

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

August 17, 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 - August 3, 2026, Regular Meeting
Request the Board approve the Minutes from the August 3, 2026, Regular Meeting.
2. Clerk to the Board - Rural Operating Assistance Program Funding Request from Brunswick Transit System
Request the Board of Commissioners ratify the County Manager's signature for the ROAP funding application, the MOU and the Certified Statement
3. County Attorney - Riverlake Subdivision, Ph 1B (Lots D31-D80) Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for Riverlake Subdivision, Phase 1B (Lots D31-D80).
4. EMS - Life Assist Contract for Medical Supplies
Request that the Board of Commissioners approve the EMS contract with Life Assist for medical supplies.
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. Finance - Resolution to Donate Surplus Vehicle
Request the Board of Commissioners to approve a resolution to donate a surplus vehicle to Brunswick Community College for use by their grounds crew.
7. Health Services - Coastal Horizons - Funded Agency Agreement - Opioid
Request that the Board of Commissioners approve this request to fund Coastal Horizons Opioid initiative serving Brunswick County.
8. Health Services - The Healing Place of New Hanover County Agreement for Substance Use Services for Brunswick County Residents FY 2027
Request that the Board of Commissioners approve the FY 26-27 fee -for-service contract with The Healing Place.
9. Library - Barbee Branch Library Meeting Room Expansion Donation Acceptance
Request the Board accept the donation of \$150,000 from Friends of the Library

Southport-Oak Island for the expansion of the Barbee Branch Library meeting room and appropriate the designated County contribution of \$150,000.

10. Parks and Recreation - Sole Source Resolution & Agreement - Power Turf Renovation LLC

Request the Board of Commissioners approve a Sole Source Resolution and the associated agreement authorizing the purchase of one PTO-60 Turf Renovator. The PTO-60 Turf Renovator is a proprietary product that is exclusively available for purchase in North Carolina through Power Turf Renovation LLC, approved as part of the FY27 budget request.

11. Planning - NC Map Review Officer Resolution

Request that the Board of Commissioners adopt a new North Carolina Map Review Officers Resolution.

12. Social Services - Adult Daycare State Funded Reimbursement Rate

Request that the Board of Commissioners approve the recommended state-funded adult daycare reimbursement rate.

13. Social Services - Brunswick Transit Non-Emergency Medicaid Transportation Agreement FY 27

Request that the Board of Commissioners approve the Non-Emergency Medicaid Transportation contract with Brunswick Transit System for FY 27.

14. Tax - August 2026 Tax Releases

Request the Board of Commissioners approve the August 2026 releases.

VI. Presentations

1. Administration - (Steve Stone) Presentation by Ward & Smith / The Ferguson Group

Request that the Board receive an update from Mike McIntyre of Ward and Smith and Ann Durand of the Ferguson Group.

2. Governing Board - (Governing Body) Resolution: Preparedness Month September 2026

Request the Board adopt the Preparedness Resolution for September 2026.

VII. Public Hearings

1. Planning - (Kirstie Dixon) Rezoning Case Z-936 Appeal Request

Request that the Board of Commissioners hold a de novo public hearing and consider rezoning Tax Parcel 18500018 from RR (Rural Low Density Residential) to NC (Neighborhood Commercial).

2. Planning - (Jeff Walton) Rezoning Case Z-938 Appeal Request

Request that the Board of Commissioners hold a de novo public hearing and consider rezoning Tax Parcel 2273A155 from SB-MR-3 (Former Sunset Beach ETJ-Mainland Multifamily Residential District) to C-LD (Commercial Low Density) and Land Use

Designation of Commercial (Retail & Office).

3. Planning - (Jeff Walton) Special Use Permit Case 26-12S - Salty Paws Dog Daycare
Request that the Board of Commissioners hold a public hearing and consider a Special Use Permit for a "Kennel" located at 2567 Holden Beach Road SW, Supply, NC 28462 (Tax Parcel #2310005201).

VIII. Administrative Report

1. EMS - (Cathy Lytch) EMS Contract with NC DHHS
Request that the Board of Commissioners approve the EMS contract with the NC Department of Health and Human Services (NC DHHS) for the Mobile Integrated Health (MIH) and Community Paramedic (CP) Grant.
2. Planning - (Marc Pages) Potential Brunswick County Cemetery Committee
Request the Board consider the creation of a Brunswick County Cemetery Committee to assist in overseeing the protection of existing cemeteries throughout the County.

IX. Board Appointments

1. Clerk to the Board - (Daralyn Spivey) Board Appointment - Town of Bolivia Planning Board ETJ
Request the Board consider the appointment of Mr. Vargo to the Bolivia Planning Board as the ETJ Appointee at the Town's request

X. Other Business/Informal Discussion

XI. Adjournment