

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

June 1, 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 - May 18, 2026 Regular Meeting
To approve and adopt the Meeting Minutes from May 18, 2026 Regular Meeting.
2. County Attorney - Cameron Pines, Lots 1-124 and Amenity Center
Consider accepting the Deed of Dedication for water and sewer infrastructure for Cameron Pines, Lot 1-124 and Amenity Center.
3. County Attorney - The Sanctuary at Angels Trace, Ph 4, Lots 106-126, 136-152, and 162-191 (Total of 68 Lots) Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for The Sanctuary at Angels Trace, Phase 4, Lots 106-126, 136-152, and 162-191 (Total of 68 Lots).
4. County Attorney - The Tides at Ocean Isle Beach Sub., Ph 1A Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for The Tides at Ocean Isle Beach Subdivision, Phase 1A (44 Lots).
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. Health Services - Annual Report to Board of Health of the Communicable Disease Report
Request that the Board of Commissioners receive the annual Communicable Disease Report.
7. Health Services - The 2025 Child Fatality Prevention Team Annual Report
Request that the Board of Commissioners receive the 2025 Child Fatality Prevention Team annual report.
8. Health Services - 2025 Community Health Assessment (CHA)
Request that the Board of Commissioners receive and approve the 2025 Community Health Assessment.
9. Health Services - The Healing Place National Opioid Settlement Fund Additional Appropriation

Request that the Board of Commissioners approve the use of additional National Opioid Settlement Funds and the associated Ordinance and Resolution for the 2026 agreement with The Healing Place for Substance Use Recovery Services.

10. Operation Services - Contract and Sole Source Approval for Owens Roofing, Inc.

Request that the Board of Commissioners approve the Sole Source Resolution and contract with Owens Roofing, Inc. in the amount of \$63,513.

11. Operation Services - Southport Yacht Club - Tip Fee Exemption Request

Request that the Board of Commissioners approve a tip fee exemption request at the Brunswick County Landfill for Southport Yacht Club of North Carolina, Inc.

12. Sheriff's Office - Resolution to Donate Surplus Vehicles

Request the Board of Commissioners approve a resolution to donate two vehicles currently assigned to the Sheriff's Office to the City of Northwest.

13. Social Services - Energy Outreach Plan FY 2026-2027

Request that the Board of Commissioners approve the Social Services Energy Outreach Plan for fiscal year 2026-2027.

14. Social Services - Social Services Childcare Assistance Local Policy Plan Fiscal Year 2026-2027

Request that the Board of Commissioners approve the Childcare Assistance Local Policy Plan for Fiscal Year 2026-2027.

15. Utilities - Approval of 211 WTP Sludge Removal Contract

Request that the Board of Commissioners approve a contract with Kenneth McClain Landscaping, LLC in the amount of \$439,320.00 for the removal and disposal of lime residuals.

16. Utilities - Eckel and Vaughan LLC Strategic Communications Plan Development Services Agreement and Budget Amendment Request

Request that the Board of Commissioners approve a contract with Eckel & Vaughn LLC for strategic communications and community engagement services related to National Pollutant Discharge Elimination System Permit matters (NPDES).

VI. Public Hearings

1. Administration - (Steve Stone) Public Hearing for Installment Financing Contract Related to Limited Obligation Bonds, Series 2026 and Subsequently Consider Adoption of the Approving Resolution

Request that the Board of Commissioners hold a public hearing in order to receive comments on the County's execution and delivery of an Installment Financing Contract and the projects financed and refinanced thereby, and subsequently consider adopting the Approving Resolution authorizing the transactions.

2. Administration - (Steve Stone) Public Hearing to Receive Comments on the FY 2027

Brunswick County Budget, Fees, and Capital Improvement Plan

Request that the Board of Commissioners hold a public hearing on the Manager's FY 2027 Recommended Budget, Proposed Fees and Five-Year Capital Improvement Plan

VII. Board Appointments

1. Clerk to the Board - 2026 Annual Board Appointments (con't)

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

VIII. Other Business/Informal Discussion

IX. Closed Session

1. County Attorney - Closed Session

Request the Board enter closed session pursuant to N.C.G.S. 143-318.11(a)(1) and (3) to approve Closed Session Minutes of January 20, 2026, February 16, 2026, and March 16, 2026, and consult with its attorney in order to preserve the attorney-client privilege.

X. Adjournment