewal of the County's Microsoft Enterprise Agreement with SHI for a term of three years effective September 1, 2025–August 31, 2028.
10. Operation Services - B&M Construction of Rocky Mount, Inc. - Brunswick County Senior Center at Calabash Roof Repair Agreement
Request that the Board of Commissioners approve an agreement with B&M Construction of Rocky Mount, Inc. d/b/a B&M Roofing Contractors for the Brunswick County Senior Center at Calabash roof repair project in the amount of \$237,757.
11. Operation Services - BMAP Cooperative Service Agreement
Request that the Board of Commissioners approve a Cooperative Service Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Services Wildlife Services.
12. Tax - August 2025 Tax Releases
Request the Board of Commissioners approve the August 2025 releases.
13. Tax - Approval of Contract for License Plate Agency
Recommend that the Board of Commissioners approve the renewal of the contract with the North Carolina Division of Motor Vehicles (DMV) to continue operation of the License Plate Agency (LPA) by Brunswick County.
14. Utilities - Airgas Specialty Gases Inc. Anhydrous Ammonia - Water Treatment Chemical Supplier Agreement
Request that the Board of Commissioners approve an agreement in the amount of \$200,000 for Airgas Specialty Gases Inc. They supply Anhydrous Ammonia, which requires specialized equipment for storage, which is used in both water treatment plant facilities.
15. Utilities - Real Property Purchase - Parcel ID# 221MC02309 - Southport Lift Station Rehabilitation Project
Request that the Board of Commissioners approve the purchase of 356 square feet of Parcel ID# 221MC02309 from John Steven Skillman and Deborah Trull Skillman in the amount of \$2,750, for the expansion of the Park Ave Ext lift station as part of the Southport Lift Station Rehabilitation Project, and authorize the County Manager to execute any necessary documentation required to complete the transaction.
16. Utilities - Resolution to Approve Passive Receiver Language
Request that the Board of Commissioners approve Passive Receiver language and take supportive action.
17. Utilities - Blanket Sole Source List 2025-2028
Request that the Board of Commissioners approve the attached resolution that allows

bidding exceptions per NCGS 143-129 (e) (6) based on the attached justifications.

VI. Presentations

1. Clerk to the Board - (Daralyn Spivey) Resolution: Preparedness Month September 2025
Request the Board adopt the Preparedness Month Resolution for September 2025.

VII. Public Hearings

1. Planning - (Kirstie Dixon) Rezoning Case Z-917 Appeal Request
Request that the Board of Commissioners hold a public hearing to rezone Tax Parcel 02100058 from CI (Commercial Intensive) to R-7500 (Medium Density Residential).

VIII. Administrative Report

1. Administration - (Cathy Lytch) Wilmington Area Rebuilding Ministry, Inc. Grant FY 26
Request that the Board of Commissioners provide Wilmington Area Rebuilding Ministry, Inc. with up to \$20,000 in matching funds for their rehabilitation activities in Brunswick County in fiscal year 2026 and authorize the County Manager to execute associated agreement.
2. Sheriff's Office - (Elizabeth Bynum/Emma Long) Agreement with Coastal Horizons - ARROW Program (NCOS)
Request the Board of Commissioners approve an agreement with Coastal Horizons to continue providing services as part of the ARROW Program in the Brunswick County Detention Center. This program is utilizing North Carolina Opioid Settlement funds.
3. Sheriff's Office - (Elizabeth Bynum/Robert Benya) Approval of Mobile Command Center Project and Agreement (ARP-Enabled Funds)
Request the Board of Commissioners approve an agreement with LDV, Inc. for the purchase and build of a new Mobile Command Center. The value of the contract is \$1,448,303.00.

IX. Other Business/Informal Discussion

X. Adjournment