

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

**July 6, 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 - June 15, 2026, Regular Meeting
Request the Board approve the Minutes from the June 15, 2026, Regular Board of Commissioners Meeting.
2. County Attorney - Beach Bum Storage, Phase 1 Deed of Dedication
Consider accepting the Deed of Dedication for water infrastructure for Beach Bum Storage, Phase 1.
3. County Attorney - Oak Harbor Village, Phase 3 (Buildings 21, 24-28) Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for Oak Harbor Village, Phase 3 (Buildings 21, 24-28).
4. County Attorney - Salty Peanut Villas Deed of Dedication
Consider accepting the Deed of Dedication for water infrastructure for Salty Peanut Villas.
5. County Attorney - Renewal of Contract with Brunswick BID
Request to approve a two-year extension of the Memorandum of Understanding for the Provision of Economic Development Services with Brunswick County Economic Development Foundation, Inc. d/b/a "BBID" Brunswick Business & Industry Development
6. County Attorney - Resolution Authorizing Law Enforcement Proceeds of Brunswick ABC Store in Northwest to be Directed to the City of Northwest
Request the Board of Commissioners consider a resolution authorizing law enforcement proceeds of the Brunswick ABC Store in Northwest to be directed to the City of Northwest.
7. EMS - Arrive Ventures, LLC Ambulance Franchise Agreement FY 27
Request that the Board of Commissioners approve the Ambulance Franchise Agreement with Arrive Ventures, LLC.
8. EMS - Bound Tree Goods and Services Agreement
Request that the Board of Commissioners approve an agreement with Bound Tree for

the purchase of medical supplies for Emergency Medical Services.

9. EMS - Brunswick Search and Rescue Agreement

Request that the Board of Commissioners approve the Brunswick Search and Rescue Agreement for fiscal year 2026-2027.

10. EMS - Columbus County EMS Franchise Agreement

Request that the Board of Commissioners approve the annual franchise agreement with Columbus County EMS.

11. EMS - MED1 NC Ambulance Franchise Agreement

Request that the Board of Commissioners approve the annual ambulance franchise agreement with Med1 NC, Inc.

12. EMS - Novant Health New Hanover, Regional Medical Center, LLC Franchise Agreement

Request that the Board of Commissioners approve the Ambulance Franchise Agreement with Novant New Hanover Regional Medical Center, LLC dba Novant Health Airlink/Vitalink (Brunswick)

13. EMS - Oak Island Water Rescue Contract

Request that the Board of Commissioners approve the contract with Oak Island Water Rescue for fiscal year 2026-2027.

14. EMS - St. James Fire and EMS Franchise Agreement Fiscal Year 2026-2027

Request that the Board of Commissioners approve the annual EMS Ambulance Franchise agreement with St. James Fire for FY 26-27.

15. EMS - Stryker ProCare Agreement FY 26-27

Request that the Board of Commissioners approve the EMS agreement for FY 26-27 with Stryker ProCare.

16. 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.

17. Health Services - Brunswick County School Nurse Funding Agreement

Request that the Board of Commissioners approve the School Nurse Agreement with Brunswick County for Fiscal Year 2026-2027.

18. Library - LSTA Grant Acceptance & ARP-Enabled Matching Funds

Request the Board approve the acceptance of the Library Services and Technology Act (LSTA) grants awarded to Brunswick County (subrecipient) from the Library of North Carolina (recipient) in the amount of \$29,100, to fund a SensoryScape Garden project and remote bookmobile book returns. Request the Board approve ARP-enabled funds in the amount of \$9,699 for the required 25% matching funds.

19. Library - NC Cardinal 2026-27 MOA

Request the Board approve the Memorandum of Agreement to renew the Library's membership in NC Cardinal.

20. Sheriff's Office - COPS Grant Application Approval

Request the Board of Commissioners approve a grant application for an additional sworn position in the Intelligence Unit through the COPS Hiring Program. This grant is funded by the Department of Justice. The grant will cover nearly half of the position's base salary and fringe benefits for a three-year period.

21. Sheriff's Office - Interlocal Agreement with BCSO and City of Northwest

Request the Board of Commissioners approve an Interlocal Agreement between the City of Northwest, Brunswick County, and the Brunswick County Sheriff for off-duty law enforcement services.

22. Sheriff's Office - School Resource Officer Agreement with BCS

Request the Board of Commissioners approve a Sheriff's Office School Resource Officer's Reimbursement Agreement with Brunswick County Schools.

