

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

May 4, 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 - Meeting Minutes -April 20, 2026 Regular Meeting
Request the Board approve the Minutes from the April 20, 2026, Regular Meeting
2. Clerk to the Board - Proclamation Naming May 2026 As Bike Month
Request the Board approve the Proclamation for Bike Month 2026
3. County Attorney - 211 Luxury Storage and Village Point Landing, Phase 1 Deed of Dedication
Consider accepting the Deed of Dedication for water infrastructure for 211 Luxury Storage/Village Point Landing, Phase 1.
4. County Attorney - McLamb Farms Phase 1A Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for McLamb Farms, Phase 1A.
5. County Attorney - Ocean Isle Beach, Phase A1-2 Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for Ocean Isle Beach, Phase A 1-2.
6. County Attorney - River Tide Farms, Ph 4 Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for River Tide Farms, Phase 4.
7. County Attorney - Saunders Village, Phase 1 Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for Saunders Village, Phase 1 (onsite and offsite).
8. Emergency Management - Approve New Sunset Harbor Zion Hill Fire District
Request the Board of Commissioners approve the proposed new Sunset Harbor Zion Hill fire and insurance district/ map.
9. Emergency Management - Purchase Mobile Air Trailer
Request the Board of Commissioners to approve the budgeted purchase of the proposed mobile air trailer.

10. EMS - Lease of Space at Sunset Harbor and Zion Hill Volunteer Fire Department
Request that the Board of Commissioners approve EMS lease of space at the Sunset Harbor and Zion Hill Volunteer Fire Department.
11. EMS - Lease of Space at Tri-Beach Volunteer Fire Department
Request that the Board of Commissioners approve EMS lease of space at the Tri-Beach Volunteer Fire Department.
12. EMS - OEMS MIH/CP Funding Opportunity
Request that the Board of Commissioners approve EMS to apply for grant funding through the North Carolina Office of Emergency Medical Services (OEMS) Mobile Integrated Health (MIH) and Community Paramedicine (CP) funding opportunity.
13. Finance - Brunswick County Schools Agency Agreement - GO Bond Specific Update
Request that the Board of Commissioners approves and authorize the Chairman to execute an updated, GO Bond Specific Agency Agreement between the Brunswick County Board of Education and Brunswick County.
14. 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.
15. Tax - May 2026 Tax Releases
Request the Board of Commissioners approves the May 2026 releases.
16. Utilities - GSE - Longwood Rd. Sewer Project – Electrical Connections (DEQ-ARPA Grant SRP-W-ARP-0297 CN2) – Construction Agreement
Request the Board of Commissioners approve appropriations; approve the attached Resolution of Tentative Award; authorize staff to issue a Notice of Award; authorize County Manager to sign Project Bid Information; authorize the Chairperson and Clerk to the Board to execute a contract with GSE Electrical Services, Inc. in the amount of \$266,350.00 for the electrical connections for the Longwood Road Sewer Project (SRP-W-ARP-0297-CN2), contingent upon County Attorney review and approval of the contract, performance and payment bonds, NC E-Verify documentation, affidavits of compliance, and insurance certificates; contingent upon receiving Authorization to Award from NCDEQ – Division of Water Infrastructure.
17. Utilities - Ratify Emergency Biosolids Stabilization and Removal Contract — EMA Resources, Inc. for West Brunswick Regional WWTP
Request that the Board of Commissioners ratifies the contract with EMA Resources, Inc. in the amount of \$162,200.00.

VI. Presentations

1. Code Administration - (Michael Slate) Building Safety Month Proclamation
Request the Board of Commissioners receive a presentation for a Proclamation to

recognize May as Building Safety Month.

2. Utilities - (John Nichols) Drinking Water Week 2026

Request that the Board of Commissioners recognize May 3-9, 2026, as Drinking Water Week.

3. Clerk to the Board - (Cecelia Peers) Annual Trillium Presentation

Request the Board receive the annual presentation from Trillium.

VII. Administrative Report

1. Administration - (Steve Stone) Ratify Resolution to General Assembly Requesting Fire Fee Cap Increases

Request that the Board ratify the resolution to the General Assembly requesting that fire fee caps be raised by 50%, with a limitation of a 25% increase in FY 26-27.

2. Engineering - (Brigit Flora) Request for Two (2) Full-Time Engineering Inspector Positions

Request that the Board of Commissioners approve the addition of two (2) full-time engineering inspectors due to increased workload in the department.

3. Utilities - (Brent Lockamy) T.A. Loving Company – Southport Evaluation and Rehabilitation of Wastewater System (DEQ-ARPA Grant and Loan) – Construction Agreement

Request the Board of Commissioners approve appropriations; authorize staff to issue a Notice of Award; authorize the Chairperson and Clerk to the Board to execute a Resolution of Tentative Award for T.A. Loving Company; and authorize the Chairperson and Clerk to the Board to execute a contract with T.A. Loving Company in the amount of \$5,555,295 for the construction of the Southport Evaluation and Rehabilitation of Wastewater System (SRP-W-ARP-0299 and CS-370714-04), contingent upon County Attorney review and approval of the contract, performance and payment bonds, NC E-Verify documentation, affidavits of compliance, and insurance certificates; contingent upon receiving Authorization to Award from NCDEQ – Division of Water Infrastructure.

VIII. Other Business/Informal Discussion

IX. Adjournment