

BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
September 8, 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 - August 17, 2026, Regular Meeting
Request the Board approve the Regular Meeting minutes From August 17, 2026.
2. County Attorney - Forest Run (aka Village Point) Lots 1-72 Deed of Dedication
Consider accepting the Deed of Dedication for water infrastructure for Forest Run (aka Village Point), Lots 1-72.
3. County Attorney - Turtle Bay Subdivision (Lots 1-100) Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure for Turtle Bay Subdivision (Lots 1-100).
4. Finance - Advanced Funding for North End Schools Using School Capital Reserves
Request that the Board of Commissioners approve the transfer of \$1,152,800 from the Brunswick County Schools Ad Valorem contingency to the North End New Elementary School for Architect Fees and Construction Documents.
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 - Termination of Lease Agreement and Return of Property- North Brunswick High School
Request authorization of the County Manager to terminate the Lease Agreement with the Brunswick County Board of Education for North Brunswick High School and return the property.
7. Health Services - NC DHHS, Division of Child and Family Well-Being and Division of Public Health FY 2027 Consolidated Agreement Amendment 1
Request that the Board of Commissioners approves the FY 2027 NC DHHS Division of Child and Family Well-Being and Division of Public Health Consolidated Agreement Amendment 1.
8. Information Technology - IT Technology Acceptable Use Policy
Request Board of Commissioners approval regarding the update to the IT Technology

Acceptable Use Policy (Item 1.6).

9. Library - E-book Legislative Action Request Letter

Request that the Board of Commissioners approve sending a letter requesting legislative action regarding pricing and licensing terms for library E-books.

10. Library - Ingram Content Group Contract for Library Books

Request the Board approve a contract with Ingram Content Group to supply physical books with value-added services to Brunswick County Library, under the Mid Atlantic Library Alliance (MALiA) Contract.

11. Library - State Aid to Libraries Application 2026

Request the Board approve the annual application for State Aid to Libraries.

12. Sheriff's Office - Insurance Proceeds Appropriation to Replace Totaled Vehicles

Request the Board of Commissioners approve an appropriation of remaining insurance proceeds in FY26 to replace Sheriff's Office vehicles totaled in FY26.

13. Sheriff's Office - NCACP Grant Application Approval

Request the Board of Commissioners ratify the County Manager's approval of a grant application with the North Carolina Chiefs of Police Association for the purchase of a software system to enhance and/or replace existing systems at the Sheriff's Office that focus on employees' health, training, and overall performance. Grant applications are set to open September 1, 2026, and are reviewed on a first-come-first-serve basis.

14. Sheriff's Office - SBI Local Law Enforcement Officer Supplemental Pay/Bonus Program

Request the Board of Commissioners approve the acceptance of an NC Appropriations grant known as the Local Law Enforcement Bonus Program, make the necessary appropriations, and delegate signing authority of the program to the County Manager. The amount provides for a one-time payment of \$1,750 to eligible full-time positions or a payment to part-time positions at a prorated amount.

15. Social Services - Angels on Wheels Transportation, LLC, NEMT FY 26-27

Request that the Board of Commissioners approve the Non-Emergency Medical Transportation (NEMT) Services contract with Angels on Wheels, Transportation, LLC. for FY 26-27

16. Social Services - Global Express Transportation Service, LLC NEMT FY 26-27

Request that the Board of Commissioners approve the Non-Emergency Medical Transportation (NEMT) Services contract with Global Express Transportation Service, LLC.

17. Soil and Water - Community Conservation Assistance Program (CCAP) Grant Application - Jump and Run Creek Stream Restoration

Requesting approval to apply for the NC Division of Soil and Water Conservation Community Conservation Assistance Program (CCAP) grant. The grant will be used

toward the design and implementation of a stream restoration project for Jump and Run Creek, Southport NC.

18. Utilities - CES Water, Inc. Contract for E/One Pumps

Request that the Board of Commissioners approves a contract with CES Water, Inc. for the purchase of EOne pumps and components in the amount of \$200,000.00.

