

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

April 20, 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. Administration - Brunswick Guarantee Agreement

Request that the Board of Commissioners renew an Agency Funding Agreement for the Brunswick Guarantee College Tuition Scholarship Program with the Brunswick Community College Foundation, Inc.

2. Clerk to the Board - Meeting Minutes - April 6, 2026, Regular Meeting

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

3. EMS - EMS Ambulance Purchase

Request that the Board approve the purchase of Frazer ambulance in the amount of \$400,725.00.

4. Finance - Contract to Audit Accounts and Addendum with Martin Starnes and Associates, CPAs P.A.

Request that the Board of Commissioners approve a contract for audit services and an addendum with Martin Starnes and Associates, CPAs P.A.

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. Operation Services - Amended Resolution to Post-Disaster Debris Policy

Request that the Board of Commissioners approve an amended Resolution updating the county's post-disaster debris management policy.

7. Operation Services - Champion Systems, Inc - 911 Call Center DDC Controls Goods and Services Agreement

Request that the Board of Commissioners approve a goods and services agreement with Champion Systems, Inc. in the amount of \$42,254.79 and the funding necessary to add a control system to the 911 Call Center.

8. Operation Services - Storage/Warehouse Type Project

Request that the Board of Commissioners approve funding for a storage/warehouse project for the warehouse leased from Brunswick County Schools.

9. Parks and Recreation - Brunswick County Parks Courts Resurfacing
Request the Board of Commissioners approve the agreement with North State Resurfacing in the amount of \$103,363.50.
10. Parks and Recreation - Brunswick County Parks Equipment — Revels Turf and Tractor, LLC
Request the Board of Commissioners approve a purchase agreement with Revels Turf and Tractor, LLC in the amount \$96,932.00 for maintenance equipment.

VI. Presentations

1. Administration - (Steve Stone) Resolution - Support of Teacher Housing Initiative
The Brunswick County Board of Education has requested the support of the Brunswick County Board of Commissioners for an affordable housing initiative for teachers.
2. Clerk to the Board - (Daralyn Spivey) Proclamation - BEMC Linemen Appreciation Day 2026
Request the Board approve and present BEMC with the Linemen Appreciation Day Proclamation for 2026.
3. Health Services - (Cathy Lytch) Proclamation — Mental Health Awareness Month
Request that the Board of Commissioners proclaim May as Mental Health Awareness Month.
4. Sheriff's Office - (Elizabeth Bynum) Proclamation - National Correctional Officers Week
Request the Board of Commissioners approve a proclamation to formally recognize National Correctional Officers Week.
5. Library - (Patricia Dew) Barbee Branch Library Meeting Room Expansion Proposal & Donation
Request the Board approve a proposed expansion of the Barbee Branch Library meeting room and the donation of \$150,000 from Friends of the Library Southport - Oak Island to support the expansion project.

VII. Administrative Report

1. Administration - (Steve Stone) Request for Direction on Proposed Resolution to Legislative Delegation with Regard to Fire Fees
Request that the Board provide direction to staff as to the content of a resolution to our legislative delegation with regard to possible changes to the fire fee legislation.
2. Administration - (Steve Stone) Letter for Consideration Regarding Requesting Statutory Authority to Regulate Open Burning
Request that the Board review and consider approval of a letter to our legislative delegation with regard to requesting legislative authority to regulate open burning.
3. Administration - (Steve Stone) Letter for Consideration Regarding Opposition to

Limitations on Downzoning

Request that the Board review and consider approval of a letter to our legislative delegation reaffirming the Board's opposition to limitations on downzoning. The text from the draft letter is below, and a copy of this letter and the first letter on the issue dated April 23, 2025 are attached.

4. Administration - (Steve Stone) Introduce the General Obligation School Bond Order and Schedule a Public Hearing

Request that the Board of Commissioners introduce the Bond Order Authorizing the Issuance of \$349,600,000 General Obligation School Bonds of the County of Brunswick, North Carolina, and Adopt a Resolution Setting a Public Hearing on the Bond Order to be held on May 18, 2026, Directing Publication of a Notice of Public Hearing at least 6 days prior, and Authorizing the Finance Director to file with the Clerk a Sworn Statement of Debt and Statement of Disclosure prior to the public hearing.

5. County Attorney - (Bryan Batton) Bell Creek Village, Ph. 1A, 1B, 2 and 3 Deed of Dedication

Consider accepting the Deed of Dedication for water and sewer infrastructure for Bell Creek Village, Phases 1A, 1B, 2 and 3.

6. County Attorney - (Bryan Batton) Cedar Hill Landing Amenity Center Deed of Dedication

Consider accepting the Deed of Dedication for water and sewer infrastructure for Cedar Hill Landing Amenity Center.

7. County Attorney - (Bryan Batton) Rich Square, Ph 2, Lots 121-163 Deed of Dedication

Consider accepting the Deed of Dedication for water and sewer infrastructure for Rich Square, Phase 2, Lots 121-163.

8. County Attorney - (Bryan Batton) Tidelands Preserve, Lots 1-39 Deed of Dedication

Consider accepting the Deed of Dedication for water infrastructure for Tidelands Preserve, Lots 1-39.

9. County Attorney - (Bryan Batton) Village Greens Ph 2, Sec 2 Deed of Dedication

Consider accepting the Deed of Dedication for water infrastructure for Village Greens, Phase 2, Section 2.

VIII. Board Appointments

1. Clerk to the Board - Zoning Board of Adjustment District 2 Appointment

Request the Board consider appointment to the District 2 Zoning Board of Adjustments as Mr. Medlin has stepped down.

2. Clerk to the Board - Zoning Board of Adjustments At Large Appointment

Request the Board consider an appointment to replace Ms. Virginia Ward, who has resigned effective April 2026

3. Clerk to the Board - Tourism Development Authority Appointment/South Brunswick

Islands Appointee Approval

Request the Board approve the appointment of Susan Barnes as the South Brunswick Island Chamber of Commerce appointee to the TDA.

4. Clerk to the Board - Board Appointment: Nursing Home and Adult Care Community Advisory Committee

Request the Board approve the appointment of Ms. Guillaume to the CAC as her training and vetting is complete.

IX. Other Business/Informal Discussion

X. Adjournment