

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

March 7, 2022

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. Administration - Bond Counsel Phase Three (3) School General Obligation Bonds
Request that the Board of Commissioners approve the engagement of Parker Poe as Bond Counsel.
2. Administration - Brunswick County Schools Grant Application
Request the County's support of a "Needs-Based Public School Capital Fund" state grant application for Brunswick County Schools.
3. Administration - Ratify Approval for Temporary Payment of Double Time for Certain Public Safety Employees
Request that the Board of Commissioners ratify the manager's approval to temporarily allow payment of overtime at double time (2x hourly rate of pay) to employees in the below list of positions effective February 21, 2022 until a recommendation from the pay study is approved and implemented or until June 26, 2022, whichever occurs first.
4. Clerk to the Board - Meeting Minutes
Request the Board of Commissioners approve the draft minutes from The Goals and Objectives Workshop of February 21-22, 2022 and the Regular Meeting of February 21, 2022
5. County Attorney - New South Bridge, Ph 4 Deed of Dedication
Consider accepting the Deed of Dedication for water and sewer infrastructure in New South Bridge, Phase 4.
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.

-Health and Human Services WIC Client Services Additional Funding Budget Amendment
Appropriate \$29,426 of additional state funding for the WIC Client Services program to assist with the contracted services, supplies and materials to support staff and client needs due to the increased caseload.
7. Health and Human Services - Health Services – 2020 Communicable Disease Annual Report
Request that the Board of Commissioners review and approve the 2020 Communicable Disease Annual Report.
8. Health and Human Services - Health Services – 2022 Community Health Assessment
Request that the Board of Commissioners review and approve a Memorandum of

Understanding between Novant/NHRMC, Doshier Memorial Hospital, and Brunswick County Health Services (BCHS) for the procurement of a Community Health Assessment in calendar year 2022.

9. Human Resources - Medical and Dental Plan Renewal

Request that the Board approve for the County to renew the medical plan through the North Carolina Health Insurance Pool (NCHIP) and renew the dental plan with Delta Dental with no plan design changes, and authorize the County Manager to execute required renewal documentation. This approval will also authorize Human Resources to schedule open enrollment.

10. Sheriff's Office - Courthouse Security Purchase Needs

Request that the Board of Commissioners approve the funding of an x-ray machine and two walk through metal detectors for the Judge Ola M. Lewis Brunswick County Courthouse. The total value of the items is \$65,045.21 and is needed with the ongoing courthouse expansion project. Final purchase will be subject to approval of quotes and contract by County Attorney.

VI. Presentation

1. Clerk to the Board - Presentation - Boiling Spring Lakes Dam Update

Request the Board of Commissioners receive an update from Mayor Winecoff of Boiling Spring Lakes regarding the current status of the dam repairs

2. Clerk to the Board - Presentation - Eastern NC Recovery & Resiliency Alliance

Request the Board of Commissioners allow a presentation to Representative Charles Miller by Commissioner Forte, Wilmington Mayor Bill Saffo and Wilmington Assistant to the City Manager Tony McEwen of the Eastern NC Recovery and Resilience Alliance.

3. Mike McIntyre of Ward and Smith, P.A. - Federal Advocacy Update

Request that the Board of Commissioners receive an update on the federal advocacy services being provided for the County by Ward and Smith, P.A.

VII. Other Business/Informal Discussion

VIII. Adjournment



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
March 7, 2022

From:
Steve Stone

Action Item # V. - 1.

Administration - Bond Counsel Phase Three (3) School General
Obligation Bonds

Issue/Action Requested:

Request that the Board of Commissioners approve the engagement of Parker Poe as Bond Counsel.

Background/Purpose of Request:

The engagement of bond counsel for the county is needed to issue debt. Parker Poe has served as the County's Bond Counsel for many years and is highly regarded throughout the State. Attached is Parker Poe's proposal of a fee of \$40,000 with respect to the Bonds to finance school improvements using existing general obligation bond authority approved by the voters in 2016.

Fiscal Impact:

Pre-Audit Certification Required, Reviewed By Director of Fiscal Operations
Fee will be paid from bond proceeds

Approved By County Attorney:

Yes

County Manager's Recommendation:

Recommend that the Board of Commissioners approve the Initial Resolution and the engagement of Parker Poe as Bond Counsel.

ATTACHMENTS:

Description

- Bond Counsel Engagement Letter



Rebecca B. Joyner

Partner

Telephone: 919.835.4499

Direct Fax: 919.834.4564

rebeccajoyner@parkerpoe.com

Atlanta, GA
Charleston, SC
Charlotte, NC
Columbia, SC
Greenville, SC
Raleigh, NC
Spartanburg, SC
Washington, DC

February 17, 2022

Via E-mail

Aaron Smith, Director of Fiscal Operations
Brunswick County
Email: Aaron.Smith@brunswickcountync.gov

***County of Brunswick, North Carolina
General Obligation Bonds, Series 2022***

Dear Aaron:

Thank you for asking Parker Poe Adams & Bernstein, LLP (the “Firm”) to serve as bond counsel for the County of Brunswick, as issuer, of the above-described general obligation bonds (collectively, the “Bonds”).

Scope of Engagement. Our understanding is that the County intends to issue the Bonds to finance school improvements using existing general obligation bond authority approved by the voters in 2016. The Bonds will be publicly-offered through a competitive process and Davenport & Company LLC is serving as the County’s financial advisor. As bond counsel, the Firm will provide legal services for the Bonds and an opinion as to the validity of the Bonds and the federal and state tax treatment of the interest on the Bonds, subject to usual and customary exceptions. Specifically, our services include:

1. participation in meetings with County staff, the Local Government Commission staff and financial advisor and, to the extent deemed necessary by the County staff, with the Board of Commissioners, regarding the structuring and authorization of the Bonds;
2. preparation of the Bond Resolution and other items, relating to the authorization, execution and delivery of the Bonds;
3. review of the offering documents pursuant to which the Bonds will be sold and participation in meetings with the County staff, the Local Government Commission staff and the financial advisor regarding the offering documents;
4. preparation of all other papers required as a condition precedent to the execution and delivery of the Bonds;
5. working with the purchaser of the Bonds to satisfy the conditions of the purchaser for the sale and delivery of the Bonds; and

6. delivery of an opinion as to the validity of the Bonds and the federal and state tax treatment of the interest on the Bonds, subject to usual and customary exceptions.

The County will be represented by the County Attorney with respect to all material matters as between the purchaser and the County. The Firm does not represent to any other party involved in this transaction with respect to the Bonds. The scope of the legal services that Parker Poe will provide may be expanded during the course of this engagement pursuant to communications establishing a specific mutual understanding of the services the Firm is to perform.

Advance Waiver of Conflicts. We are making you aware that our firm has represented, currently represents and expects to represent in the future many financial institutions, one of which may be the purchaser of the Bonds, in matters unrelated to the Bonds. Because the County is represented in this transaction by the County Attorney, and the County Attorney shall serve as the County's counsel with respect to all material matters and negotiations as between the purchaser and the County, we do not consider our role as bond counsel to the County to create a conflict of interest. However, we are requesting that the County waive any potential conflict of interest that may arise. If any issues arise that we believe create a genuine conflict of interest, we will immediately inform you and work with the County Attorney to resolve the matter consistent with our ethical responsibilities.

Staffing and Legal Fees. I will be the County's primary contact for our firm's work on the Bonds with support from Kristen Provenza and out tax partner, Mike Larsen. The firm will provide services as bond counsel for the Bonds for a fee of \$40,000.

Standard Terms of Engagement. Additional information regarding fees and other important matters is set forth in the enclosed Standard Terms of Engagement, which are incorporated as part of this letter. Please review this letter and the Standard Terms of Engagement carefully.

We sincerely appreciate the opportunity to serve as bond counsel for the County of Brunswick, as issuer, of the Bonds. If the provisions set forth above are consistent with your understanding, please sign below, keep a copy of the letter for yourself and return the original to us for our records.

Sincerely,

Rebecca B. Joyner
Rebecca B. Joyner

ACCEPTED:

COUNTY OF BRUNSWICK, NORTH CAROLINA

Aaron Smith
Director of Fiscal Operations

Date

PARKER POE ADAMS & BERNSTEIN LLP
STANDARD TERMS OF ENGAGEMENT REGARDING LEGAL REPRESENTATION

1. Scope of Work and Limitations. The scope of our work and the limitations on the services to be performed will be in accordance with the Engagement Letter.

2. No Guaranteed or Contingent Outcome. While we will perform our professional services on behalf of the client to the best of our ability under the circumstances, we cannot and have not made any guarantees regarding the outcome of our professional efforts. Any expressions about the possible outcome of the matter or the results achievable are our best professional estimates only, and are limited by our knowledge at the time they are expressed.

3. Communications. As requested, we will send to the client copies of pertinent correspondence, documents and other materials prepared or received by us in the course of the representation. The client is encouraged to contact us as to any questions or comments regarding the services, fees, or status of the matter or as to any pertinent facts or considerations which may come to the attention of the client. Material information and documents received by the client should be forwarded to the firm without delay.

4. Attorney Assignment. Each client will have an attorney who shall have primary responsibility for the client's matters. When appropriate, work on the client's matters may be assigned to other attorneys in the firm who have a sufficient level of experience and time availability to handle competently and efficiently portions or all of the client's matters. In addition, assistance of non-attorney support personnel under the direct supervision of firm attorneys may be required, as appropriate.

5. Confidentiality. The firm will protect the confidence of the client and will not divulge confidential information concerning the client's business or legal matters, as required by the Rules of Professional Conduct. However, we understand that, unless you advise us to the contrary, you do not object to our mentioning to others our representation of you or our listing of your name as one of our clients in professional literature or in material published about this law firm.

6. Conclusion of Representation: Retention and Disposition of Documents. Unless previously terminated, our representation of the client in this matter will conclude upon our sending the client our final statement for services rendered in the matter. At its request, the client's documents and property will be returned to it, although we reserve the right to copy any documents we deem appropriate. Our files and documents pertaining to the matter will be retained by the firm. For various reasons, including the minimization of unnecessary storage expenses, and consistent with applicable professional conduct rules, we reserve the right to destroy or otherwise dispose of any such documents or other materials retained by us 5 years after the termination of the engagement, without further notice to the client.

7. Termination. The firm reserves the right to withdraw from representing the client upon written notice at any time, with or without cause. Likewise, the client may terminate the firm's services prospectively upon written notice to the firm. If the client terminates the firm's services or elects not to consummate the financing, the firm and the client will mutually agree at that time on appropriate compensation based on the amount of time the firm has spent on the matter to that date.



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
March 7, 2022

From:
Steve Stone

Action Item # V. - 2.

Administration - Brunswick County Schools Grant Application

Issue/Action Requested:

Request the County's support of a "Needs-Based Public School Capital Fund" state grant application for Brunswick County Schools.

Background/Purpose of Request:

Brunswick County Schools is applying for grant funding to partially fund a new K-8 school in the north end of the County. The grant is a "Needs-Based School Capital Fund" from the NC Education Lottery. The application is for \$40,000,000 and requires a 25% match. The district has the required match funding available.

Per North Carolina S.L. 2018-5, Section 5.3.(e1), a county receiving grant funds through the Needs-Based Public School Capital Fund must enter into an agreement with the Department of Public Instruction detailing the use of the grant funds.

The new school is intended to reduce current crowding at 5 northern schools, provide flexibility for district management, and have a positive impact on faculty and students.

Fiscal Impact:

Reviewed By Director of Fiscal Operations

Approved By County Attorney:

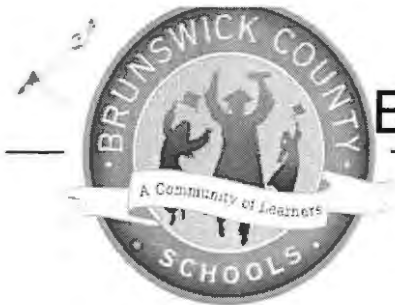
County Manager's Recommendation:

Recommend the County's support of a "Needs-Based Public School Capital Fund" state grant application for Brunswick County Schools.

ATTACHMENTS:

Description

- BCS Board Approval and Grant Application



BRUNSWICK COUNTY SCHOOLS

35 Referendum Drive Bolivia, North Carolina 28422 Phone: 910-253-2900 Fax: 910-253-2983

☐ Board Presentation	☒ Approved
☐ Report to the Board	☐ Denied
☐ Consent Agenda	☐ Deferred
☒ Action Agenda	
☐ Discussion Agenda	Attest: Clerk to the Board
☐ Confidential Agenda	<u>JSB</u>
☐ Information Item	Date <u>2/15/22</u>
☐ Announcement	

Date: 2-15-2022

To: Finance Committee

From: Freyja Cahill/Sue Rutledge

Subject: Approval of Grant Application for a New School

BACKGROUND

Demographics point to continued growth in the northern portion of the county's schools. Currently the NCDPI is accepting grant applications that partially fund new school construction/additions/improvements. The district has the required match funding amount - and a strong case to compete for this grant.

CURRENT STATUS

As you know we currently need additional elementary capacity at Town Creek Elementary. Belville Elementary School is now over capacity, however there are modular classrooms to absorb the overage. Modular classrooms are not a long-term solution to enrollment as they are designed to be temporary. Most of the modular at Belville Elementary are at or approaching the end of their service life. We have very little additional capacity at Bolivia Elementary. It is reasonable to expect that future enrollment/capacity issues will be seen at Leland and Town Creek Middle Schools. Demographic projections are the best way to gauge future growth, however those are "projections".

RECOMMENDATION

Because there is state grant funding for school construction, staff is asking the Board to approve the attached grant application to be forwarded to the Brunswick County Commission for final approval and submission to the NCDPI.



Needs-Based Public School Capital Fund

2021 Grant Application

Application Deadline: March 15, 2022

Rev. 12/17/2021

PROGRAM CRITERIADate: 02/11/2022**BACKGROUND**

The Needs-Based Public School Capital Fund was established to assist counties with their critical public school building capital needs. Grants from the NBPSCF are funded with revenue from the NC Education Lottery. Grant funds are available to eligible counties for construction of new school buildings and additions, repairs, and renovations of existing school facilities.

