

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

February 2, 2026

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 - Approval of JCPC Roster Dated January 2026
Request the Board approve the roster for the JCPC dated January 2026.
2. Clerk to the Board - Meeting Minutes — January 20, 2026, Goals and Objectives Workshop Special Meeting and January 20, 2026, Regular Meeting
Request approval of the attached minutes.
3. County Attorney - Brooke Ridge Lane Deed of Dedication
Consider accepting the Deed of Dedication for water infrastructure for Brooke Ridge Lane.
4. County Attorney - Saltgrass Landing, Ph. 1A, Ph. 1, Sec. 1A, & Ph 1, Sec. 1B Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure in Saltgrass Landing, Phase 1A, Phase 1, Section 1A, and Phase 1, Section 1B.
5. 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.
6. Library - ARP-Enabled Funding for Youth Services Desk
Request the Board approve ARP-enabled funds for a Youth Services desk at the Rourk Branch Library in the amount of \$6,325.
7. Library - SLNC LSTA Grant Application for SensoryScape Garden
Request the Board approve the application for a LSTA EZ Grant in the amount of \$29,639.00 for a SensoryScape garden at Rourk Branch Library.
8. Public Housing - Request to Schedule a Public Hearing
Request the Board of Commissioners schedule a public hearing on April 6, 2026, to hear any comments or suggestions on the Public Housing Agency's goals, objectives, and policies.
9. Tax - Annual Tax Advertisement Order for 2025 Unpaid Taxes
Request that the Board of Commissioners authorize the Order to Advertise for the 2025

unpaid taxes on all real property.

10. Utilities - McKim & Creed - IBT Second Amendment

Request the Board of Commissioners approve the updated scope of work for the Town of Fuquay-Varina Inter-Basin Transfer for a total contract amount of \$114,900.00

VI. Presentations

1. Administration - Certificate of Excellence in Financial Reporting, Distinguished Budget Presentation Award, and Popular Annual Finance Report

Request that the Board of Commissioners receives a presentation of the Government Finance Officers Association awards for Certificate of Excellence in Financial Reporting, the Distinguished Budget Presentation Award, and the Popular Annual Financial Report.

VII. Administrative Report

1. Administration - City of Boiling Spring Lakes Wastewater Committee Liaisons

The City of Boiling Spring Lakes has requested that the Board of Commissioners appoint one or more members to be liaisons to a Wastewater Committee that the City has established.

VIII. Other Business/Informal Discussion

IX. Adjournment