

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

**April 6, 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 - Clerk of Court Allocation of Funds Request

Request that the Board of Commissioners allocates funding to improve security in the Courthouse by adding an alarm to the exit door leading to the secure parking lot and to relocate the Hope Harbor & Custody Mediation Office to the first floor.

2. Clerk to the Board - Approval of Letter of Endorsement for Justin Whiteside for the Board of Directors for the North Carolina League of Municipalities

Request that the Board of Commissioners consider approval of a letter of recommendation for Justin Whiteside, the Town Manager of the Town of Ocean Isle Beach, to serve as a member of the North Carolina League of Municipalities Board of Directors.

3. Clerk to the Board - Meeting Minutes - March 16, 2026, Regular Meeting

Request the Board approve the Minutes from the March 16, 2026, Regular Meeting.

4. Clerk to the Board - Voting Delegate NACo 2026

Request the Board appoint a voting delegate for the NACo Conference of July 17-21, 2026.

5. Code Administration - Resolution to Approve the City of Southport to Permit and Inspect Fireworks.

Request that the Board of Commissioners approves a resolution allowing the City of Southport to permit and inspect fireworks.

6. Code Administration - Resolution to Approve the Town of Ocean Isle Beach to Permit and Inspect Fireworks.

Request that the Board of Commissioners approves a resolution allowing the Town of Ocean Isle Beach to permit and inspect fireworks.

7. County Attorney - Calabash Pointe, Ph 1, Units 1-110 Deed of Dedication

Consider accepting the Deed of Dedication for water and sewer infrastructure for Calabash Pointe, Phase 1, Units 1-110.

8. County Attorney - Gulls Landing at Sea Trail, Phases 1 & 2, Lots 1-93

Consider accepting the Deed of Dedication for water and sewer infrastructure for Gulls Landing at Sea Trail, Phases 1 & 2, Lots 1-93.

9. County Attorney - Opioid Settlement Agreement with Various Defendants
To approve the Settlement Agreement and release with six pharmaceutical companies.
10. County Attorney - Summer Walk, Ph 2, Lots 32-42, 44-50, 63-104, 106-115 Deed of Dedication
Consider accepting the Deed of Dedication for water infrastructure for Summers Walk, Phase 2, Lots 32-42, 44-50, 63-104, and 106-115.
11. Finance - Brunswick County Schools Additional Funding for New North End Elementary School Project for Design Development
Request that the Board of Commissioners approve the transfer of \$1,048,000 from the Brunswick County Schools Ad Valorem contingency to the North End New Elementary School for Design Development.
12. Finance - EMS Capital Project Funding
Request that the Board of Commissioners consider an appropriation of EMS Charges and EMS Medicaid Cost Settlement revenues to fund future projects planned in the current FY 2026 5-Year Capital Improvement Plan.
13. 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.
14. Health Services - Consolidated Agreement for FY 2026-2027 with NC DHHS Division of Public Health and Division of Child and Family Well-Being.
Request Board of Commissioners approve the annual FY 2026-2027 Consolidated Agreement with NC DHHS Division of Public Health and Division of Child and Family Well-Being.
15. Parks and Recreation - ARPA Enabled - Park Amenities
Request the Board of Commissioners approve an ARPA-enabled allocation of \$55,234.66 for the following vendors in the amounts: \$12,644.56 to Park Warehouse, \$22,176.12 to Sportsfield Specialties, \$9,657.00 to Triple A Steel Structures, and \$10,756.98 Nevco, totaling \$55,234.66.
16. Parks and Recreation - U.S. Tennis Association Grant (National, Southern, North Carolina)
Request the Board of Commissioners to submit for the USTA grant with USTA National, USTA Southern and USTA North Carolina for Ocean Isle Beach Park.
17. Public Housing - Public Housing Annual Civil Rights Certification
Request that the Board of Commissioners review and execute the Public Housing Annual Civil Rights Certification.

18. Sheriff's Office - Approval of Agreement with Lenovo

Request the Board of Commissioners approves an agreement with Lenovo for the purchase of computers approved as part of the FY26 approved budget. The agreement includes the Sheriff's Office, Detention Center, Central Communications, and Animal Protective Services.

