

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

October 20, 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 - Budget Calendar FY 2027

Request that the Board of Commissioners consider approval of the FY 2027 Budget Calendar.

2. Clerk to the Board - JCPC Roster Approval

Request the Board approve the current roster for the JCPC

3. County Attorney - Amendment to the Contract, Purchasing, and Property Disposal Policy to reflect new increased thresholds under Federal Uniform Guidance

To approve an amendment to the Contract, Purchasing, and Property Disposal Policy to reflect new increased thresholds under Federal Uniform Guidance and to delegate authority to the County Attorney's office for future amendments to the Contract, Purchasing, and Property Disposal Policy to address statutory changes only.

4. County Attorney - Fords Reach, Phase 1 Deed of Dedication

Consider accepting the Deed of Dedication for water and sewer infrastructure for Fords Reach, Phase 1.

5. County Attorney - Southport Meadows, Phase 1 Deed of Dedication

Consider accepting the Deed of Dedication for water and sewer infrastructure in Southport Meadows, Phase 1.

6. Emergency Management - Everbridge, Inc.- Mass Notification System — Master Services Agreement

Request that the Board of Commissioners approve and execute the Master Services Agreement with Everbridge, Inc for the provision of mass notification services.

7. 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.

8. Operation Services - Convenience Site Fees

Request that the Board of Commissioners approve the new convenience site fees,

increased by 2.4% per March 2025 CPI and contract terms, applied to all rates and rounded to the nearest whole dollar.

9. Tax - October 2025 Tax Releases

Request the Board of Commissioners approve the October 2025 releases.

10. Veterans Services - N.C. Department of Military and Veterans Affairs Grant

Request the County Commissioners approve a second round grant application to be submitted to the NC Department of Military and Veteran Affairs (NC DMVA)

VI. Presentations

1. Administration - (Cathy Lytch) Medicaid and Federal Government Shutdown HHS Impacts

Request that the Board of Commissioners receive a presentation on the impacts of the Federal Government Shutdown and Medicaid cuts on Health and Humans Services.

2. Administration - (Steve Stone) Presentation and Resolutions for General Obligation School Bond Referendum

Request that the Board of Commissioners receive a presentation from Brunswick County Schools on projects, timing, and the amount of funding needed in association with a General Obligation Bond.

Request that the Board of Commissioners considers adopting the required resolutions to issue \$349.6 million in School General Obligation Bonds proposed for constructing, improving, and renovating school facilities, directing the publication of notice of intention to apply to the Local Government Commission (LGC) for approval of bonds, authorizing the Finance Director to apply and submit to the Local Government Commission (LGC) for approval of the proposed General Obligation Bond Financing and making certain statements of fact concerning proposed bond issue.

3. Clerk to the Board - (Daralyn Spivey) Operation Green Light Proclamation

Request the Board of Commissioners adopt the attached proclamation honoring Veterans of Brunswick County.

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

Request that the Board of Commissioners receive a presentation from the Substance Use, Addiction, and Mental Health Commission on substance use and addiction treatment.

5. Planning - (Kirstie Dixon) UDO Modernization Project – Follow Up

Request that the Board receive follow-up information as requested regarding the Unified Development Ordinance (UDO) Modernization Project.

6. Social Services - (Cathy Lytch / Krista Campana) Smart Start of Brunswick County

Presentation

Request that the Board of Commissioners receive a presentation from Smart Start of Brunswick County.

VII. Public Hearings

1. Utilities - (Brent Lockamy) Sewer Use Ordinance (SUO) Proposed Text Amendments — Connection Requirements — October 2025

Request that the Board of Commissioners, following the conclusion of a public hearing, approve amending the Sewer Use Ordinance and Utility Policy as presented.

VIII. Administrative Report

1. Utilities - (Brent Lockamy) State Utility Contractors — Contract Price Amendment No. 1 — GMP Southeast Area Improvements Water Infrastructure Project

Request that the Board of Commissioners authorize the Chairman and Clerk to the Board to execute Contract Price Amendment No. 1 with State Utility Contractors, establishing the Guaranteed Maximum Price (GMP) in the amount of \$2,153,500.00 for the Southeast Area Improvements – St. James Water Infrastructure Project, which is aimed at improving water flow and pressure in the area in and around the Town of St. James.

IX. Other Business/Informal Discussion

X. Closed Session

XI. Adjournment