

BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
November 17, 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 — November 3, 2025, Regular Meeting
Request that the Board approve the Minutes from the November 3, 2025, Regular Meeting.
2. Finance - Brunswick County Schools Additional Funding for New North End Elementary School Project for Schematic Design and Preconstruction Costs.
Request that the Board of Commissioners approve the transfer of \$1,120,084 from the Brunswick County Schools Ad Valorem contingency funds to the North End New Elementary School for schematic design and preconstruction costs.
3. Finance - Brunswick County Schools Additional FY26 Education Capital Improvement Plan Appropriation for Two Modulares at Lincoln Elementary and Two Modulares at Belville Elementary.
Request that the Board of Commissioners approve the transfer of \$1,077,324 from Brunswick County Schools Ad Valorem contingency funds to the FY26 CIP Appropriation for two modulares at Lincoln Elementary and two modulares at Belville Elementary.
4. 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.
5. Health Services - Blue Cross Blue Shield of North Carolina County Engagement Team Grant Award
Request that the Board of Commissioners approve receipt of \$5,000.00 in donation/grant funds from the Blue Cross Blue Shield NC County Engagement Team.
6. Library - SLNC LSTA Grant Applications
Request the Board approve the application for a LSTA EZ Grant in the amount of \$9,429.39 and a LSTA Continuing Education Scholarship Grant in the amount of \$2,000.
7. Operation Services - SPATCO Energy Solutions, LLC - Aboveground Storage Tank Replacement EMS Base #4 and #3 Agreement
Request that the Board of Commissioners approve an agreement with SPATCO Energy Solutions, LLC for the replacement of aboveground storage tanks at EMS Base #4

Southport and EMS Base #3 Ocean Isle Beach.

8. Sheriff's Office - Approval of Agreement with Axon Enterprise, Inc.

Request the Board of Commissioners approves an agreement with Axon Enterprise, Inc. for the body worn camera, dash camera, and digital media evidence overhaul project approved as part of the FY26 budget request for the Sheriff's Office. The total value of the five-year contract is \$4,050,286.81 before applicable taxes.

9. Tax - November 2025 Tax Releases

Request the Board of Commissioners approves the November 2025 releases.

10. Utilities - Southeastern Land Solutions, LLC Contract Approval for Water and Sewer Main Mowing and Budget Amendment

Request that the Board of Commissioners considers approving a budget amendment in the amount of \$186,940.00 and approving a 3-year contract with Southeastern Land Solutions, LLC for the mowing of Water and Sewer Transmission Mains in an annual amount of \$356,940.00.

11. Utilities - Vision Infrastructure Development Horizontal Directional Drills - George II Highway SE & Holden Beach Rd - PTC #8 - CO#1

Request the Board of Commissioners approve and authorize the Chairperson and Clerk to the Board to execute Change Order No. 1 with Vision Infrastructure Development for the horizontal directional drill project located at George II Highway SE and Holden Beach Road, in the amount of \$26,600 and an additional 31 contract days.

VI. Presentations

1. Clerk to the Board - (Daralyn Spivey) Proclamation — National Hunger and Homelessness Awareness Week

Request that the Board of Commissioners approve this proclamation recognizing November 17–25 as National Hunger and Homelessness Awareness Week in Brunswick County.

2. Clerk to the Board - (Commissioner Williams) Resolution — Opposing the Fuquay-Varina IBT and Request for Additional Comment

Request the Board consider adoption of the Resolution Opposing the Fuquay - Varina IBT and Request for Additional Comment.

3. Planning - (Kirstie Dixon) Commercial Development Dashboard

Request that the Board receive information on the new Commercial Development Dashboard.

VII. Public Hearings

1. Engineering - (Brigit Flora) Updates to the Stormwater Quality Management and Discharge Control Ordinance and the Stormwater Management Manual

Request that the Board of Commissioners, following the conclusion of a public hearing,

consider approving proposed updates to the Stormwater Quality Management and Discharge Control Ordinance and the Stormwater Management Manual.

VIII. Administrative Report

1. Sheriff's Office - (Elizabeth Bynum) Myers & Chapman, Inc. Progressive Design-Build Agreement Approval

Request the Board of Commissioners approve an agreement with Myers & Chapman, Inc. for the Design-Build project of a new animal services facility that's part of the County's CIP.

2. Utilities - (Brent Lockamy) CDM - NW WTP Expansion — PSA Amendment No.7

Request that the Board of Commissioners authorize the Chairperson and Clerk to the Board to approve Contract Amendment No. 7 with CDM Smith, Inc. and the associated budget amendment in the amount of \$1,336,000, extending the contract completion date to September 30, 2026, for continued construction administration services associated with the Northwest Water Treatment Plant Expansion Project.

3. Administration - (Steve Stone) Discussion — Limitations on Building Moratoria and prohibition of On-Site Burning Regulation

Request that the Board receive information on and discuss limitations upon the County enacting building moratoria and prohibition of on-site burning of vegetative debris.

IX. Board Appointments

1. Clerk to the Board - Board Appointment - Bolivia ETJ

Request the Board consider appointment of Gregory Price to the Bolivia Planning Board as the ETJ Appointee.

X. Other Business/Informal Discussion

XI. Closed Session

1. County Attorney - Closed Session

Request the Board enter closed session pursuant to N.C.G.S. 143-318.11(a)(1), (3), and (5) to approve Closed Session Minutes of October 20, 2025, consult with its attorney in order to preserve the attorney-client privilege, and to discuss the acquisition of property.

XII. Adjournment