APPLICATION TIMELINE

- | | |
|------------------------|------------------------------|
| • Guidance Issued | December 17, 2021 |
| • Application Deadline | March 15, 2022 |
| • Award Announcements | April 12, 2022 (anticipated) |

ELIGIBILITY

Counties with an adjusted market value of taxable real property of less than \$40 billion are eligible to apply for a grant under the NBPSCF program. The list of eligible counties is published by DPI annually prior to the NBPSCF application period. The list of eligible counties for FY2021-22 is available here:

<https://www.dpi.nc.gov/districts-schools/district-operations/school-planning/capital-funding>

Grant funds must be used only for construction of new school buildings and additions, repairs, and renovations. Grant funds cannot be used for real property acquisition or for capital improvements to administrative buildings.

PROGRAM FUNDING

Funding available for the NBPSCF grant awards totals \$395 million for FY2021-22.

MATCHING FUNDS

Counties receiving a grant are required to provide local matching funds from county funds, other non-state funds, or a combination of these sources, in accordance with G.S. 115C-546.11. Local matching fund requirements range from 0% to 35% of the grant amount, and are published by DPI annually prior to the NBPSCF application period. The local match requirement applicable to the project is the published local match requirement in effect at the time of the grant award. Local matching requirements for FY2021-22 grant applicants are available here: <https://www.dpi.nc.gov/districts-schools/district-operations/school-planning/capital-funding>

PROGRAM CRITERIADate: 02/11/2022**MAXIMUM AWARD**

Grant award maximums are as follows:

- Up to \$30 million for an Elementary School
- Up to \$40 million for a Middle School
- Up to \$50 million for a High School

Applications will be reviewed in the context of projected enrollment to evaluate the reasonableness of project size and scope.

REPORTING

Grant recipients are required to submit a report by April 1 of each year, with each grant funds distribution request, and upon completion of the project, detailing: the use of grant funds, progress on the project, and impact of the project on the county's school capital plan.

Grant funds will be disbursed in a series of payments based on the progress of the project. To receive a distribution, the grant recipient must submit a request for distribution, along with documentation of the expenditures for which the distribution is requested, and evidence that the matching requirement has been met. DPI will provide grant recipients with Reporting and Distribution Request forms following announcement of awards.

AGREEMENT

A county receiving Needs-Based grant funds is required to enter into an agreement with the Department of Public Instruction detailing the use of grant funds, in accordance with G.S. 115C-546.12. DPI will provide grant recipients with Agreement Forms following announcement of awards. Signed Agreements are due within 60 days of award announcement.

PROGRAM CRITERIA

Date: 02/11/2022

EVALUATION

Applications are evaluated on critical needs, budget detail, and the following criteria per G.S. 115C-546.10:

Prioritization	Definition/Calculation/Data Source
Prior Recipient	Counties previously awarded grant funds from the NBPSCF that have not yet started construction of the project may apply to increase the grant award. [SL 2021-180, 4.4.(b)]
Tier Designation	Counties designated as development tier one areas.
Ability to Generate Tax Revenue	Total revenue generated by a one-cent per \$100 valuation increase in the county property tax rate. (NC State Treasurer, Analysis of Debt of North Carolina Counties 6-30-2020)
Ratio of Debt to Tax Revenue	<u>Debt</u> : Sum of County Debt from [General Obligation Bonds, Installment Purchase Debt, Special Obligation Bonds, QZABs and QSCBs, Certificates of Participation] (NC State Treasurer, Analysis of Debt of North Carolina Counties 6-30-2020) <u>Revenue</u> : Sum of County Revenues from Property Taxes, Other Taxes, and Sales Tax, FY 2019-20 (NC Department of Revenue, Statistical Abstract of North Carolina Taxes 2020)
Critical Deficiency	The extent to which a project will address critical deficiencies in adequately serving the current and future student population.
Facility Construction	Projects with new construction or complete renovation of existing facilities.
Facility Replacement	Projects that will consolidate two or more schools into one new facility.
Applicant Status	Counties that have not received a grant in the previous three years.

CONTACT INFORMATIONDate: 02/11/2022

SUBMIT ONE APPLICATION PER SCHOOL CAMPUS – A PROJECT MAY INCLUDE MULTIPLE BUILDINGS

County: BRUNSWICK COUNTYPrimary Contact: AARON SMITHTitle: DIRECTOR OF FISCAL OPERATIONSAddress: David R. Sandifer County Administration Building 30 Government Center Drive, NE Bolivia, NC 28422Phone: 910-253-2060email: aaronsmith@brunswickcountync.govSchool Unit: NEW K-8 SCHOOLPrimary Contact: CRAIG ECKERTTitle: DIRECTOR OF CAPITAL PROJECTS AND PLANNINGAddress: 35 REFERENDUM DR BOLIVIA NC 28422Phone: 910-253-1078email: CECKERT@BCSWAN.NET**APPLICATION SUBMITTAL**

Submit completed applications and supporting materials by Tuesday, March 15, 2022 via email to:

Nathan Maune | School Planning Section Chief | 984-236-2919 | nathan.maune@dpi.nc.gov**SUBMITTAL CHECKLIST – SUBMIT ALL FILES IN PDF FORMAT**

- Contact Information
- Application Form
- Project Narrative
- Budget Estimate
- Additional Documentation (as appropriate)
- Signed Assurance Page

PROJECT INFORMATION

Date: 02/11/2022

Project Title:

NEW K-8 SCHOOL

Location:

NORTH END OF COUNTY - TBD - CONSULTANT STUDY IN PROGRESS

Type of Facility:

NEW K-8 SCHOOL

Short Description of Proposed School Construction Project:

A NEW K-8 SCHOOL IS NEEDED IN THE NORTH END OF BRUNSWICK COUNTY. THE NORTH END OF BRUNSWICK COUNTY CONTINUES TO EXPERIENCE SIGNIFICANT GROWTH. IN 2020 STUDENTS WERE SHIFTED FROM BELVILLE ELEMENTARY TO TOWN CREEK ELEMENTARY (TCE). SUBSEQUENTLY IN 2021 THE TCE 5TH GRADE WAS SHIFTED TO THE NEWLY OPENED CANOPY-CONNECTED TOWN CREEK MIDDLE SCHOOL.

Describe the critical need this project addresses and the impact on student outcomes:

THIS PROJECT WILL REDUCE CURRENT CROWDING AND THE NEED FOR FUTURE ADDITIONS OR MODULAR CLASSROOM UNITS AT 5 NORTHERN END SCHOOLS.

IT WILL PROACTIVELY ADDRESS STUDENT STABILITY ALLOWING STUDENTS TO REMAIN TOGETHER FOR GRADES K THROUGH 8, AT TWO CAMPUSES. ADDITIONALLY IT WILL PROVIDE GREAT FLEXIBILITY FOR THE DISTRICT TO BEST MANAGE ELEMENTARY AND MIDDLE SCHOOL CAPACITY. A K-8 SCHOOL IN THE NORTH END OF BRUNSWICK COUNTY ALLOWS FOR REASONABLE REDISTRICTING SUCH THAT BUS ROUTES WILL NOT BE EXCESSIVELY LONG AND IT AFFORDS NORTH END SCHOOLS A MODEST WINDOW OF ENROLLMENT GROWTH. THIS WILL STABILIZE RELATIONSHIPS FORMED BETWEEN FACULTY AND STUDENTS AND ELIMINATE NEGATIVE LEARNING IMPACTS ASSOCIATED WITH CHANGE TO A NEW ENVIRONMENT

PROJECTED ENROLLMENT VS CAPACITIES OF NORTH END SCHOOLS ATTACHED

(please attach additional information as necessary)

PROJECT INFORMATION

Date: 02/11/2022

Has this project received a previous NBPSCF grant?

☐ YES ☒ NO

If YES, provide date and dollar amount of previous award(s): _____

Was this project identified in the 5-year plan in the 2020-21 Facility Needs Survey?

☒ YES ☐ NO

If not, provide explanation and attach equivalent information:

AN ELEMENTARY SCHOOL WAS INCLUDED. MIDDLE GRADES WERE ADDED AFTER FURTHER
REVIEW INDICATED THAT CHANGING THE ELEMENTARY TO A K-8 WOULD BETTER ADDRESS
THE NEEDS OF THE STUDENTS BY ACCOMODATING FOR FUTURE GROWTH ELIMINATING
THE FREQUENT NEED FOR REDISTRICTING AND HIGHLY UNDESIREABLE BUS RIDE TIMES
AND REDUCED BUS EFFICIENCY

Will this project replace any existing facilities?

☐ YES ☒ NO

If YES, which school(s): _____

How many students will be served by this project? 800

Has Advanced Planning been done for this project?

☒ YES ☐ NO

BRUNSWICK COUNTY CONTUNUES TO ROUTINELY REVIEW ENROLLMENT TRENDS AND CAPACITIES TO
STAY AHEAD OF THE 3 YEAR DESIGN-CONSTRUCT DURATION.

Have Construction Documents been completed for this project?

☐ YES ☒ NO

Anticipated or Actual Bid Date: JUNE 9, 2023

Estimated Start Date of Construction: SEPTEMBER 1, 2023

Estimated Completion Date of Construction: AUGUST 14, 2025

NEEDS-BASED PUBLIC SCHOOL CAPITAL FUND**2021 GRANT APPLICATION****PROJECT BUDGET**Date: 02/11/2022

Estimated Project Costs	Local (non-State)	NBPSCF Grant Funds	Total
Planning	\$ <u>2,000,000</u>	\$ <u>6,000,000</u>	\$ <u>8,000,000</u>
Construction	\$ <u>46,000,000</u>	\$ <u>34,000,000</u>	\$ <u>80,000,000</u>
Other Costs*	\$ <u>5,000,000</u>	\$ <u>0</u>	\$ <u>5,000,000</u>
Total	\$ <u>53,000,000</u>	\$ <u>40,000,000</u>	\$ <u>93,000,000</u>

*Project costs normally categorized as 'owner's direct costs' on a construction project – may include items such as site surveys, materials testing, site utilities, geotechnical reports, etc. Land acquisition costs are not eligible.

Source(s) of required Local Matching Funds:RESERVE BALANCE/LIMITED OBLIGATION BONDS

Have any of the Local Matching Funds been expended at the time of application?

☐

YES

☒

NO

If YES, provide amount expended: _____

If YES, provide description of work: _____

Estimated Project Expenditures by Fiscal Year (show estimated period over which funds will be spent by Fiscal Year)

Total Expenditures	2021-22 or earlier	2022-23	2023-24	2024-25 or later	Total
Local Match (Non-State Funds)	\$	\$ 3,600,000	\$ 10,500,000	\$ 38,900,000	\$ 53,000,000
Requested NBPSCF Grant Funds*	\$	\$ 6,000,000	\$ 30,000,000	\$ 4,000,000	\$ 40,000,000
	\$	\$ 9,600,000	\$ 40,500,000	\$ 42,900,000	\$ 93,000,000

*Total requested grant funding cannot exceed maximum allowed under G.S. 115C-546.11(c) .

ADDITIONAL DOCUMENTATIONDate: 02/11/2022

Any project funded with a grant from the Needs-Based Public School Capital Fund must follow the same review process as any other LEA capital project.

- A registered Architect and/or registered Engineer shall prepare the drawings and specifications in accordance with G.S. 133-1 through 133-4.1, as applicable.
- School Planning design review is required. Design documents must be submitted at appropriate intervals during design – SD, DD, and CD. Neither the LEA nor the County shall invest any funds in construction of the project until the review process is completed.
- Transmittal of drawings and specifications to School Planning must include the form at: <https://www.dpi.nc.gov/media/581/download>
- Design of the project should be in compliance with DPI School Planning Guidelines: <https://www.dpi.nc.gov/districts-schools/district-operations/school-planning>
- DPI Facility Design Guidelines can be found at: <https://www.dpi.nc.gov/media/569/download>
- DPI School Science Facility Requirements can be found at: <https://www.dpi.nc.gov/media/570/download>
<https://www.dpi.nc.gov/media/571/download>
- For projects involving the closing of an existing school, the LEA must follow these procedures: <https://www.dpi.nc.gov/media/13311/download>
- For projects involving the demolition of an existing school building, the LEA must follow the closing procedure noted above and must submit a Feasibility and Cost Analysis: <https://www.dpi.nc.gov/media/S44/download>

ASSURANCE PAGE

Date: 02/11/2022

By signing below, we assure the North Carolina Department of Public Instruction that we are officials of our respective organizations and we are authorized to submit this application on behalf of these organizations.

We certify the following:

- The information provided in this proposal is correct and complete.
- The project described in the application is within the parameters of the Needs-Based Public School Capital Fund as required in Article 38B of G.S. 115C-546, and that all of the required local funding is available and designated as a match for this project.
- All Needs-Based Public School Capital Fund grant proceeds and the required Local Matching funds will be used for the construction project described in the application.
- We will work cooperatively with the North Carolina Department of Public Instruction in monitoring and evaluating the progress of the project to meet statutory reporting requirements. We will report on project status and State and local funds expended by April 1 of each year, at the time of each distribution request, and within 90 days of project completion.
- Upon receiving a Needs-Based Public School Capital Fund grant award, we will enter into an agreement with the Department of Public Instruction detailing the use of grant funds, in accordance with G.S. 115C-546.12.
- All applicable federal and state laws will be adhered to, including promotion of equal opportunity without regard to race, color, religion, gender, age, disability, political affiliation, or national origin.
- Generally accepted fiscal control and accounting procedures will be followed to ensure proper disbursement and accounting of funds from the Needs-Based Public School Capital Fund grant proceeds and required Local Matching funds.

