

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

**August 3, 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 - July 6, 2026 Regular Meeting
Request the Board approve the Minutes of the July 6, 2026 Regular Meeting
2. County Attorney - Paws Place Deed of Dedication
Consider accepting the Deed of Dedication for water infrastructure for Paws Place.
3. 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.
4. County Attorney - Timber Farms Phases 1A and 2A Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for Timber Farms Phases 1A and 2A. Lots Phase 1A: 1-20, 81-116 and 153-164; Lots Phase 2A: 1-21 and 90-111.
5. Emergency Management - IPAWS COG Memorandum of Agreement (MOA)
Request that the Board of Commissioners approve the Memorandum of Agreement (MOA) between Brunswick County and the Federal Emergency Management Agency (FEMA) Integrated Public Alert and Warning System (IPAWS) Program Management Office for the secure interoperability between Brunswick County Interoperable System(s) and the IPAWS-Open Platform for Emergency Networks (IPAWS-OPEN).
6. EMS - Bald Head Island Ambulance Franchise Agreement FY 27
Request the Board of Commissioners approve the annual ambulance franchise agreement with the Village of Bald Head island.
7. EMS - Southport Fire Department Ambulance Franchise Agreement
Request that the Board of Commissioners approve the annual ambulance franchise agreement with Southport Fire Department.
8. EMS - Stryker Medical Agreement FY 26-27
Request that the Board of Commissioners approve Emergency Medical Services' contract

with Stryker Medical Equipment.

9. 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.

10. Finance - NC Forestry Service Agreement FY2027

Request that the Board of Commissioners enter into an agreement with the North Carolina Department of Agriculture and Consumer Services for the protection, development, and improvement of forest land in Brunswick County, and to delegate signing authority to the County Manager.

11. Health Services - CRCI Services Agreement Fiscal Year 2026-2027

Request that the Board of Commissioners approve the Services Agreement with CRCI for Fiscal Year 2026-2027.

12. Information Technology - Video Imaging (VI) Servers

County IT requests BOC approval to process a budget amendment rolling funds from the prior year's approved budget to the current budget for the procurement of (2) Lenovo Servers for Video Imaging. These (2) servers will replace (3) end-of-life, end-of-support servers.

A contract is not included in this request. Following approval of the budget amendment, adhering to the County's Purchasing Policy, the contract will be reviewed and approved by County Legal, prior to sending to the County Manager for approval and signature.

13. Operation Services - BMAP Cooperative Service Agreement

Request that the Board of Commissioners approve a Cooperative Service Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Services Wildlife Services.

14. Operation Services - Oakes Grading, Inc. - Tri-Beach Fuel Site Aboveground Storage Tank Replacement Agreement

Request that the Board of Commissioners approve an agreement with Oakes Grading, Inc. for the replacement of the aboveground storage tanks at the Tri-Beach Fuel Site.

15. Sheriff's Office - Agreement with Coastal Horizons - ARROW Program (NCOS)

Request the Board of Commissioners approve an agreement with Coastal Horizons to continue providing services as part of the ARROW Program in the Brunswick County Detention Center. This program is utilizing North Carolina Opioid Settlement funds.

16. Sheriff's Office - Firing Range Building Project Rollover Request

Request the Board of Commissioners approve a rollover request of \$72,695 in approved budgeted funds in FY26 earmarked for a building project at the Brunswick County Sheriff's Office Firing Range that's been delayed due to permitting and other preps.

17. Sheriff's Office - GHSP LEL Grant Resolution and AOC

Request the Board of Commissioners approve a Resolution and Agreement of Conditions as the next stage in the application process for the Governor's Highway Safety Program grant for the Region 3 Law Enforcement Liaison position. This is the fifth year of this grant, and federal funds cover 100% of the total award, valued at \$30,000.

18. Sheriff's Office - GHSP Traffic Grant Resolution and AOC

Request the Board of Commissioners approve a Resolution and Agreement of Conditions as the next stage in the application process for the Governor's Highway Safety Program (GHSP) grant. This is the first year of the grant for an additional two positions in the traffic unit, and federal funds cover 85% of salary, equipment, and travel expenses this year.

