

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

June 15, 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 - June 1, 2026, Regular Meeting
Request the Board consider approval of the June 1, 2026 Regular Meeting Minutes
2. County Attorney - Declaration of Surplus Property--Parcel # 141AC00201
Request that the Board of Commissioners declare property obtained by the County through tax foreclosure as surplus property to be placed on the County's website for possible future purchase.
3. County Attorney - Ocean Ridge Plantation, Ph 3, Sec 2, Lots 64-69 and 76-86 (17 lots) Barrington Place Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for Ocean Ridge Plantation, Phase 3, Section 2, Lots 64-69 and 76-86 (17 lots), Barrington Place.
4. County Attorney - Timber Farms, Spine Road, Entrance and Pump Station Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for Timber Farms, Spine Road, Entrance and Pump Station
5. Engineering - Utility Easement for 1050 Calabash Rd (parcel # 2250013204)
To grant a utility easement over parcel 2250013204 which is owned by Brunswick County for sewer connection by parcel 2250013202
6. 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.
7. Finance - Property and Capital Asset Policy Rewrite
Request that the Board of Commissioners adopts a policy to establish clear, uniform guidelines for the acquisition, use, control, maintenance, and disposal of assets obtained for official Brunswick County business.
8. Sheriff's Office - 911 Cybersecurity Grant Application Approval
Request the Board of Commissioners ratify the County Manager's approval of the grant application submitted to the North Carolina 911 Board for costs associated with

replacing the current cybersecurity infrastructure network for the 911 Communications Center. The grant does not require a county match.

9. Sheriff's Office - IDEMIA LiveScan - Sole Source Resolution and Budget Amendment Approval

Request the Board of Commissioners approve a Sole Source Resolution and associated Budget Amendment for the purchase of a new Automated Fingerprint Identification System (AFIS) machine for the detention center.

10. Sheriff's Office - NCIC - Inmate Phone Agreement Approval

Request the Board of Commissioners approve a new agreement with Network Communications International Corp dba NCIC Correctional Services for detention center inmate phone services.

11. Sheriff's Office - SCAAP Grant Application Approval

Request the Board of Commissioners approve a grant application for the State Criminal Alien Assistance Program (SCAAP) offered by the Office of Justice Programs (OJP) of the U.S. Department of Justice (DOJ). This grant requires no matching funds from the County and is typically submitted on an annual basis.

12. Social Services - Every Student Succeeds Act (ESSA) Interagency Agreement School Year 2026-2027

Request that the Board of Commissioners approve the Every Student Succeeds Act Interagency Agreement between DSS and Brunswick County Schools for fiscal year 2027.

13. Soil and Water - NC DEQ Water Resources Development Grant Application Approval — Jump and Run Creek Stream Restoration

Requesting approval to apply for the NC DEQ Division of Water Resources Water Resources Development Grant. The grant will be used toward the design of a stream restoration project for Jump and Run Creek, Southport NC.

14. Superior Court - Superior Court Judge's Office - FY27 MOA with NC Administrative Office of the Courts (NCAOC)

Request that the Board of Commissioners approve the annual renewal of the Memorandum of Agreement between Brunswick County, Judge Jason C. Disbrow and the North Carolina Office of the Courts for the Trial Court Coordinator State Employee Position and delegate signing authority of agreement to the County Manager.

15. Tax - June 2026 Tax Releases

Request the Board of Commissioners approves the June 2026 releases.

16. Utilities - Baynor Construction Carolina Shores Splitter Box Construction Contract

Request the Board of Commissioners approve a budget amendment, authorize staff to issue a Notice of Award and authorize the Chairman and Clerk to the Board to execute a contract with Baynor Construction in the amount of \$598,000.00 for the construction of

the Carolina Shores Splitter Box project.

17. Utilities - Longwood Rd. Sewer Project – Brass Group (DEQ-ARPA Grant SRP-W-ARP-0297 CN5) – Agreement w C. I. Thornburg Co., Inc. d/b/a CITCO Water

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 C. I. Thornburg Co., Inc. d/b/a CITCO Water in the amount of \$40,226.00 for the purchase of the aforementioned brass group grinder pump accessories for the Longwood Road Sewer Project (SRP-W-ARP-0297-CN5), 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.

18. Utilities - Longwood Rd. Sewer Project – CTS Group (DEQ-ARPA Grant SRP-W-ARP-0297 CN5) – Agreement w Ferguson Enterprises, LLC d/b/a Fergsuon Waterworks #1104

Request the Board of Commissioners approve appropriations; approve the attached Resolution of Tentative Award; authorize staff to issue a Notice of Award; authorize the County Manager to sign Project Bid Information; authorize the Chairperson and Clerk to the Board to execute a contract with Ferguson Enterprises, LLC d/b/a Ferguson Waterworks #1104 in the amount of \$69,000.00 for the purchase of the aforementioned CTS Group grinder pump accessories for the Longwood Road Sewer Project (SRP-W ARP-0297-CN5), 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.

19. Utilities - Longwood Rd. Sewer Project - Grinder Package Group (DEQ-ARPA Grant SRP-W-ARP-0297 CNS) - Agreement w Crane Pumps & Systems PFT Corp.

Request the Board of Commissioners approves appropriations; approve the attached Resolution of Tentative Award; authorize staff to issue a Notice of Award; authorize the County Manager to sign Project Bid Information; authorize the Chairperson and Clerk to the Board to execute a contract with Crane Pumps & Systems PFT Corp. in the amount of \$768,000.00 for the purchase of the aforementioned Grinder Package Group for the Longwood Road Sewer Project (SRP-W ARP-0297-CNS), 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.

VI. Presentations

1. Clerk to the Board - (Jason Gaver) Christian Recovery Centers Inc.

Request the Board receive a presentation from CRCI on programs and outcomes.

2. Emergency Management - (Leslie Stanely) Brunswick County Emergency Management

Damage Assessments

Request that the Board of Commissioners receive a presentation on the Brunswick County Emergency Management Damage Assessment process and the technology tool used to complete the assessment and documentation of any damage experienced after a disaster.

VII. Public Hearings

1. Planning - (Marc Pages) Strategic Maco Road Project Area Development Agreement
Request to consider a Development Agreement for the Strategic Maco Road Project
2. Clerk to the Board - (Steve Stone) Public Hearing FY2027 Budget Ordinance, Fees and Capital Improvement Plan
Request the Board of Commissioners hold a continuation of the public hearing regarding the FY2027 Budget Ordinance, Fees, and Capital Improvement Plan from June 1, 2026.

VIII. Administrative Report

1. Administration - (Steve Stone) Fiscal Year 2027 Budget Ordinance, Fees, Capital Improvement Plan, and Opioid Settlement Fund Resolution
Request that the Board of Commissioners adopt the Fiscal Year 2026 Budget Ordinance, Schedule of Fees, Five-Year Capital Improvement Plan, and a Resolution for the use of Opioid Settlement Funds.
2. Administration - (Steve Stone) Fire Contract Administration and Funding Committee
Request that the Board consider creation of a working group to develop a recommended funding model for the fire service in the County.

IX. Board Appointments

1. Clerk to the Board - (Daralyn Spivey) 2026 Annual Board Appointments (con't)
Request the Board consider the appointment of two (2) of the attached applicants for the Board of Equalization and Review alternate positions and the Health and Human Services Optometrist position with one (1) application attached.

X. Other Business/Informal Discussion

XI. Adjournment