(Signature – Chair, County Commissioners)

(Date)


(Signature – Chair, Board of Education)
Vice

2/15/2022
(Date)

GRAPHS - PROJECTED ENROLLMENT VS CAPACITIES

BELVILLE ELEMENTARY

LINCOLN ELEMENTARY

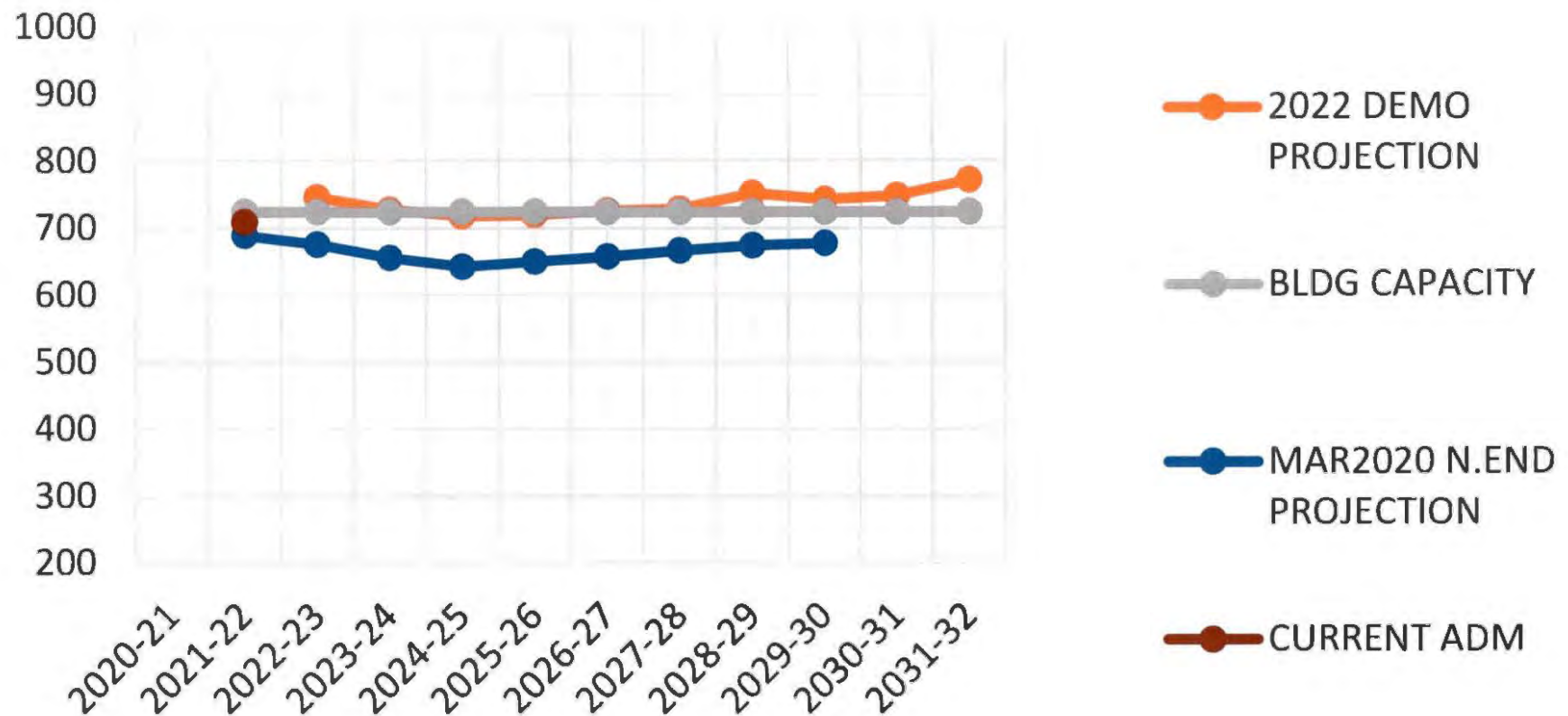
TOWN CREEK ELEMENTARY

LELAND MIDDLE

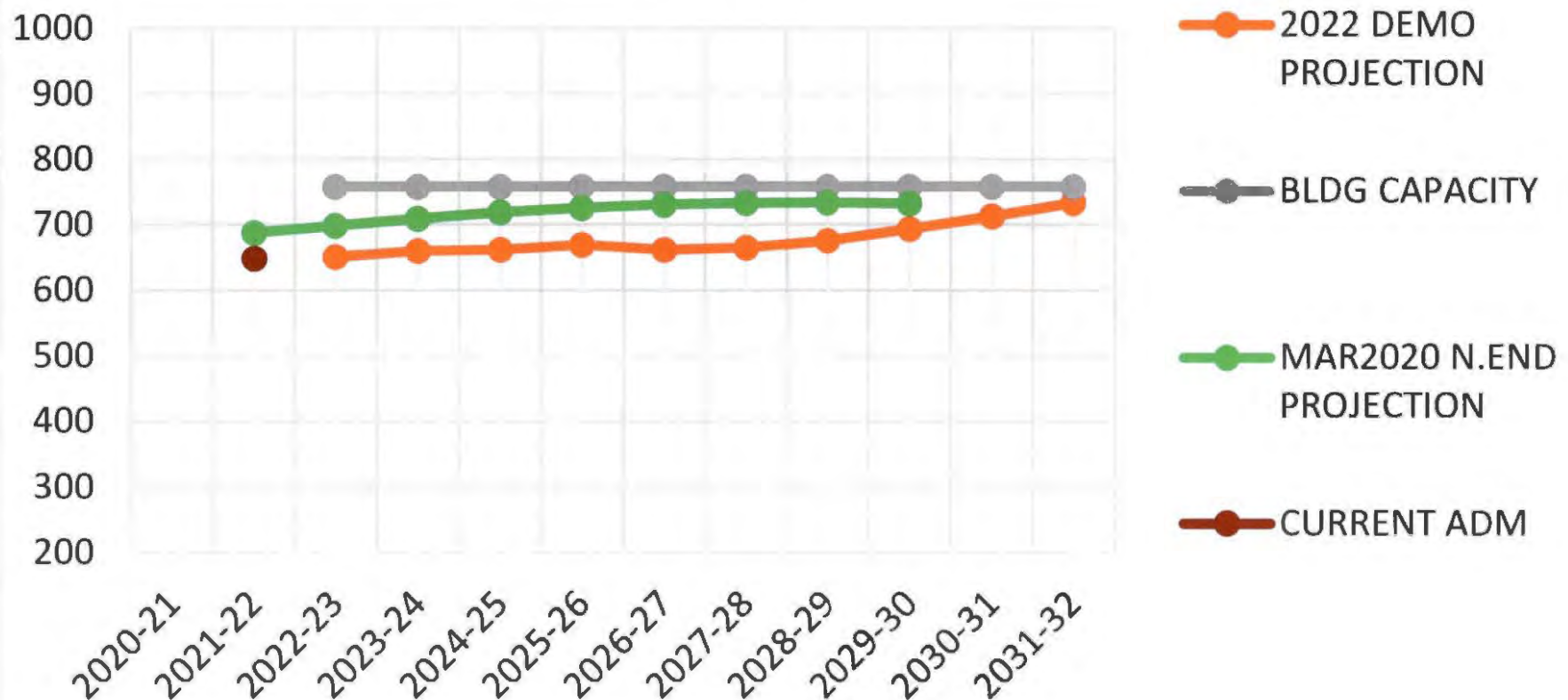
TOWN CREEK MIDDLE

TOWN CREEK COMBINED

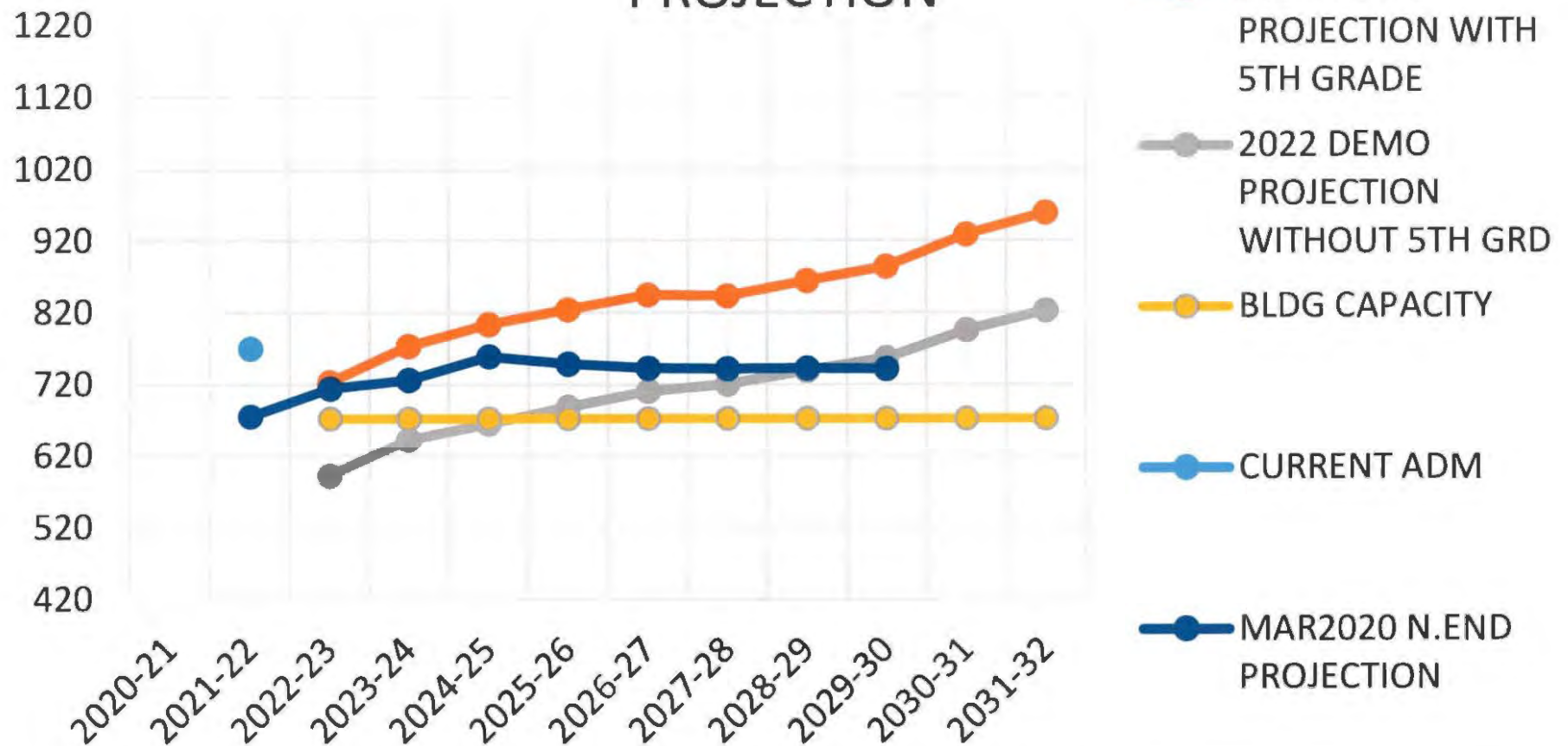
BELVILLE ELEMENTARY ENROLLMENT PROJECTION



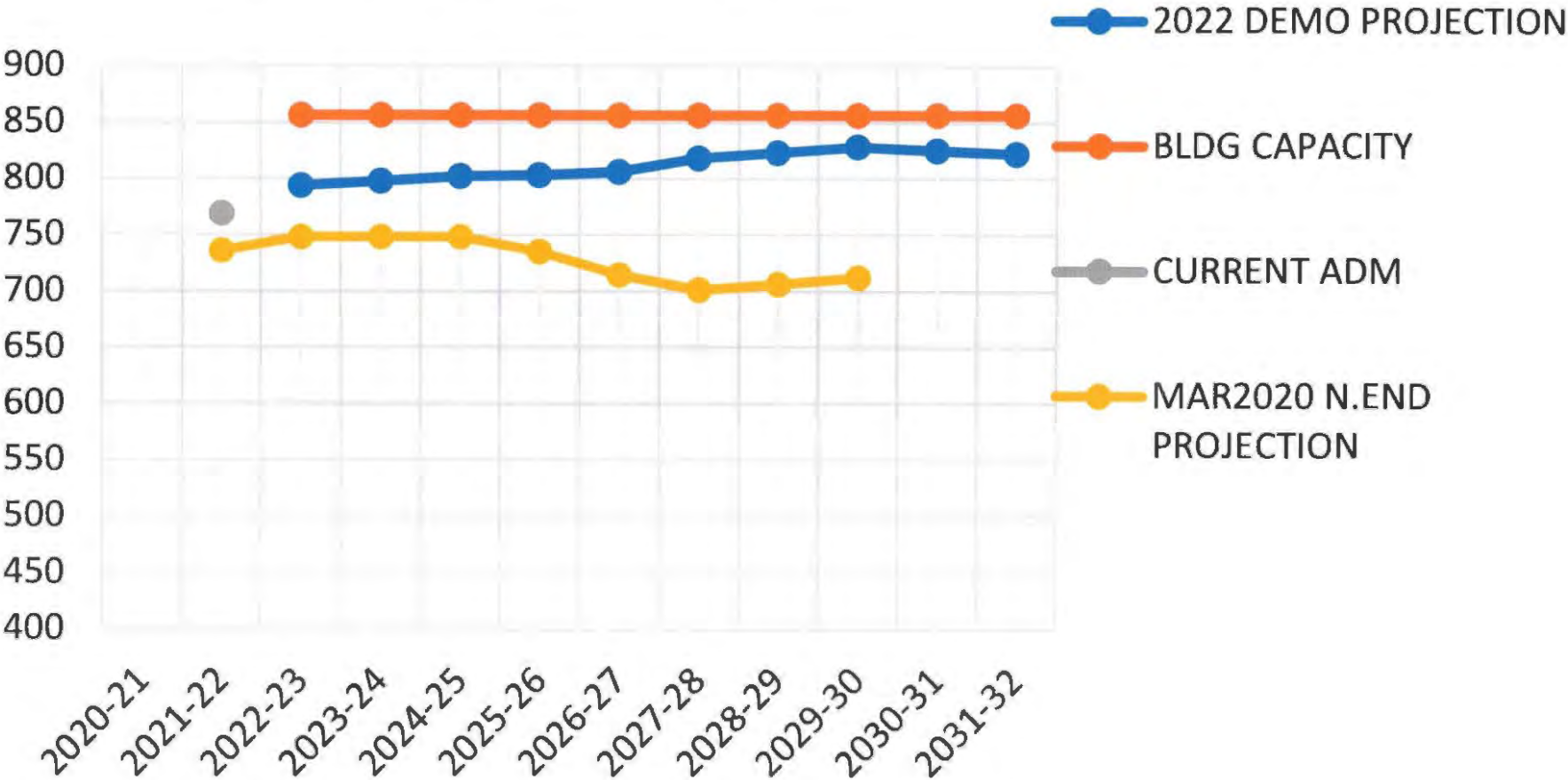
LINCOLN ELEMENTARY ENROLLMENT PROJECTION