19. Sheriff's Office - Interlocal Agreement BCSO and Town of Carolina Shores

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

20. Sheriff's Office - PSGP Grant Application Approval

Request the Board of Commissioners ratify the County Manager's approval of the Brunswick County Sheriff's Office application for the Department of Homeland Security Port Security Grant Program. Grant funds will be used to purchase night vision devices and maritime flotation equipment to enhance the capabilities of the Sheriff's Office Special Operations Team during maritime and critical incident response operations. The PSGP requires a 25% match, and the Sheriff plans to utilize drug seizure funds and/or donations to meet said match.

21. Sheriff's Office - Southport Christian School SRO Agreement

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

22. Tax - August 2026 Tax Releases

Request the Board of Commissioners approve the August 2025 releases.

23. Utilities - Contract with Xylem Water Solutions USA, Inc.

Request that the Board of Commissioners approve a contract with Xylem Water Solutions USA in the amount of \$451,472.00 for the purchase of replacement pumps for lift stations.

24. Utilities - Heritage Water Systems Contract for Replacement Grinder Pumps and Kits

Request that the Board of Commissioners approve a contract with Heritage Water Systems for the purchase of replacement grinder pumps and components manufactured by Crane Pump Systems (Barnes Grinder Pumps)

25. Utilities - McKim and Creed – Amendment #2 NE Brunswick WWTP Phase III Expansion

Staff request the Board of Commissioners authorize the Chairman and Clerk to approve

Amendment #2 with McKim & Creed Engineering, extending the contract time to project completion and decreasing the contract value to \$4,126,115 for the NEWWTP Phase III Expansion.

26. Utilities - OpenWindow – Longwood Rd. Sewer Project – Septic Tank Abandonment (DEQ-ARPA Grant SRP-W-ARP-0297 CN4) – 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 OpenWindow Home Inspection LLC in the amount of \$300,000.00 for the septic tank abandonment services for the Longwood Road Sewer Project (SRP-W-ARP-0297-CN4), 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.

27. Utilities - Rufus Young – Longwood Rd. Sewer Project – Plumbing Connections (DEQ-ARPA Grant SRP-W-ARP-0297 CN3) – 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 Rufus Young Construction, Inc. in the amount of \$372,000.00 for the plumbing connections for the Longwood Road Sewer Project (SRP-W-ARP-0297-CN3), 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. Public Hearings

1. Emergency Management - (Mac Smith) Public Hearing for Fire Fee Funding Based on the Adoption of the 2026-2027 Budget from the NC General Assembly

Request the Board hold a Public Hearing regarding the changes in the Fire Fee Funding as a result of the FY 27 budget adopted by the NC General Assembly.

VII. Administrative Report

1. Utilities - (John Nichols) Crane Pumps & Systems PFT Corp. Grinder Package Contract Approval

Request that the Board of Commissioners approve a contract with Crane Pumps & Systems PFT Corp. for the annual purchase of Barnes Grinder Pump packages.

2. Utilities - (John Nichols) Greer Lime Company Contract Approval

Request that the Board of Commissioners approve a contract with Greer Lime Company in the amount of \$2,936,006.09 for the purchase of lime needed for water treatment.

3. Utilities - (John Nichols) Preferred Sources Inc. (Myers Grinder Pumps) Grinder Package

Contract Approval

Request that the Board of Commissioners approve a contract with Preferred Sources Inc., for the annual purchase of Myers Grinder Pump packages and tank extensions.

VIII. Board Appointments

1. Clerk to the Board - (Governing Body) Fire Funding Committee Appointment

Request the Board consider the appointment of the Fire Funding Committee from the list of applicants attached and to appoint two (2) Board of Commissioners.

2. Clerk to the Board - (Governing Body) Voting Delegate and Alternate for NCACC Annual Conference

Request the Board appoint a voting delegate (Commissioner Cooke) and an alternate for the NCACC Annual Meeting in August.

IX. Other Business/Informal Discussion

X. Closed Session

1. County Attorney - Closed Session

Request the Board enter closed session pursuant to N.C.G.S. 143-318.11(a)(1) (3) and (5) to approve Closed Session Minutes of July 6, 2026, consult with its attorney in order to preserve the attorney-client privilege regarding HIC Land, LLC and CLD Engineering, PLLC vs Brunswick County, and to discuss acquisition of property.

XI. Adjournment