

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

**March 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. Administration - Resolution Commemorating the 100th Anniversary of the American Shore & Beach Preservation Association  
Request that the Board of Commissioners approve a Resolution Commemorating the 100th Anniversary of the American Shore & Beach Preservation Association.
2. Clerk to the Board - Meeting Minutes - February 16, 2026 Regular Meeting  
Request the Board approve the Minutes of the February 16, 2026, Regular Meeting.
3. County Attorney - BSL Residential Water & Sewer Extension, Phase 5 Deed of Dedication  
Consider accepting the Deed of Dedication for water and sewer infrastructure for BSL Residential Water & Sewer Extension, Phase 5.
4. County Attorney - Harper Acres Deed of Dedication  
Consider accepting the Deed of Dedication for Water and Sewer infrastructure for Harper Acres.
5. County Attorney - Ocean Isle Beach, Ph A1-1 Deed of Dedication  
Consider accepting the Deed of Dedication for water and sewer infrastructure in Ocean Isle Beach, Phase A1-1.
6. Emergency Management - Military Ocean Terminal Sunny Point Mutual Aid Agreement  
Request the board to approve and sign the updated mutual aid agreement with Sunny Point Military Ocean Terminal (MOTSU). This agreement outlines mutual aid responses for fire and EMS services to and from MOTSU.
7. EMS - EMS Ambulance Replacement  
Request that the Board of Commissioners approve the purchase of an ambulance to replace the ambulance damaged in the January 17, 2026, Building C fire.
8. Finance - Equalis Cooperative Purchasing Interlocal Agreement  
Request that the Board of Commissioners approve becoming a participating member of Equalis and to delegate signing authority of the agreement to the County Manager.
9. 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.

10. Operation Services - Axiom 360 LLC - Equipment Storage Building Construction or Repair Agreement

Request that the Board of Commissioners approve a Construction or Repair Agreement with Axiom 360, LLC to construct an equipment storage building in the amount of \$223,556.45.

11. Operation Services - Storage/Warehouse Type Project Approval

Request that the Board of Commissioners approve agreements and funding for requested storage/warehouse type projects.

12. Tax - Approval of an Interlocal Agreement with the Town of Oak Island for Tax Collection Services

Request the Board approve the agreement, subject to County Attorney approval, which authorizes the Brunswick County Tax Collector to bill, collect, and enforce the collection of property taxes and applicable fees on behalf of the Town of Oak Island, pursuant to N.C.G.S. § 105-354, and to utilize all remedies provided under North Carolina law for the collection of those taxes.

13. Tax - Approval for a One-Time Adjustment to the BOER Term Dates to Align with the Appeal Cycle, Along with the Designation of a Chair Pursuant to N.C.G.S. § 105-322.

Request the Board approve a one-time extension of the current Board of Equalization and Review (BOER) term by eight (8) months and the designation of Mr. Charles Bost as Chair of the BOER for the remainder of the current term.

14. Tax - March 2026 Tax Releases

Request the Board of Commissioners approves the March 2026 releases.

15. Utilities - Vision Infrastructure Development - Construction Services Agreement (Small Project)

Request the Board of Commissioners award a contract to Vision Infrastructure Development in the amount of \$31,000.00 for the installation of a 6-inch pipe to transfer Thickened Waste Activated Sludge (TWAS) to the Autothermal Thermophilic Aerobic Digestion (ATAD) system at the West Brunswick Wastewater Reclamation Facility.

## **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.

2. Emergency Management - Overview of the Image Trend Records Management System

Request that the Board of Commissioners receive a presentation of the Image Trend records management system.

3. Human Resources - Presentation - Market Study Results and Associated Recommendation(s) from Piedmont Triad Regional Council Consultant, David Hill  
Request that the Board of Commissioners receive a presentation from David Hill, Piedmont Triad Regional Council (PTRC), regarding the results of the Market Study and associated recommendation(s) to be considered as a part of the upcoming budget process.

#### **VII. Board Appointments**

1. Clerk to the Board - Carolina Shores ETJ Alternate Planning Board Appointment  
Request the Board approve Loretta Burkett as the Planning Board ETJ appointee for Carolina Shores
2. Clerk to the Board - St. James Firemen's Relief Fund Board Appointment  
Request the Board consider approval of the requested appointment of Susan Boyer to the St. James Firemen's Relief Fund Board

#### **VIII. Other Business/Informal Discussion**

#### **IX. Adjournment**