19. Sheriff's Office - Inmate Medical Contract Amendment Approval

Request the Board of Commissioners approves the third amendment to the contract with the inmate medical services provider, Wellpath LLC, for the renewal of services for the next 12 months. The amendment includes a 2.7% increase in the annual fee in accordance with the contract and related CPI increases, with a total annual value of \$2,233,890.42.

20. Sheriff's Office - NCACC Reimbursement Program Request

Request the Board of Commissioners approves the application and accept funding from the NCACC Reimbursement Program for expenses from ballistic vest purchases.

21. Tax - April 6, 2026 Tax Releases

Request the Board of Commissioners approves the April 6, 2026 releases.

22. Utilities - Grant Application Evaluation - FY27 Community Project Funding (CPF) - Water Line Design Project

Request the Board of Commissioners ratify the attached Brunswick County Grant Application Evaluation Form for the FY27 Water Line Design Project, authorize the County Manager to sign, and allow staff to submit the required application and background data.

23. Utilities - The Wooten Company - Southport Sewer Replacement - PSA Amendment #2

Request that the Board of Commissioners authorize the Chairman and Clerk to the Board to approve Amendment #2 to the contract with L.E. Wooten & Company, dba The Wooten Company, and an associated budget amendment increasing the contract value by \$31,900, for a revised total of \$1,117,800. This amendment covers additional engineering services needed to address deficiencies identified in four areas of the Southport sewer system.

VI. Presentations

1. Clerk to the Board - (Governing Body) Proclamation - County Government Month

Request the Board approve the National County Government Month Proclamation.

2. Clerk to the Board - (Daralyn Spivey) Proclamation - Sexual Assault Awareness Month

Request the Board adopt the 2026 Sexual Assault Awareness Month Proclamation.

3. Library - (Patricia Dew) Proclamation for National Library Week 2026

Request the Board to formally recognize the week of April 16 to April 25 as National Library Week for Brunswick County.

4. Sheriff's Office - (Belinda Musgrove) Proclamation — Animal Care and Control Appreciation Week
Request the Board of Commissioners approve a resolution to formally recognize National Animal Care and Control Appreciation Week.
5. Sheriff's Office - (Kim Parker) Proclamation — Public Safety Telecommunicators Week
Request the Board of Commissioners approve a resolution to formally recognize National Public Safety Telecommunicators Week.
6. Social Services - (Robby Hall) Child Abuse Prevention Month Proclamation
Request that the Board of Commissioners proclaim April 2026 as Child Abuse Prevention Month in Brunswick County.

VII. Public Hearings

1. Public Housing - (Cathy Lytch) Public Housing Annual Public Hearing
Request that the Board of Commissioners conduct a Public Hearing to receive comments or suggestions on the Public Housing Agency's goals, objectives, and policies.

VIII. Administrative Report

1. Administration - (Steve Stone) NC Fourth of July Festival Committee Funding Request
Request that the Board of Commissioners consider appropriating \$25,000 to the North Carolina Fourth of July Festival Committee in support of the Festival during this year's event commemorating the 250th Anniversary of the United States' Declaration of Independence.
2. Administration - (Steve Stone) Debris Burning Regulation Option
Request that the Board of Commissioners provide direction as to a possible option to regulate onsite burning of debris through the solid waste ordinance. Suggested direction could range from immediately beginning the text amendment adoption process to incorporating the amendment into the entire UDO update, which is proposed to include the solid waste ordinance, to seeking other alternatives to regulate burning.
3. Sheriff's Office - Hiring Approval
Request the Board of Commissioners approve the hiring of a relative of the Sheriff, in accordance with state statute.

IX. Board Appointments

1. Clerk to the Board - (Governing Body) Planning Board Appointment District 4
Request the Board consider appointment of one of the attached applicants for the Planning Board District 4 position vacated by Mr. Jason Gaver.

X. Other Business/Informal Discussion

XI. Adjournment