23. Sheriff's Office - Classical Charter Schools of America (Leland) School Resource Officer Agreement

Request that the Board of Commissioners approve the School Resource Officer Agreement between Classical Charter Schools of America in Leland and the Brunswick County Sheriff's Office.

24. Sheriff's Office - Classical Charter Schools of America (Southport) School Resource Officer Agreement

Request that the Board of Commissioners approve the School Resource Officer Agreement between Classical Charter Schools of America in Southport and the Brunswick County Sheriff's Office.

25. Sheriff's Office - SCA School Resource Officer Agreement

Request the Board of Commissioners approve a Sheriff's Office School Resource Officer's Reimbursement Agreement with Southeastern Christian Academy.

26. Social Services - Brunswick Family Assistance Funded Agency Agreement FY 26-27

Request that the Board of Commissioners approve the renewal of the funded agency agreement between Brunswick County and the non-profit agency - Brunswick Family Assistance.

27. Social Services - Carolinas Staffing Contract (HHS)

Request that the Board of Commissioners approve the Health and Human Services contract with Carolina Staffing Agency for Fiscal Year 2026-2027.

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

Request that the Board of Commissioners approve the revised version of the Child Care Local Policy 2026-2027.

29. Social Services - Leland House dba Bluefields NEMT Contract

Request that the Board of Commissioners approve the Non-Emergency Medical Transportation (NEMT) Services contract with Leland House dba Bluefields.

30. Social Services - Med Trans of North Carolina, LLC Non-Emergency Transportation Contract

Request that the Board of Commissioners approve the Non-Emergency Medicaid Transportation contract with Med Trans of North Carolina, LLC.

31. Social Services - North Carolina Alliance of Public Health Agencies, Inc. Contract FY 26-27

Request that the Board of Commissioners approve the contract with North Carolina Alliance of Public Health Agencies, Inc. for fiscal year 2026-2027.

32. Social Services - The Wortman Law Firm Contract

Request the Board of Commissioners approve the FY 26-27 contract with The Wortman Law Firm, PLLC

33. Social Services - Vanguard Professional Staffing Contract

Request that the Board of Commissioners approve the Department of Social Services contract with Vanguard Professional Staffing for Fiscal Year 26-27.

34. Social Services - Wilmington Area Rebuilding Ministry, Inc. (WARM) Grant FY 26-27

Request that the Board of Commissioners approve an agreement with Wilmington Area Rebuilding Ministry, Inc. for FY 26-27

35. Tax - FY 2025-2026 Settlement Report & Order of Collection

Request that the Brunswick County Board of Commissioners receive and approve the FY 2025-2026 Annual Tax Collector's Settlement Report. Also, request that the Brunswick County Board of Commissioners charge the Tax Administrator and enter into the minutes an order to collect the 2026 current year taxes and enter into the minutes the order to collect the 2016-2025 prior year taxes.

36. Utilities - Crowder – Time Extension Change Order 2 - WBR WWTP Biosolids Processing and Storage Facility Project

Request that the Board of Commissioners approve Change Order No. 2 for the West Brunswick Regional Biosolids Processing and Storage Facility Project, extending the project completion date by 152 calendar days to December 31, 2026, with no change to the contract amount.

37. Utilities - Harper Corporation General Contractors - Final Adjusting Change Order (#4) - Mulberry WWRF

Request that the Board of Commissioners approve a final deductive adjusting Change Order with Harper Corporation General Contractors for the Mulberry Branch Water Reclamation Facility construction project in the amount of \$136,366.69 (deduct) and approve a 49-day contract time extension. Approval of this change order will reduce the

total contract amount from \$47,526,263.87 to \$47,389,897.18.

VI. Administrative Report

1. Administration - (Steve Stone) HHS/EOC Building Phase 2 Services - Edifice GMP Proposal
Request that the Board of Commissioners approve the Guaranteed Maximum Price (GMP) proposal for Construction Services from Edifice for the HHS/EOC Building in the amount of \$62,603,663 and authorize the Chairman to sign upon the successful sale of Limited Obligation Bonds.
2. Administration - (Niel Brooks) Stormwater Funding Feasibility Study
Request that the Board of Commissioners approve a contract with Raftelis to conduct a Stormwater Utility Feasibility Study.
3. Utilities - (John Nichols) Resolution Adopting the Updated Water Shortage Response Plan
Request that the Board of Commissioners approve the resolution adopting the updated Water Shortage Response Plan.

VII. Other Business/Informal Discussion

VIII. Closed Session

1. Clerk to the Board - 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 June 1, 2026 and consult with its attorney in order to preserve the attorney-client privilege.

IX. Adjournment