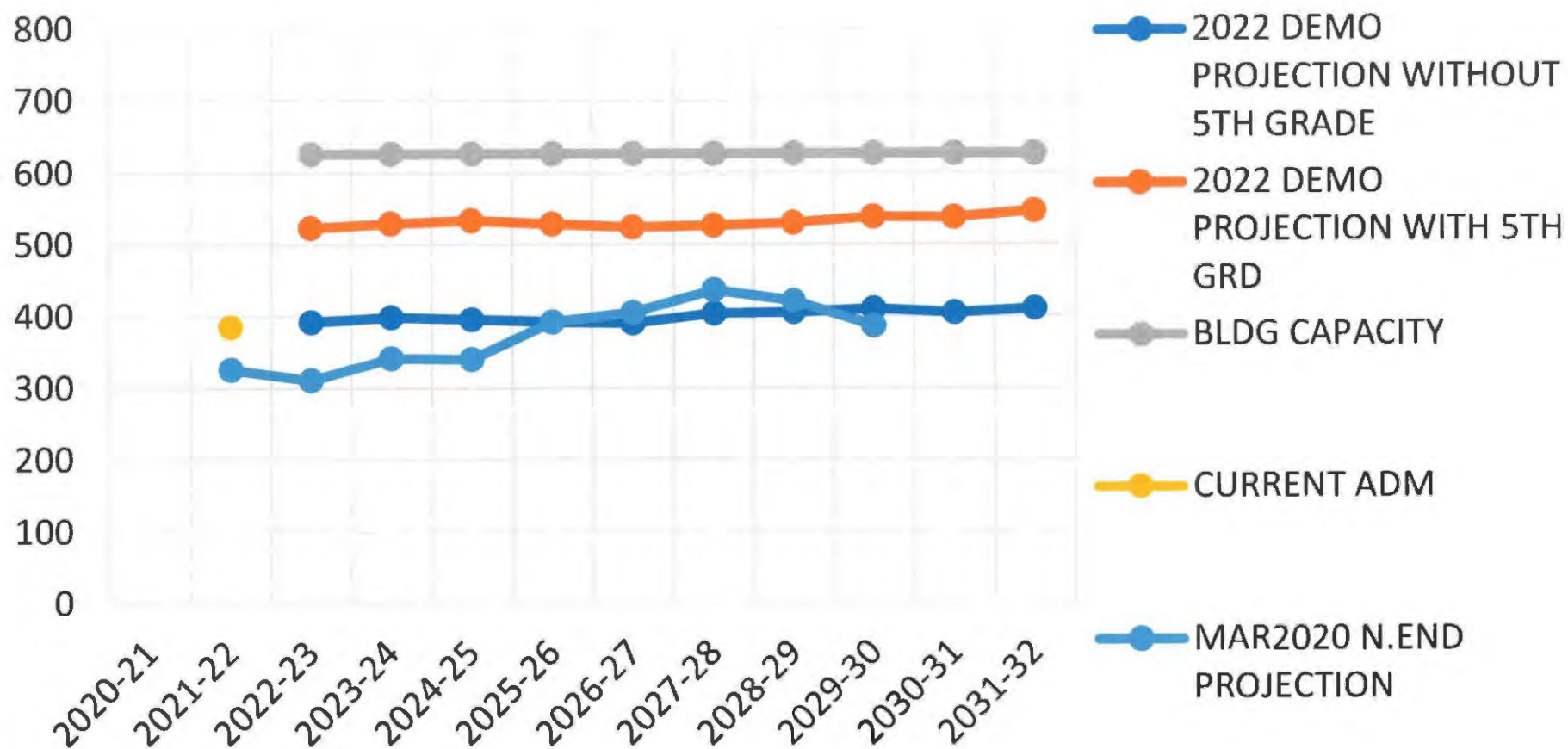
TOWN CREEK ELEMENTARY ENROLLMENT PROJECTION



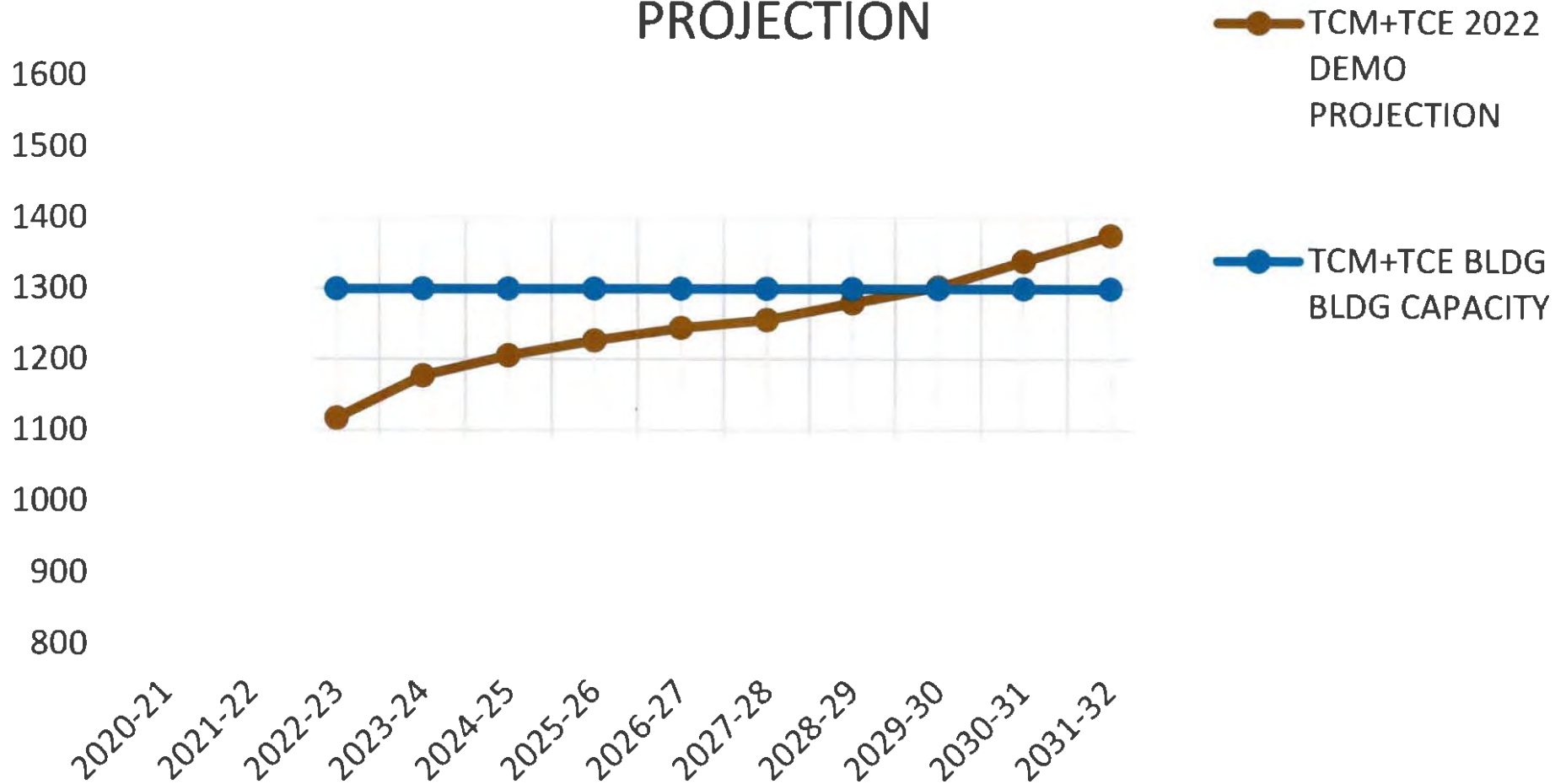
LELAND MIDDLE ENROLLMENT PROJECTION



TOWN CREEK MIDDLE ENROLLMENT PROJECTION



COMBINED TOWN CREEK ENROLLMENT PROJECTION





Brunswick County Board of Commissioners
ACTION AGENDA ITEM
March 7, 2022

From:
Steve Stone, County Manager

Action Item # V. - 3.

Administration - Ratify Approval for Temporary Payment of Double Time for Certain Public Safety Employees

Issue/Action Requested:

Request that the Board of Commissioners ratify the manager's approval to temporarily allow payment of overtime at double time (2x hourly rate of pay) to employees in the below list of positions effective February 21, 2022 until a recommendation from the pay study is approved and implemented or until June 26, 2022, whichever occurs first.

Background/Purpose of Request:

Due to numerous labor market factors, including regional wage and salary competitiveness, aging of the local workforce and perhaps the "great resignation," the County has significant long-term position vacancies in three critical public safety job areas: telecommunications, detention, and ambulance staffing. As a temporary measure to encourage the front-line professionals in these areas and their non-exempt supervisors who are qualified to fill-in on operational shifts, we are implementing on a temporary basis overtime pay at a rate of double time rather than the traditional time and a half rate to encourage staff to work additional shifts to maintain appropriate service staffing. Each of the impacted work units will set maximum individual overtime hours per employee per week to maintain the quality of service.

We believe that upon implementation of the pay study recommendations that the wages paid in all these areas will be highly competitive with our regional peers. We intend to also pursue alternate means of employee recruitment and will pursue additional linkages with the educational institutions in our region to improve the flow of potential employees into the required training programs.

We will use non-local funding to support the additional wages to the extent that they are available and are allowable costs.

Positions eligible for temporary double time:

Staff in the following positions that require 12-hour shifts in the Detention Center:

- Jailer I
- Jailer II
- Administrative Assistant
- Deputy
- Detention Center Corporal
- Detention Sergeant
- Detention First Sergeant
- Sergeant that works on the Detention Transport Team
- Deputy (Sheriff's Office) that works on the Detention Transport Team

Central Communications Center (E911) staff in the following positions:

- Call Taker

- Telecommunicator I
- Telecommunicator II
- Telecommunicator III
- 911 Trainer
- 911 Training Coordinator

Emergency Medical Services staff in the following positions:

- EMT - Basic
- EMT - Intermediate
- EMT Field Training Officer (FTO)
- Paramedic
- Paramedic Field Training Officer (FTO)
- Assistant Operations Supervisor

Fiscal Impact:

Reviewed By Director of Fiscal Operations

Funds available in budget through lapsed salaries

Approved By County Attorney:

Yes

County Manager's Recommendation:

Recommend that the Board of Commissioners ratify the manager's approval to temporarily allow payment of overtime at double time (2x hourly rate of pay) to employees in the below list of positions effective February 21, 2022 until a recommendation from the pay study is approved and implemented or until June 26, 2022, whichever occurs first.



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
March 7, 2022

Action Item # V. - 4.

Clerk to the Board - Meeting Minutes

From:

Daralyn Spivey

Issue/Action Requested:

Request the Board of Commissioners approve the draft minutes from The Goals and Objectives Workshop of February 21-22, 2022 and the Regular Meeting of February 21, 2022

Background/Purpose of Request:

Fiscal Impact:

Reviewed By Director of Fiscal Operations

Approved By County Attorney:

Yes

County Manager's Recommendation:

Recommend the Board of Commissioners approve the draft minutes from The Goals and Objectives Workshop of February 21-22, 2022 and the Regular Meeting of February 21, 2022

ATTACHMENTS:

Description

- ▣ 2022-02-21 Regular Meeting Minutes
- ▣ 2022-21_22-2022 Special Meeting Goals and Objectives Workshop

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
REGULAR MEETING
February 21, 2022
6:00 P.M.**

The Brunswick County Board of Commissioners met in Regular Session on the above date at 6:00 p.m., Commissioners' Chambers, David R. Sandifer Administration Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Randy Thompson, Chairman
Commissioner Mike Forte, Vice-Chairman
Commissioner J. Martin Cooke
Commissioner Pat Sykes
Commissioner Frank Williams

STAFF: Steve Stone, County Manager
Bob Shaver, County Attorney
David Stanley, Deputy County Manager
Haynes Brigman, Deputy County Manager
Aaron Smith, Finance Director
Daralyn Spivey, Clerk to the Board
Meagan Kasczak, Communications Director
Neal Galloway, IT
Raquel Perez, Executive Assistant
Lt. Jeff Beck, Sheriff's Office

Board Action, containing all items in this set of minutes, is filed within the Clerk to the Board's office.

I. CALL TO ORDER

Chairman Thompson called the meeting to order at 6:00 p.m.

II. INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Williams gave the Invocation and led the Pledge of Allegiance.

III. ADJUSTMENTS/APPROVAL OF AGENDA

Chairman Thompson asked for adjustments to the agenda. No adjustments were requested.

Commissioner Sykes moved to approve the agenda as presented. The motion was seconded by Commissioner Williams and passed unanimously (5 to 0).

IV. PUBLIC COMMENTS

- Denise Donnelly spoke to efforts of the Board of Commissioners and particularly Chairman Thompson's comments regarding the current advertisement of Chemours.
- Carl Parker spoke to the superfund site and the need for a qualified minority contractor to hold that contract and bring attention to the article in Ideal Living magazine.
- Mary Knight spoke to the efforts of the Board of Commissioners, specifically Chairman Thompson, in addressing the Chemours issues at hand.
 - Chairman Thompson commented that any comments regarding Chemours has been vetted and approved by both the remaining Board members and Staff alike.

V. APPROVAL OF CONSENT AGENDA

Vice-Chairman Forte moved to approve the Consent Agenda as presented. The motion was seconded by Commissioner Sykes and passed unanimously (5 to 0). See individual items for approval status:

- 1. Administration – Change for Financial Advisory Services Phase Three (3) School General Obligation Bonds - Approved**
The Board of Commissioners received information and approved the agreement with Davenport Public Finance due to the termination of the contract with Stifel, Nicolaus & Company, Inc. to serve as the county's financial advisor for the upcoming phase three (3) general obligation bonds issue of \$51,500,000.
- 2. Administration – Surplus Property Offers for Upset Bid Process - Approved**
The Board of Commissioners accepted, subject to the upset bid process, offers that have been submitted for surplus parcels that meet the value parameters previously established by the Board.
- 3. Board Appointment – Fire Fee Committee – Southport Fire District – Approved**
The Board of Commissioners appointed Ms. Rebecca Kelly as the community member to represent the Southport Fire District on the Fire Fee Committee.
- 4. Clerk to the Board – Meeting Minutes – January 18, 2022 - Approved**
The Board of Commissioners approved the draft minutes from the January 18, 2022 Regular Meeting.
- 5. County Attorney – Cameron Woods Deed of Dedication, Phase 4A, Lots 6-16, 53-58, & 77-79 - Approved**
The Board of Commissioners accepted the Deed of Dedication for water and sewer infrastructure for Cameron Woods, Phase 4A, Lots 6-16, 53-58, & 77-79.
- 6. County Attorney – Deed of Dedication - For The Sanctuary at Sunset Beach, Phase 1 - Approved**
The Board of Commissioners accepted the Deed of Dedication for water and sewer infrastructure for The Sanctuary at Sunset Beach, Phase 1.
- 7. County Attorney – Land Transfer and Easement for Department of Transportation - Approved**
The Board of Commissioners accepted the conveyance of 0.012 of an acre and grant an easement to the NCDOT for utilities, drainage, and construction in order to facilitate a bridge project on N. Mulberry Rd. in Shallotte.
- 8. County Attorney – The Hamptons, Ph. 2 Lots 1005-1047, 1070-1083, 1093 - Approved**
The Board of Commissioners accepted the Deed of Dedication for water and sewer infrastructure for The Hamptons, Phase 2, Lots 1005-1047, 1070-1083, & 1093.
- 9. County Attorney – The Villas at Seaside, Phase 1 DOD - Approved**
The Board of Commissioners accepted the Deed of Dedication for water and sewer infrastructure for the Villas at Seaside, Phase 1.
- 10. County Attorney – Winnabow Volunteer Fire Department DOD - Approved**
The Board of Commissioners accepted the Deed of Dedication for water only infrastructure for the Winnabow Volunteer Fire Department.
- 11. Emergency Services - North Carolina Emergency Management MOA - Approved**
The Board of Commissioners approved a Memorandum of Agreement with the State of North Carolina Public Safety Emergency Management for Homeland Security Grants Program for exercise grant funds.
- 12. Finance – Contact to Audit Accounts Martin Starnes & Associates -Approved**
The Board of Commissioners approved a one-year contract for audit services with Martin Starnes & Associates, CPAs, P.A
- 13. Finance - Fiscal Items - Approved**

The Board of Commissioners approved the following Budget Amendments, Capital Project Ordinances and Fiscal Items of a routine nature:

- Wastewater Tap on Supplies Budget Amendment - Approved

Appropriated \$360,000 of taps and connections revenue for capital outlay tap on supplies for additional sewer grinder tank packages.

- 2022 Limited Obligation Bonds refunding of 2012 Limited Obligation Bonds Budget Amendment - Approved

Appropriated \$11,215,000 of proceeds from 2022 Limited Obligation Bonds, refunding series 2012 LOBS.

- Airport Grant 36237.45.18.3 Budget Amendment and CPO - Approved

Appropriated \$59,000 of additional funding awarded from NC Department of Transportation for the airport grant 36237.45.18.3 for reimbursement to the Cape Fear Regional Jetport.

-Sheriff's Office GASB 84 Budget Amendment - Approved

Appropriated \$75,000 of Sheriff Trust revenue and \$50,000 of Sheriff Seizure restricted revenue to be used in corresponding expenditure lines for the implementation of GASB 84 for the required elimination of agency funds for fiduciary activities.

-DSS Revenues GASB 84 Budget Amendment - Approved

Appropriated \$200,000 of representative payee revenues to corresponding expenditure line as required by GASB 84 for the required elimination of agency funds for fiduciary activities.

-Brunswick County Schools GASB 84 Budget Amendment – Approved

Appropriated \$255,000 of miscellaneous revenues and \$45,000 of NSF Check Penalties revenue for Brunswick County Schools expenditure line as required by GASB 84 for the required elimination of agency funds for fiduciary activities.

-Parks and Recreation Insurance Refund Budget Amendment - Approved

Appropriated \$7,833 of insurance proceeds for replacement of fencing stolen from Town Creek Park in December of 2021.

-Emergency Telephone System Eligible Expense Budget Amendment – Approved

Appropriated \$34,758 of fund balance appropriated for additional \$34,758 of eligible service and maintenance contracts expenditures in Emergency Telephone System Fund.

-Financial Reports for January 2022 (unaudited)

Included are Summary Information for General and Enterprise Funds, key indicators of Revenues and Expenditures and Cash and Investments. All reports provided at: <http://brunswickcountync.gov/finance/reports>

14. GIS – First Reading and Schedule Public Hearing on March 21, 2022 for Street Name Adoptions – Approved

The Board of Commissioners approved the first reading of the street names and set the date of the public hearing for March 21, 2022.

15. Health and Human Services – Health Services AA – 908 Mosquito and Tick Suppression – Approved

The Board of Commissioners approved the Agreement Addendum for activity 908 - Mosquito and Tick Suppression.

16. Health and Human Services – Health Services – Communicable Disease – Nurse Position - Approved

The Board of Commissioners approved Health Services' proposal to create (2) Temporary Communicable Disease Nurse positions using state funds

17. Health and Human Services – Public Housing – Request to Schedule a Public Hearing - Approved

The Board of Commissioners scheduled a public hearing for April 18, 2022 to hear any comments or suggestions on the Public Housing Agency goals, objectives and policies.

- 18. IT – Budget Amendment – Enterprise Backup Yearly Support – Approved**
The Board of Commissioners approved Davenport Group DDVE and DPS4VM contract in the amount of \$26,626.00.
- 19. Operation Services – Water Management Projects – Approved**
The Board of Commissioners approved a tipping fee exemption at the Brunswick County Landfill for Knotts Landing Road Maintenance Association, Gio Fund and River of Life Baptist Church.
- 20. Operation Services – Water Management Projects – Approved**
The Board of Commissioners approved the proposed water management project by the mosquito control division.
- 21. Register of Deeds Preservation of Records - Approved**
The Board of Commissioners authorized the removal of records from the Register of Deed's office to the Kofile Technologies facility for a period of no more than 90 days from the approval of said Board.
- 22. Sheriff's Office – Body Camera Donation – Approved**
The Board of Commissioners approved a resolution allowing for the donation of 25 VISTA body cameras to the Basic Law Enforcement Training program at Brunswick Community College. The Resolution reads as follows:

**RESOLUTION AUTHORIZING THE BRUNSWICK COUNTY
SHERIFF TO TRANSFER OWNERSHIP OF LAW ENFORCEMENT
BODY CAMERAS NO LONGER NECESSARY OR USEFUL FOR
LAW ENFORCEMENT PURPOSES**

WHEREAS, the Brunswick County Board of Commissioners, on behalf of the citizens of Brunswick County, wish to support another governmental unit in Brunswick County seeking to make the County a better place for its residents; and

WHEREAS, pursuant to N.C.G.S. § 160A-280, personal property that the Board of Commissioners deems to be surplus, obsolete, or unused may be donated to another governmental unit within the United States, a sister county, or a non-profit organization incorporated by the United States, one of the United States, or the District of Columbia; and

WHEREAS, Brunswick Community College is a tax-supported, public, non-profit school located in Brunswick County, which was established by the North Carolina Legislature in July 1979; and

WHEREAS, the Brunswick County Sheriff has twenty-five (25) VISTA body cameras, fixed assets of Brunswick County, that are no longer suitable or useful for law enforcement or other County purposes; and

WHEREAS, the Brunswick County Sheriff requests that he be allowed to transfer ownership and possession of the above-described equipment to Brunswick Community College.

**NOW, THEREFORE, BE IT RESOLVED BY THE BRUNSWICK COUNTY
BOARD OF COMMISSIONERS:**

1. That the Sheriff, or his designee, is hereby authorized to transfer ownership and possession of the twenty-five (25) VISTA body cameras that are no longer useful or necessary for law enforcement or other County purposes from Brunswick County to Brunswick Community College.
2. That the transfer of the above-described vehicle is "AS IS, WHERE IS" and without any warranties, express or implied.
3. That this resolution shall be effective upon adoption.

Adopted this the 21st day of February, 2022.

Randy Thompson, Chairman
Brunswick County Board of Commissioners

ATTEST:

Daralyn Spivey, NCCCC
Clerk to the Board

23. Sheriff's Office – MOU with FBI for Firing Range Use

The Board of Commissioners authorized the County Manager to execute a Memorandum of Understanding (MOU) with the Federal Bureau of Investigation (FBI) for the usage of the Firing Range. The County Manager would also be approved to execute any possible amendments during the term.

24. Sheriff's Office – Trade in of Motorcycles and Purchase of Motorcycles – Approved

The Board of Commissioners approved the trade-ins of two Harley-Davidsons to purchase two Harley-Davidsons. The total value of the motorcycles and needed equipment, after trade-ins, is \$40,286.28 and will be covered using existing vehicle insurance revenues.

25. Tax Administration – Annual Tax Advertisement Order for 2021 Unpaid Taxes – Approved

The Board of Commissioners approved the advertisement of 2021 unpaid tax liens on real property.

26. Tax Administration – February 2022 DMV Discovery Valuation & Levy for January 2022 – Approved

The Board of Commissioners approved the February 2022 motor vehicle valuation and levy discoveries created in January 2022.

27. Tax Administration February 2022 Releases - Approved

The Board of Commissioners approved the February 2022 releases.

28. Utilities – Survey of Property – Mini Brooks Exemption by Resolution – Approved

The Board of Commissioners approved a Resolution for exemption of qualifications-based selection requirements of G.S. 143-64.31 (Mini-Brooks Act) and authorize Withers Ravenel to provide a minor subdivision survey and plat of Tax Parcel #16900001 along Old Lennon Road. The Resolution reads as follows:

**RESOLUTION EXEMPTING SURVEY OF PROPERTY
FROM G.S. 143-64.31**

WHEREAS, G.S. 143-64.31 requires the initial solicitation and evaluation of firms to perform architectural, engineering, surveying, construction management-at-risk services, and design-build services (collectively “Services”) to be based on qualifications and without regard to fee;

WHEREAS, the County proposes to enter into one or more contracts for Surveying Services for work on a minor subdivision of Property (Tax Parcel ID#16900001) for expanded access to the I.P. South site along Old Lennon Road; and

WHEREAS, G.S. 143-64.32 authorizes units of local government to exempt contracts for such Services from the qualifications-based selection requirements of G.S. 143-64.31 if the estimated fee is less than \$50,000; and

WHEREAS, the estimated fee for the Services for the above-described project is less than \$50,000.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BRUNSWICK COUNTY BOARD OF COMMISSIONERS THAT:

1. The above-described project is hereby made exempt from the provisions of G.S. 143-64.31.

2. This resolution shall be effective upon adoption.

Adopted this the 21st day of February 2022.

Randell Thompson, Chairman
Brunswick County Board of Commissioners

ATTEST:

Daralyn Spivey, NCCCC
Clerk to Board

VI. PRESENTATION

1. Clerk to the Board – Presentation – Recognizing national Girl Scout Week

The Board of Commissioners adopted the following Proclamation recognizing National Girl Scout Week 2022 with Commissioner Sykes making the motion to adopt and Commissioner Cooke seconding and unanimously approved (5 to 0):

PROCLAMATION DESIGNATING MARCH 6-12, 2022 AS NATIONAL GIRL SCOUT WEEK IN BRUNSWICK COUNTY, NORTH CAROLINA

WHEREAS, March 12, 2022, marks the 110th anniversary of Girl Scouts of the USA, founded by Juliette Gordon Low in 1912 in Savannah, Georgia; and

WHEREAS, throughout its distinguished history, Girl Scouting has inspired millions of girls and women with courage, confidence, and character to make the world a better place by setting G.I.R.L. (Go-Getter, Innovator, Risk-Taker, Leader) standard; and

WHEREAS, through the decades, the organization has emphasized community service, personal and spiritual growth, positive values, leadership, and teamwork; today some 2.5 million Girl Scouts participate in field trips, sport clinics, community service projects, cultural exchanges, environmental initiatives and countless other enriching programs; and

WHEREAS, Girl Scouting takes an active role in increasing girls' awareness of the opportunities in math, science, sports, technology, and many fields of interest that can expand their horizons; and

NOW, THEREFORE, the Brunswick County Board of Commissioners does hereby proclaim March 6-12, 2022 as Girl Scout Week, applauds the commitment Girl Scouting has made to support the leadership development of America's girls and encourages all citizens to celebrate an accomplished earmark with the Girl Scouts of the USA.

This the 21st day of February, 2022.

Randy Thompson, Chairman
Brunswick County Commissioners

ATTEST:

Daralyn Spivey, NCCCC
Clerk to the Board

2. Health and Human Services – Health Services – Brunswick County Substance Use and Addiction Commission

The Board of Commissioners heard a presentation from the Commission regarding the latest

local and state data and trends of opioid misuse.

VII. PUBLIC HEARING

1. Code Administration – Residential ADA Access Ramp Fee Addition

The Board of Commissioners approved the addition of a Residential ADA Access Ramp fee of \$5 into our Residential Standard Fee Schedule.

VIII. ADMINISTRATIVE REPORT

1. Engineering – FY16 Enterprise Water Mains Top (7) & Apollo Street – Contract C&D Completion

The Board of Commissioners approved the bidding for construction the final two contracts (Contract C and Contract D) of the FY16 Enterprise Water Main Top (7) & Apollo Street project. Commissioner Cooke moved to approve the contract as presented. The motion was seconded by Commissioner Williams and passed unanimously (5 to 0).

IX. OTHER BUSINESS/INFORMAL DISCUSSION

Commissioner Cooke commented there were a reported 18K veterans who reside in Brunswick County. He is looking into the possibility of acquiring a military tank, location to be determined, for display and will keep the remaining Board members informed of progress.

X. CLOSED SESSION

The Board of Commissioner entered into closed session pursuant to G.S. § 143-318.11(a)(5) to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property.

Mr. Shaver noted the above statutory requirements and that these were noted in the agenda.

Commissioner Sykes made the motion to enter Closed Session at 6:55 p.m. with Vice-Chairman Forte seconding and all in favor (5 to 0).

Chairman Thompson called the Regular Session to order at 7:11 p.m.

X. ADJOURNMENT

Commissioner Williams moved to adjourn the meeting at 7:12 p.m. The motion was seconded by Commissioner Sykes and passed unanimously (5 to 0).

Randy Thompson, Chairman
Brunswick County Board of Commissioners

Attest:

Daralyn Spivey, NCCCC
Clerk to the Board

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
COUNTYWIDE GOALS WORKSHOP
FEBRUARY 21 & 22, 2022
12:00 P.M.**

The Brunswick County Board of Commissioners held a Workshop on the above date at 12:00 p.m., Commissioners' Chambers, David R. Sandifer Administration Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Randy Thompson, Chairman
Commissioner Mike Forte, Vice-Chairman
Commissioner Pat Sykes
Commissioner Frank Williams
Commissioner J. Martin Cooke

STAFF: Steve Stone, County Manager
David Stanley, Deputy County Manager
Haynes Brigman, Deputy County Manager
Bob Shaver, County Attorney
Aaron Smith, Finance Director
Daralyn Spivey, Clerk to the Board
Raquel Perez, Deputy Clerk to the Board
Meagan Kascsak, Communications Director
Neal Galloway, MIS
Lt. Lamar Siler, Sheriff's Office

Board Action, containing all items in this set of minutes, is filed within the Clerk to the Board's office.

I. CALL TO ORDER

Chairman Thompson called the meeting to order at 12:20 p.m.

II. ORDER OF BUSINESS

Chairman Thompson gave the Invocation and led the Pledge of Allegiance.

Chairman Thompson asked for any adjustments to the agenda. No adjustments were requested.

Commissioner Sykes moved to approve the agenda as presented. The motion was seconded by Commissioner Williams and passed unanimously (5 to 0).

Mr. Stone provided opening remarks.

The following items were presented and discussed:

- **Operations Services - FY 22/23 Goals & Objectives (Stephanie Lewis, Director)**

No action was taken following the presentation.

- **Engineering - FY 22/23 Goals & Objectives (William Pinnix, Director)**

No action was taken following the presentation.

- **Planning - FY 22/23 Goals & Objectives (Kirstie Dixon, Director)**

No action was taken following the presentation.

- **Community Enforcement - FY 22/23 Goals & Objectives (Kirstie Dixon, Director)**

No action was taken following the presentation.

- **Code Enforcement - FY 22/23 Goals & Objectives (Michael Slate, Director)**

. No action was taken following the presentation.

- **Soil and Water - FY 22/23 Goals & Objectives (Elliot Swain, Director)**

No action was taken following the presentation.

Chairman Thompson recessed the meeting at 2:06 p.m. for a break.

Chairman Thompson called the meeting back to order at 2:20 p.m.

- **Human Resources/Risk Management - FY 22/23 Goals & Objectives (Melanie Turrise/Andy Yoos, Directors)**

No action was taken following the presentation.

- **County Attorney - FY 22/23 Goals & Objectives (Bob Shaver, Attorney)**

No action was taken following the presentation.

- **Tax - FY 22/23 Goals & Objectives (Jeff Niebauer, Tax Administrator)**

No action was taken following the presentation.

- **Parks & Recreation - FY 22/23 Goals & Objectives (Aaron Perkins, Director)**

No action was taken following the presentation.

- **Cooperative Extension - FY 22/23 Goals & Objectives (Matt Lenhardt, Director)**

No action was taken following the presentation.

- **Information Technology – FY 22/23 Goals & Objectives (Cindy Hewett, Director)**

No action was taken following the presentation.

- **Communications – FY 22/23 Goals & Objectives (Meagan Kascsak, Director)**

No action was taken following the presentation.

Commissioner Sykes made the motion to recess the meeting until February 22, 2022, at 9:00 a.m. with Commissioner Cooke seconding and all in favor (5 to 0).

Chairman Thompson recessed the meeting at 4:15 p.m. until February 22, 2022 at 9:00 a.m.

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
COUNTYWIDE GOALS WORKSHOP
FEBRUARY 22, 2022
9:00 A.M.**

The Brunswick County Board of Commissioners reconvened the Workshop on the above date at 9:00 a.m., Commissioners' Chambers, David R. Sandifer Administration Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Randy Thompson, Chairman
Commissioner Mike Forte, Vice-Chairman
Commissioner Pat Sykes
Commissioner Frank Williams
Commissioner J. Martin Cooke

STAFF: Steve Stone, County Manager
David Stanley, Deputy County Manager
Haynes Brigman, Deputy County Manager
Bob Shaver, County Attorney
Aaron Smith, Finance Director
Daralyn Spivey, Clerk to the Board
Raquel Perez, Executive Assistant
Meagan Kascsak, Communications Director
Neal Galloway, MIS
Lt. Tate Bond, Sheriff's Office

Board Action, containing all items in this set of minutes, is filed within the Clerk to the Board's office.

Chairman Thompson reconvened the meeting at 9:00 a.m.

Commissioner Cooke gave the Invocation and led the Pledge of Allegiance.

- **Register of Deeds - FY 22/23 Goals & Objectives (Brenda Clemmons, Register of Deeds)**

No action was taken following the presentation.

- **BSRI - FY 22/23 Goals & Objectives (Jim Fish, Executive Director)**

No action was taken following the presentation.

- **Emergency Services - FY 22/23 Goals & Objectives (Edward Conrow, Director)**

No action was taken following the presentation.

- **Sheriff's Department - FY 22/23 Goals & Objectives (John Ingram, Sheriff)**

No action was taken following the presentation.

- **Board of Elections - FY 22/23 Goals & Objectives (Sara LeVere, Director)**

No action was taken following the presentation.

- **Library – FY 22/23 Goals & Objectives (Patricia Dew, Director)**

No action was taken following the presentation.

- **Health Services - FY 22/23 Goals & Objectives (Cris Harrelson, Director)**

No action was taken following the presentation.

- **Social Services - FY 22/23 Goals & Objectives (Cathy Lytch, Director)**

No action was taken following the presentation.

- **Public Housing - FY 22/23 Goals & Objectives (Cathy Lytch, Director)**

No action was taken following the presentation.

- **Veterans Services - FY 22/23 Goals & Objectives (Anita Hartsell, Director)**

No action was taken following the presentation.

- **Utilities - FY 22/23 Goals & Objectives (Donald Dixon, Deputy Director)**

No action was taken following the presentation.

- **Preliminary Enterprise Fund Capital Improvement Project – FY 22/23 Goals & Objectives (Bob Tweedy, Senior Utilities Manager)** Mr. Stone advised the Board that the amount of debt that is required to take on improvements will likely require increasing Capital Recovery Fees in the FY Budget 22/23.

No action was taken following the presentation.

- **Current Budget Performance and FY22/23 Budget Review (Steve Stone, County Manager)** Revenues have been strong when compared with the budget and expenditures are also on the increase, although remain within budget. There has been an increase of 2500 (+/-) water and 1600 (+/-) wastewater customers with all indications showing a continued strong growth for Brunswick County.

No action was taken following the presentation.

- **Closing Remarks (Steve Stone, County Manager)** Turnover rate ending June 30, 2021, specific to Utilities, has been 7.2%. From July 1, 2021, to current is 11%. Removing retirees from the rate, the turnover is 6.4% and 7.9% respectively, which leaves room for improvement and Administration recognizes the need to be more competitive with the benefits. Staff will also work toward retaining the current tax rate.
- **Board Comments/Discussion:**
 - Commissioner Williams: The funding to BSRI needs to remain within the parameters of the goals and objectives. The Veterans Services Department discussions were valuable and increasing staffing as necessary across the County.
 - Vice-Chairman Forte: The process over the last two (2) days have been very beneficial and agrees with the comments regarding Veterans Services. Agrees with the need for the increase of Capital Recovery Fees.
 - Commissioner Sykes: Appreciates the work Staff put into the presentations and will work toward the tax rate at no increase.
 - Commissioner Cooke: Appreciates Staff's work on each presentation. Veterans Service, Law Enforcement, the cafeteria at the Detention Center needs to be looked at along with the technology of virtualizing Staff to work remotely. The County needs to stay in step with the growth of the area in all aspects.
 - Chairman Thompson: Looking forward to seeing the budget presentation in May.

Commissioner Sykes moved to adjourn at 1:30 p.m. The motion was seconded by Commissioner Williams and passed unanimously (5 to 0).

Randy Thompson, Chairman
Brunswick County Board of Commissioners

Attest:

Daralyn Spivey, NCCCC
Clerk to the Board



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
March 7, 2022

Action Item # V. - 5.

From:
Asst. County Attorney--Bryan Batton

County Attorney - New South Bridge, Ph 4 Deed of Dedication

Issue/Action Requested:

Consider accepting the Deed of Dedication for water and sewer infrastructure in New South Bridge, Phase 4.

Background/Purpose of Request:

LGI Homes - LLC has submitted a Deed of Dedication for water and sewer infrastructure in New South Bridge, Phase 4. The lines have been tested and approved and are ready to be incorporated into our utility system.

Fiscal Impact:

Reviewed By Director of Fiscal Operations

\$ 351,000.00 for water

\$ 235,000.00 for sewer

Approved By County Attorney:

Yes

County Attorney's Recommendation:

Accept the Deed of Dedication for water and sewer infrastructure from LGI Homes - NC, LLC.

County Manager's Recommendation:

Recommend accepting the Deed of Dedication for water and sewer infrastructure in New South Bridge, Phase 4.

ATTACHMENTS:

Description

- ▣ New South Bridge Phase 4 DOD

Prepared by:

Matthew G. St. Amand, Esq.
St. Amand & Efid, PLLC
Lincoln at Belle Grove
3315 Springbank Lane, Suite 308
Charlotte, NC 28226

DEED OF DEDICATION

STATE OF NORTH CAROLINA
COUNTY OF BRUNSWICK

THIS DEED OF DEDICATION, made and entered into this the 15th day of February, 2022, by and between **LGI HOMES – NC, LLC**, a North Carolina limited liability company, with an office and place of business in Wake County, North Carolina, party of the first part, hereinafter referred to as “**Developer**,” and **BRUNSWICK COUNTY**, a governmental entity created and existing under the laws of the State of North Carolina, party of the second part, hereinafter referred to as “**Grantee**”;

W I T N E S S E T H:

That whereas Developer is the owner and developer of a tract or parcel located in, Brunswick County, North Carolina, known as “New South Bridge Phase 4” (the “**Property**”);

And whereas Developer has caused to be installed water distribution lines and sewer lines under and along the road rights-of-way hereinafter described and referenced;

And whereas Developer wishes to obtain water and sewer service from Grantee for the Property and to make water and sewer from Grantee’s system available to individual owners; and

And whereas Grantee has adopted through appropriate resolution stated policy regarding water distribution and sewer systems under the terms of which, among other things, in order to obtain water and

sewer service for said subdivision Developer must convey title to the water and distribution system to Grantee through an instrument of dedication acceptable to Grantee.

NOW, THEREFORE, Developer, in consideration of Grantee accepting said water and sewer lines and making water and sewer available to said subdivision, has conveyed by these presents does hereby convey to Grantee, its lawful successors and assigns, the following described Property:

[All of those water and sewer lines/facilities installed by Developer on that real property conveyed by NSB Ventures, LLC to LGI Homes – NC, LLC, in that certain General Warranty Deed recorded in Book 4100, Page 910 in the Brunswick County Registry, and as shown on those as-built drawings prepared by WithersRavenel Engineers dated 12/23/2021 and attached herein as Exhibit A.]

TO HAVE AND TO HOLD said water and sewer lines and equipment above described together with the privileges and appurtenances thereto belonging to Grantee forever.

Non-exclusive easements over, along, and upon the entire area of the streets and cul-de-sacs depicted on the maps and serving the areas referenced above for purposes of entry into the subdivision for maintenance, repair, and upkeep of the water and sewer distribution systems and for connecting the same to the individual lots developed or to be developed lying adjacent to said streets and cul-de-sacs reserving unto Developer, its successor and assigns, equal rights of easement and easement over, in, along, and upon said streets and cul-de-sacs for purposes of installing and maintaining such utilities as may be required for the development of said subdivision, including, but not limited to, electric, gas, telephone, cable, and sewer.

And Developer does hereby covenant that it is seized of said water and sewer lines and equipment described above in fee simple and has the right to convey the same in fee simple, that the same are free and clear of encumbrances, and that it will warrant and defend the title to the same against all persons whomsoever.

Developer warrants to Grantee that the system herein conveyed is of good quality and free from faults and defects, and confirms to as-built drawings. Developer warrants said system for a period of one (1) year from the date of recording this Deed of Dedication in the office of the Brunswick County Register of Deeds.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Grantor has caused this instrument to be duly executed, the day and year first above written.

LGI HOMES – NC, LLC, a North Carolina limited liability company

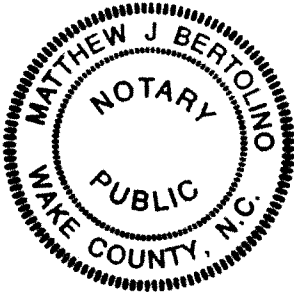
By: [Signature]
Name: Josh Spiegel
Title: Authorized Officer

STATE OF NORTH CAROLINA
COUNTY OF WAKE

I, a Notary Public of WAKE County and the State aforesaid, do hereby certify that JOSH SPIEGEL personally came before me this day, and (I have personal knowledge of the identity of the principal) OR (I have seen satisfactory evidence of this principal's identity, by a current state or federal identification with the principal's photography in the form of a _____) OR (a credible witness has sworn to the identity of the principal; and he/she acknowledged that he/she is the _____ of _____, and that he/she as _____, being authorized to do so, executed the foregoing on behalf of the [insert name of Developer]. LGI HOMES – NC, LLC (MJD)

Witness my hand and official seal, this the 15th day of FEBRUARY, 2022.

(AFFIX NOTARY SEAL/STAMP BELOW)



[Signature]
Signature of Notary Public

MATTHEW J. BERTOLINO
Printed/Typed Name of Notary Public

My Commission Expires: 9/9/2026

ACCEPTANCE OF DEED

This Deed of Dedication and accompanying Affidavit for [Insert name of Developer] was accepted by the Brunswick County Board of Commissioners on the _____ day of _____, 2022.

Brunswick County Board of Commissioners

Randy Thompson, Chairman

Daralyn Spivey
Clerk to the Board

Exhibit A

Attached as the following pages (Cover Sheet – Sheet C3.0)

THESE MAPS MAY NOT BE A CERTIFIED SURVEY AND HAVE NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS AND HAS NOT BEEN REVIEWED FOR COMPLIANCE WITH RECORDING REQUIREMENTS FOR PLATS.

NEW SOUTH BRIDGE PHASE 4

Steel List Table	
Steel Number	Steel Size
10-2	10x10
11-2	11x11
12-2	12x12
13-2	13x13
14-2	14x14
15-2	15x15
16-2	16x16
17-2	17x17
18-2	18x18
19-2	19x19
20-2	20x20
21-2	21x21
22-2	22x22
23-2	23x23
24-2	24x24
25-2	25x25
26-2	26x26
27-2	27x27
28-2	28x28
29-2	29x29
30-2	30x30
31-2	31x31
32-2	32x32
33-2	33x33
34-2	34x34
35-2	35x35
36-2	36x36
37-2	37x37
38-2	38x38
39-2	39x39
40-2	40x40
41-2	41x41
42-2	42x42
43-2	43x43
44-2	44x44
45-2	45x45
46-2	46x46
47-2	47x47
48-2	48x48
49-2	49x49
50-2	50x50
51-2	51x51
52-2	52x52
53-2	53x53
54-2	54x54
55-2	55x55
56-2	56x56
57-2	57x57
58-2	58x58
59-2	59x59
60-2	60x60
61-2	61x61
62-2	62x62
63-2	63x63
64-2	64x64
65-2	65x65
66-2	66x66
67-2	67x67
68-2	68x68
69-2	69x69
70-2	70x70
71-2	71x71
72-2	72x72
73-2	73x73
74-2	74x74
75-2	75x75
76-2	76x76
77-2	77x77
78-2	78x78
79-2	79x79
80-2	80x80
81-2	81x81
82-2	82x82
83-2	83x83
84-2	84x84
85-2	85x85
86-2	86x86
87-2	87x87
88-2	88x88
89-2	89x89
90-2	90x90
91-2	91x91
92-2	92x92
93-2	93x93
94-2	94x94
95-2	95x95
96-2	96x96
97-2	97x97
98-2	98x98
99-2	99x99
100-2	100x100

SITE DATA AS-BUILT DATA: 8" WATERMAIN - 1,629 LF 8" WATERMAIN - 2,043 LF GRAVITY SEWERMAIN - 3,338 LF NO. OF SEWER CLEAN-OUTS - 89
--

RECORD DRAWING



1. 6. 2013

DEVELOPER/OWNER

LGI HOMES-NC, LLC
6300 CREEDMOR ROAD
RALEIGH, NC 27613
980-722-0391
ATTN: KIM SWEIGH

PREPARED BY:

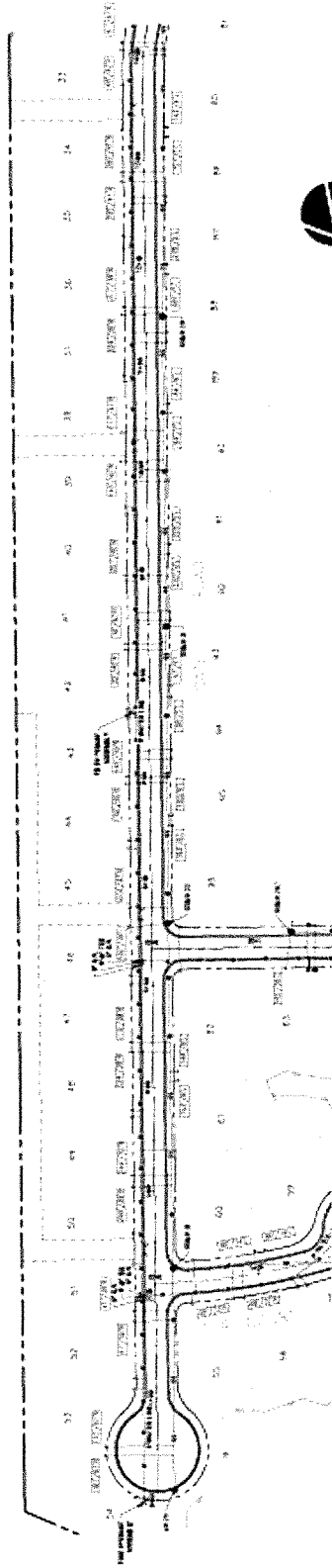


WithersRavenel
Engineers | Planners | Surveyors
2000 Suburban Parkway, Suite 200 | Washington, DC 20008 | 202.331.5571 | www.wr.com

[illegible]



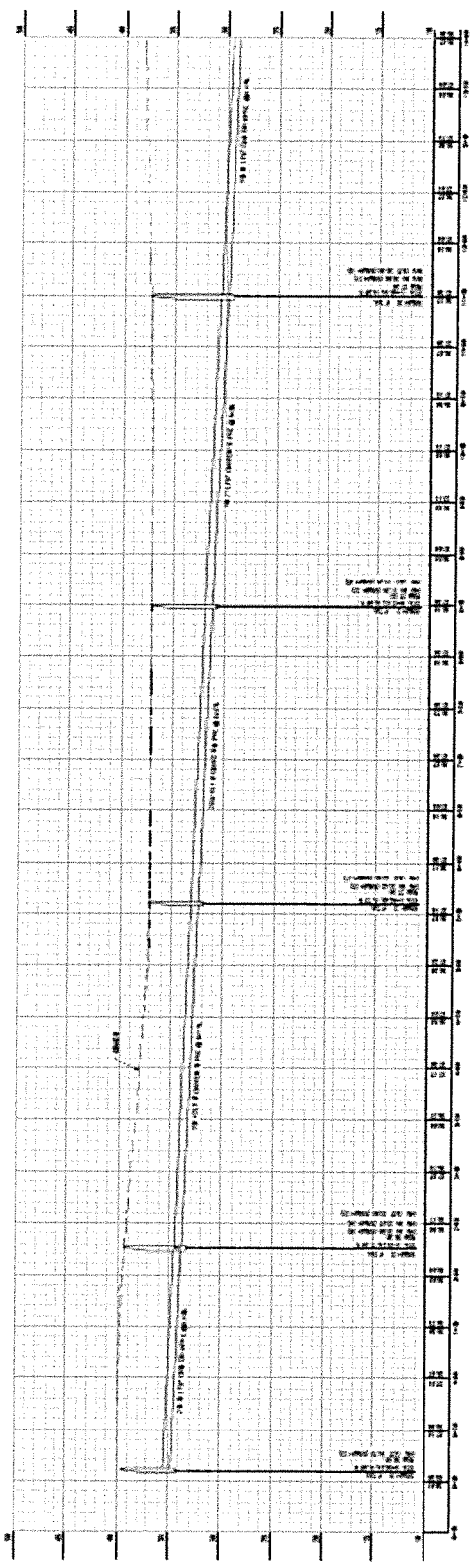
DATE	10/1/2014
BY	J. WILSON
CHECKED BY	J. WILSON
IN CHARGE	J. WILSON
SCALE	AS SHOWN
PROJECT NO.	14-00
SHEET NO.	14-00



GATE HILL ROAD PLAN



SCALE
HORIZONTAL
1" = 20'



GATE HILL ROAD PROFILE

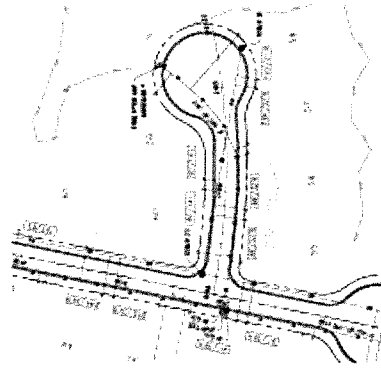


RECORD DRAWING

NOTES:
1. THE PROFILE GRADE IS BASED ON THE EXISTING GROUND SURFACE.
2. THE PROFILE GRADE IS BASED ON THE EXISTING GROUND SURFACE.
3. THE PROFILE GRADE IS BASED ON THE EXISTING GROUND SURFACE.
4. THE PROFILE GRADE IS BASED ON THE EXISTING GROUND SURFACE.
5. THE PROFILE GRADE IS BASED ON THE EXISTING GROUND SURFACE.

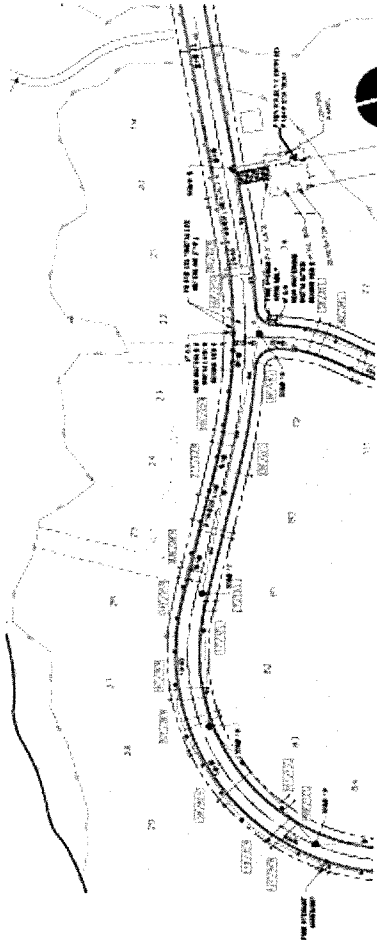


1. Name of the person 2. Address 3. City 4. State 5. Zip 6. Date 7. Time 8. Place 9. Reason 10. Other



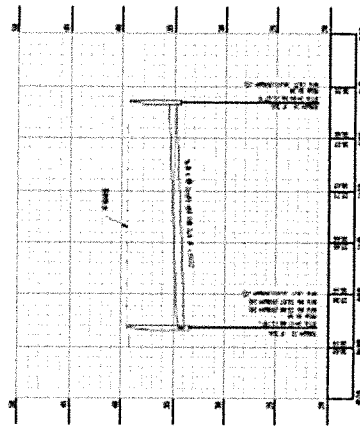
TORI COURT PLAN

SCALE:
1" = 30' (VERT.)
1" = 50' (HORIZ.)

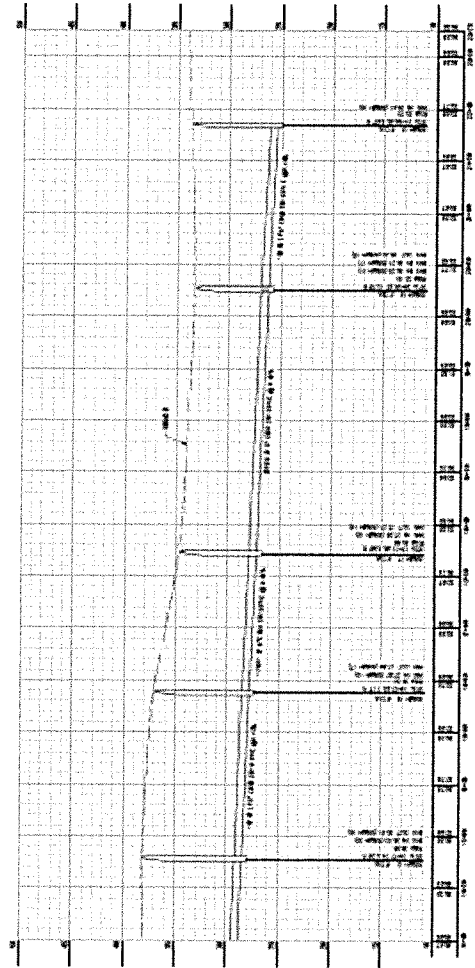


GATE HILL ROAD PLAN

SCALE:
1" = 50' HORIZ.
1" = 10' VERT.



TORI COURT PROFILE

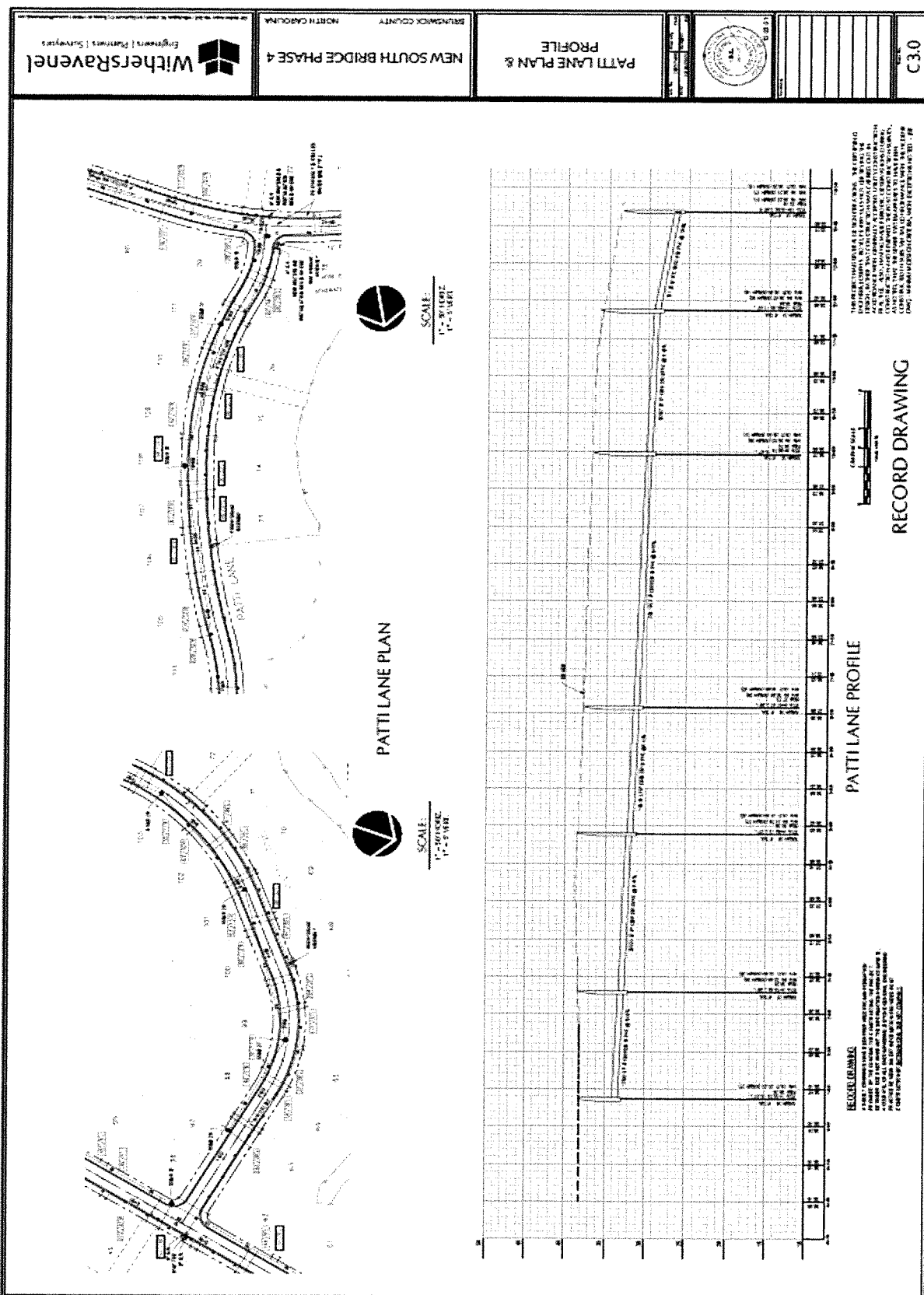


GATE HILL ROAD PROFILE

1987-1988, 1988-1989, 1989-1990, 1990-1991, 1991-1992, 1992-1993, 1993-1994, 1994-1995, 1995-1996, 1996-1997, 1997-1998, 1998-1999, 1999-2000, 2000-2001, 2001-2002, 2002-2003, 2003-2004, 2004-2005, 2005-2006, 2006-2007, 2007-2008, 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017, 2017-2018, 2018-2019, 2019-2020, 2020-2021, 2021-2022, 2022-2023, 2023-2024, 2024-2025, 2025-2026, 2026-2027, 2027-2028, 2028-2029, 2029-2030, 2030-2031, 2031-2032, 2032-2033, 2033-2034, 2034-2035, 2035-2036, 2036-2037, 2037-2038, 2038-2039, 2039-2040, 2040-2041, 2041-2042, 2042-2043, 2043-2044, 2044-2045, 2045-2046, 2046-2047, 2047-2048, 2048-2049, 2049-2050, 2050-2051, 2051-2052, 2052-2053, 2053-2054, 2054-2055, 2055-2056, 2056-2057, 2057-2058, 2058-2059, 2059-2060, 2060-2061, 2061-2062, 2062-2063, 2063-2064, 2064-2065, 2065-2066, 2066-2067, 2067-2068, 2068-2069, 2069-2070, 2070-2071, 2071-2072, 2072-2073, 2073-2074, 2074-2075, 2075-2076, 2076-2077, 2077-2078, 2078-2079, 2079-2080, 2080-2081, 2081-2082, 2082-2083, 2083-2084, 2084-2085, 2085-2086, 2086-2087, 2087-2088, 2088-2089, 2089-2090, 2090-2091, 2091-2092, 2092-2093, 2093-2094, 2094-2095, 2095-2096, 2096-2097, 2097-2098, 2098-2099, 2099-2100, 2100-2101, 2101-2102, 2102-2103, 2103-2104, 2104-2105, 2105-2106, 2106-2107, 2107-2108, 2108-2109, 2109-2110, 2110-2111, 2111-2112, 2112-2113, 2113-2114, 2114-2115, 2115-2116, 2116-2117, 2117-2118, 2118-2119, 2119-2120, 2120-2121, 2121-2122, 2122-2123, 2123-2124, 2124-2125, 2125-2126, 2126-2127, 2127-2128, 2128-2129, 2129-2130, 2130-2131, 2131-2132, 2132-2133, 2133-2134, 2134-2135, 2135-2136, 2136-2137, 2137-2138, 2138-2139, 2139-2140, 2140-2141, 2141-2142, 2142-2143, 2143-2144, 2144-2145, 2145-2146, 2146-2147, 2147-2148, 2148-2149, 2149-2150, 2150-2151, 2151-2152, 2152-2153, 2153-2154, 2154-2155, 2155-2156, 2156-2157, 2157-2158, 2158-2159, 2159-2160, 2160-2161, 2161-2162, 2162-2163, 2163-2164, 2164-2165, 2165-2166, 2166-2167, 2167-2168, 2168-2169, 2169-2170, 2170-2171, 2171-2172, 2172-2173, 2173-2174, 2174-2175, 2175-2176, 2176-2177, 2177-2178, 2178-2179, 2179-2180, 2180-2181, 2181-2182, 2182-2183, 2183-2184, 2184-2185, 2185-2186, 2186-2187, 2187-2188, 2188-2189, 2189-2190, 2190-2191, 2191-2192, 2192-2193, 2193-2194, 2194-2195, 2195-2196, 2196-2197, 2197-2198, 2198-2199, 2199-2200, 2200-2201, 2201-2202, 2202-2203, 2203-2204, 2204-2205, 2205-2206, 2206-2207, 2207-2208, 2208-2209, 2209-2210, 2210-2211, 2211-2212, 2212-2213, 2213-2214, 2214-2215, 2215-2216, 2216-2217, 2217-2218, 2218-2219, 2219-2220, 2220-2221, 2221-2222, 2222-2223, 2223-2224, 2224-2225, 2225-2226, 2226-2227, 2227-2228, 2228-2229, 2229-2230, 2230-2231, 2231-2232, 2232-2233, 2233-2234, 2234-2235, 2235-2236, 2236-2237, 2237-2238, 2238-2239, 2239-2240, 2240-2241, 2241-2242, 2242-2243, 2243-2244, 2244-2245, 2245-2246, 2246-2247, 2247-2248, 2248-2249, 2249-2250, 2250-2251, 2251-2252, 2252-2253, 2253-2254, 2254-2255, 2255-2256, 2256-2257, 2257-2258, 2258-2259, 2259-2260, 2260-2261, 2261-2262, 2262-2263, 2263-2264, 2264-2265, 2265-2266, 2266-2267, 2267-2268, 2268-2269, 2269-2270, 2270-2271, 2271-2272, 2272-2273, 2273-2274, 2274-2275, 2275-2276, 2276-2277, 2277-2278, 2278-2279, 2279-2280, 2280-2281, 2281-2282, 2282-2283, 2283-2284, 2284-2285, 2285-2286, 2286-2287, 2287-2288, 2288-2289, 2289-2290, 2290-2291, 2291-2292, 2292-2293, 2293-2294, 2294-2295, 2295-2296, 2296-2297, 2297-2298, 2298-2299, 2299-2300, 2300-2301, 2301-2302, 2302-2303, 2303-2304, 2304-2305, 2305-2306, 2306-2307, 2307-2308, 2308-2309, 2309-2310, 2310-2311, 2311-2312, 2312-2313, 2313-2314, 2314-2315, 2315-2316, 2316-2317, 2317-2318, 2318-2319, 2319-2320, 2320-2321, 2321-2322, 2322-2323, 2323-2324, 2324-2325, 2325-2326, 2326-2327, 2327-2328, 2328-2329, 2329-2330, 2330-2331, 2331-2332, 2332-2333, 2333-2334, 2334-2335, 2335-2336, 2336-2337, 2337-2338, 2338-2339, 2339-2340, 2340-2341, 2341-2342, 2342-2343, 2343-2344, 2344-2345, 2345-2346, 2346-2347, 2347-2348, 2348-2349, 2349-2350, 2350-2351, 2351-2352, 2352-2353, 2353-2354, 2354-2355, 2355-2356, 2356-2357, 2357-2358, 2358-2359, 23

PEOPLE'S CHOICE AWARDS

RECORD DRAWING



STATE OF NORTH CAROLINA
COUNTY OF BRUNSWICK

AFFIDAVIT

LGI HOMES – NC, LLC, a North Carolina limited liability company, with an office and place of business in Wake County, hereinafter referred to as “**Affiant**,” being first duly sworn, hereby deposes and says under oath as follows:

1. That it is the owner of certain property located in Brunswick County, North Carolina, known as Phase 4 of the New South Bridge Subdivision, containing lots numbered 19 through ///, and more particularly described in a Deed of Dedication in favor of Brunswick County of even date herewith.

2. That it has caused to be installed water distribution lines and sewer lines under and along the road right-of-ways for the property hereinafter described and referenced:

[All of those water and sewer lines/facilities installed by Developer on that real property conveyed by NSB Ventures, LLC to LGI Homes – NC, LLC, in that certain General Warranty Deed recorded in Book 4100, Page 910 in the Brunswick County Registry, and as shown on those as-built drawings prepared by WithersRavenel Engineers dated 12/23/2021 and attached herein as Exhibit A.]

3. All of the work which has been performed in the construction and installation of said water distribution lines and sewer lines described in paragraph 2, above, has been fully paid for and there are now no liens of any kind, including any lien for labor or material, against Phase 4 of the New South Bridge subdivision property which would in any way jeopardize title of Affiant to the property in said subdivision nor are there any legal actions pending against Affiant or any contractor arising out of any work performed in said Phase 4 of the New South Bridge subdivision or the water lines and sewer lines

installed therein which would in any way jeopardize title to the subdivision or the water distribution lines and sewer lines located therein.

IN WITNESS WHEREOF, the Affiant has caused this instrument to be duly executed by its authorized officer(s), this 15th day of February, 2022.

LGI HOMES – NC, LLC, a North Carolina limited liability company

By: [Signature]
Name: Josh Spiegel
Title: Authorized Officer

STATE OF NORTH CAROLINA

COUNTY OF WAKE

Signed and sworn to (or affirmed) before me this day by JOSH SPIEGEL.

Date: 02-15-2022

[Signature]
Signature of Notary Public

(AFFIX NOTARY SEAL/STAMP BELOW)

MATTHEW J. BERTOLINO
Printed/Typed Name of Notary Public

My Commission Expires: 09-09-2026

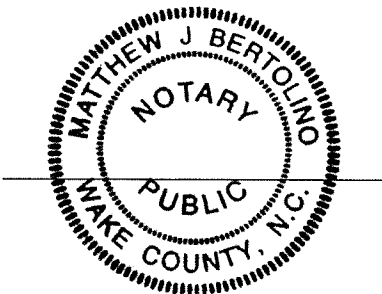


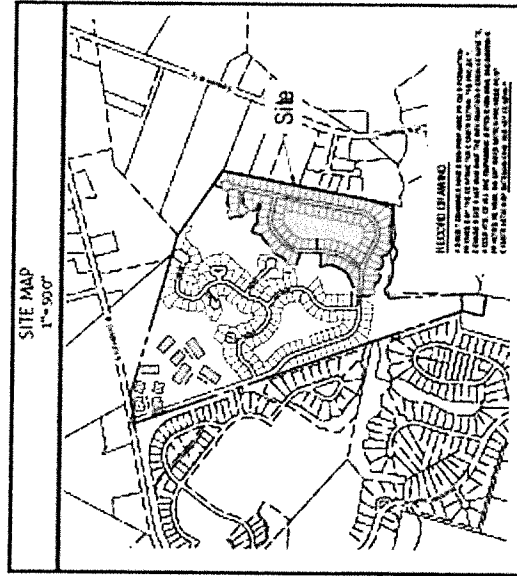
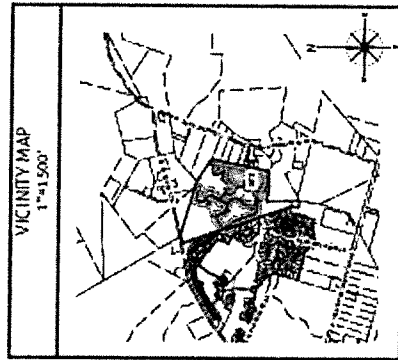
Exhibit A

Attached as the following pages (Cover Sheet – