

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

May 18, 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 - Meeting Minutes - May 4, 2026, Regular Meeting and May 4, 2026, Special Budget Meeting
Request the Board approve the Minutes from the Regular and Special Budget Meetings of May 4, 2026.
2. Code Administration - Resolution to Approve the Town of Oak Island to Perform Their Own Fireworks.
Request the Board approve a resolution for the Town of Oak Island to Permit and Inspect Fireworks.
3. County Attorney - Calabash Pointe, Ph. 2, Units 111-156 Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for Calabash Pointe, Phase 2, Units 111-156 (townhouses).
4. County Attorney - Cedar Hill Landing, Phase L Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for Cedar Hill Landing, Phase L.
5. County Attorney - Jonas Creek, Ph 3 (Cottage Point, LLC)
Consider accepting the Deed of Dedication for water and sewer infrastructure for Jonas Creek, Phase 3 (Cottage Point, LLC).
6. County Attorney - Jonas Creek, Ph. 3 (S. Port Marina, LLC) Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for Jonas Creek, Phase 3 (S. Port Marina, LLC)
7. County Attorney - Riverlake Subdivision, Phase 1A Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for Riverlake Subdivision, Phase 1A.
8. County Attorney - Sterling Oaks, Ph 1A, Lots 37-41, 99-109
Consider accepting the Deed of Dedication for water and sewer infrastructure for Sterling Oaks, Phase 1A, Lots 37-41 and 99-109.
9. EMS - MOU between NCDHHS and Brunswick County EMS

Request that the Board of Commissioners approve the SMAT III MOU between North Carolina Department of Health and Human Services, Division of Health Service Regulation, Office of Emergency Medical Services, and Brunswick County Emergency Medical Services.

10. 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.

11. Health Services - Agreement with Novant Health Coastal Region and the Health Department for OB/GYN Certified Nurse Midwife services

Request that the Board of Commissioners approve the agreement between Novant Health Coastal Region and the Health Department for non-surgical obstetric medical services provided by OB/GYN Certified Nurse Midwives or Nurse Practitioners, which offer a more cost-effective option than utilizing higher-level providers.

12. Sheriff's Office - Agreement with Motorola 911 Console Purchase

Request the Board of Commissioners approve an agreement with Motorola Solutions for the purchase of a 911 dispatch console operator position valued at \$126,618.00.

13. Sheriff's Office - Resolution to Donate Surplus Body Worn Cameras

Request the Board of Commissioners approve a resolution to donate surplus body worn cameras and associated equipment to another municipal or county law enforcement agency.

14. Tax - May 2026 Tax Releases

Request the Board of Commissioners approve the May 2026 releases.

15. Utilities - Budget Amendment for Public Utilities - Collections 627220

Request that the Board of Commissioners approve a budget amendment in the amount of \$325,000.00 to address unanticipated repair and maintenance expenditures associated with the County's critical wastewater collection systems.

16. Utilities - Mid-Atlantic Industrial Rail Park Water Tank - Golden LEAF REVISED Grant Agreement

Request the Board of Commissioners accept the revised Golden LEAF Grant (G-202408-08288) and delegate Steve Stone, County Manager, to sign the Grant Agreement along with the associated documents for the Mid-Atlantic Industrial Rail Park Water Tank Project grant.

17. Utilities - Purchase of 3000 Neptune Water Meters

Request the Board of Commissioners considers approving a contract with Core and Main in the amount of \$536,418.75 for the purchase of 3000 water meters.

VI. Presentations

1. Planning - (Kirstie Dixon) UDO Modernization Project Schedule Update

Request that the Board receive an update on the UDO Modernization Project and upcoming schedule.

VII. Public Hearings

1. Administration - (Steve Stone) Public Hearing for Bond Order Authorizing the Issuance of \$349,600,000 General Obligation School Bonds of the County of Brunswick, North Carolina

Request that the Board of Commissioners hold a public hearing in order to receive comments on the proposed bond order authorizing the issuance of \$349,600,000 General Obligation School Bonds and subsequently consider adopting the Bond Order.

VIII. Administrative Report

1. Administration - (Steve Stone) Resolution Setting a Special Bond Referendum and Directing the Publication of Notice of a Special Bond Referendum and Notification of the Board of Elections

Request that the Board of Commissioners approve the Resolution Setting a Special Bond Referendum and Directing the Publication of Notice of a Special Bond Referendum and Notification of the Brunswick County Board of Elections.

2. Administration - (Steve Stone) Initial Resolution for Installment Financing Contract Related to Limited Obligation Bonds, Series 2026

Request that the Board of Commissioners approve the Initial Resolution authorizing the negotiation of an Installment Financing Contract, calling a public hearing for June 1, 2026, and making certain findings related to Limited Obligation Bonds, Series 2026.

3. Administration - (Steve Stone) Recommended Budget Ordinance, Capital Improvement Plan, and Schedule of Fees for FY 2027

Request that the Board of Commissioners receive the Recommended Budget Ordinance, Capital Improvement Plan, and Schedule of Fees for FY 2026, and schedule a public hearing on the matter for June 1, 2026, at 3:00 p.m.

4. Operation Services - (Rob Billingham) FEMA PTC8 Landfill Equipment Project

Request that the Board of Commissioners approve goods and services agreements with Linder Industrial Machinery Company, James River Equipment of Virginia, LLC and Gregory Poole Equipment Company to replace landfill equipment damaged during Potential Tropical Cyclone #8.

5. Utilities - (John Nichols) McGill PSA - Sewer Pump Stations Rehabilitation Project

Request the Board of Commissioners authorize the Chairman and the Clerk to the Board to execute a Professional Services Agreement with McGill Associates in the amount of \$1,248,000.00 for services associated with the Sewer Pump Stations Rehabilitation project.

IX. Board Appointments

1. Clerk to the Board - (Daralyn Spivey) 2026 Annual Board Appointments

Request the Board of Commissioners appoint/re-appoint members to the various Boards/Committees/Commissions.

X. Other Business/Informal Discussion

XI. Adjournment