

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

March 16, 2026

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 - JCPC Roster Approval
Request the Board approve the current roster for the JCPC dated February 19, 2026
2. Clerk to the Board - Meeting Minutes - March 2, 2026, Regular Meeting
Request the Board approve the Minutes from the March 2, 2026, Regular Meeting
3. County Attorney - Middle Creek Village, Ph 3--Sec A Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for Middle Creek Village, Phase 3, Section A.
4. Emergency Management - Emergency Management—Southeastern North Carolina Regional Mitigation Plan
Request that the Board adopt the 2026 Southeastern North Carolina Regional Hazard Mitigation Plan (Draft).
5. EMS - EMS Purchase of Lucas Chest Compression System
Request that the Board of Commissioners approve the contract to purchase eight Lucas Chest Compression Systems.
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 - Pre-Order for Influenza and Covid Vaccine Supplies for Fiscal Year 2026-2027
Request that the Board of Commissioners approve Health Services pre-order for Flu and COVID-19 vaccine supplies for fiscal year 2026-2027
8. Information Technology - Approval eRate Funding Continued Broadband Services for the Brunswick County Library (all branches)
Request the Board of County Commissioners approve the (eRate Category 1 funding) grant application that, if awarded, will provide funding to cover a significant portion of the cost to continue providing internet connectivity (bandwidth) at each branch of the Brunswick County Library. If the grant request is awarded, eRate funding will cover 85%

of the cost (\$15,297.45) and County funding will be needed to cover the remaining 15% of the cost (\$2,699.55).

9. Information Technology - Approval eRate Funding for Wireless APs for (3) branches of Brunswick County Library

Request the Board of County Commissioners approve the (eRate- Category 2) grant application, that, if awarded, will provide funding to cover a significant portion of the cost to procure and install wireless access points and related infrastructure in (3) branches (Shallotte, Leland and Oak Island) of the Brunswick County Library.

10. Information Technology - Approval eRate Structured Cabling Funding (2) branches (Leland and Southwest) of the Brunswick County Library

Request the Brunswick County Board of Commissioners approve the (eRate- Category 2) grant application, that, if awarded, will provide funding to cover a significant portion of the cost to procure and install structured cabling and infrastructure for (2) branches of the Brunswick County Library. If the grant request is awarded, eRate funding will cover 85% of the cost (\$63,080.23) and County funding will be needed to cover the remaining 15% of the cost (\$11,131.81).

11. Library - Library Acceptance of LSTA Scholarship Grant

Request the Board approve the application and acceptance of the Library Services and Technology Act (LSTA) Scholarship grant awarded to Brunswick County (subrecipient) from the State Library of North Carolina (recipient) in the amount of \$2,000, to fund attendance at PLA for Library staff member Forest Schweitzer.

12. Tax - March 2026 Tax Releases

Request the Board of Commissioners approve the March 2026 releases.

13. Utilities - Budget Amendment - Southport Lift Station Replacement Project (SRP-W-ARP-0105)

Request the Board of Commissioners approve a Budget Amendment for the Southport Lift Station Replacement Project (SRP-W-ARP-0105) in the amount of \$127,999 to cover easement acquisition and additional advertising costs.

14. Utilities - Contract and Sole Source Approval for CES Water, Inc.

Request that the Board of Commissioners approves the Sole Source Resolution and the contract with CES Water, Inc. in the amount of \$200,000.00 for the purchase of EOne pumps and components.

15. Utilities - Headwaters – Professional Services Agreement - Utilities Operations Center (U.O.C) Laydown Yard

Request the Board of Commissioners authorize the Chairperson and Clerk to the Board to execute the Professional Services Agreement with Headwaters of the Cape Fear, PLLC (Headwaters), in the amount of \$37,360.00 for engineering-related services for the Utilities Operations Center (U.O.C) Laydown Yard project.

16. Utilities - Mechanical Equipment Company Contract for Aurora Pumps and Assemblies
Request the Board of Commissioners approve a contract with Mechanical Equipment Company in the amount of \$98,233.94 for the purchase of Aurora pumps and assemblies.

17. Utilities - NC DOT Betterment Agreement - Highway 211 Road Widening
Request the Board of Commissioners approve the attached Betterment Agreement between NCDOT and Brunswick County in the amount of \$606,663.53.

18. Utilities - Vision Infrastructure Contract for Gravity Sewer Service
Request the Board of Commissioners award a contract to Vision Infrastructure Development Inc. for the installation of a gravity sewer service on 261 Cougar Road in Boiling Spring Lakes in the amount of \$15,500.00.

VI. Presentations

1. Administration - (Steve Stone) Resolutions for General Obligation School Bond Referendum
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.
2. Utilities - (John Nichols) Grant Agreement - Highway 87 Water Main Transmission Project
Request the Board of Commissioners approve and accept the attached Agreement between the Department of the Army and Brunswick County, providing \$13,100,000 in funding for the Highway 87 Water Main Transmission Project, approve the use of \$6,900,000 in County funds, and authorize the County Manager to execute the Agreement and all associated project documents.

VII. Administrative Report

1. Administration - (Niel Brooks) Interbasin Transfer Request - Cape Fear Council of Governments Collective Response
Request consensus of the Board of Commissioners to allow the County Manager to sign a letter initiated by the Cape Fear Council of Governments opposing Fuquay-Varina's IBT transfer request.
2. Administration - (Niel Brooks) Proposal for Special Inspections and Construction Materials Testing Services
Brunswick County – Health and Human Services / Emergency Operation Center Building
Request that the Board of Commissioners approve the S&ME, Inc. proposal for Special

Instructions and Construction Materials Testing and Services for the new Health and Human Services / Emergency Operation Center Building.

3. EMS - (Lyle Johnston) EMS Lifepak Purchase

Request that the Board of Commissioners approve a contract for the purchase of 40 Lifepak cardiac monitors

4. Human Resources - (Melanie Turrise) Renewal of Medical Plan

Request that the Board of Commissioners approve the renewal of the medical plan through the North Carolina Health Insurance Pool (NCHIP) and authorize the County Manager to execute the required renewal documentation. Also, request approval for Human Resources to schedule Benefits Open Enrollment for plan year 2026-27 (July 1, 2026 - June 30, 2027).

VIII. Board Appointments

1. Clerk to the Board - (Daralyn Spivey) Nursing Home and Adult Care Home Community Appointment

Request the Board consider the appointment of Mr. Dana Page to the Nursing Home and Adult Care Home Community Board.

IX. Other Business/Informal Discussion

X. Adjournment