19. Utilities - Chemrite Inc. Contract for Orthophosphate

Request that the Board of Commissioners approve a contract with Chemrite, Inc. in the amount of \$270,277.59 for the purchase of orthophosphate for water treatment.

20. Utilities - Shannon Chemical LLC Contract for Polyphosphate

Request that the Board of Commissioners approve a contract with Shannon Chemical LLC in the amount of \$159,684.92 for the purchase of polyphosphate for water treatment.

VI. Presentations

1. Emergency Management - (David McIntire) Emergency Management, National Weather Service (NWS) Certificate of Achievement for StormReady and TsunamiReady

Request that the Board receive a presentation by the National Weather Service (NWS), recognizing and awarding Brunswick County with the Certificate of Achievement for being both StormReady and Tsunami Ready.

2. Governing Board - (Governing Body) Resolution Operation Green Light 2026

Request the Board of Commissioners adopt the attached proclamation honoring Veterans of Brunswick County.

VII. Administrative Report

1. Administration - (Steve Stone) Fire Fee Agreed Upon Procedures

Request Board of Commissioners approval for the agreed-upon procedures agreement and tasks by Martin Starnes and Associates, CPAs, P.A., subject to legal review and approval; delegate signing authority to the County Manager; and amend the budget to fund the agreement.

2. Administration - (Steve Stone) NCACC 2027 State Legislative Goals

Request that the Board propose legislative goals to be presented to NCACC for consideration by the Association for inclusion in its 2027 Legislative Agenda.

3. Cooperative Extension - (Morgan King) Cooperative Extension Agriculture Agent

Request the Board approve a Cooperative Extension Agriculture Agent with split funding from NC State University.

4. County Attorney - (Bryan Batton) Modification to the Board of Commissioner's Public Hearing and Public Comment Policies

Recommend that the Board approve requested modifications to its Public Hearing and

Public Comment policies

5. County Attorney - (Bryan Batton) Requested Options for the Regulation of Burning
Request that the Board receive information and various options requested regarding the regulation of burning in unincorporated Brunswick County.
6. Information Technology - (Cindy Hewett) IT Password Policy
Request Board of Commissioners approval regarding the newly revised Brunswick County IT Password Policy. This revision replaces the existing policy.
7. Sheriff's Office - (Elizabeth Bynum) Southport Christian SRO Budget Amendment and Additional Position
Request the Board of Commissioners approve a budget amendment as part of the creation of an additional position as an SRO at Southport Christian School. The contract with Southport Christian, in which the school agrees to reimburse the County for an SRO position, was unanimously approved by the Board on August 3rd.
8. Utilities - (Jeff Baig) Ferguson Contract for AMI Sensus Products
Request that the Board of Commissioners approve a contract with Ferguson Enterprises in the amount of \$1,498,746.00 for the purchase of Sensus Products relating to the County's Advanced Meter Infrastructure (AMI).

VIII. Board Appointments

1. Clerk to the Board - (Daralyn Spivey) Board Appointments Ocean Isle Beach Planning Board and Board of Adjustments ETJ
The Town of Ocean Isle Beach requests consideration of the appointment of Mr. Frank Williamson and Mr. Ed Miller to the Planning Board as the ETJ appointees and Mr. Danny Norwood as the Board of Adjustments ETJ appointee.
2. Clerk to the Board - (Daralyn Spivey) Board Appointment - JCPC
Request the Board consider the appointment to the JCPC of one of the applicants attached.
3. Clerk to the Board - (Daralyn Spivey) Board Appointment - LCFWASA
Request the Board consider appointment of one of the applicants attached for the unexpired and vacated seat of William Sue from the Lower Cape Fear Water and Sewer Authority.

IX. Other Business/Informal Discussion

X. 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 August 3, 2026, and August 17, 2026 and to consult with its attorney in order to preserve the attorney-client privilege regarding Brunswick County v Chemours et al.

XI. Adjournment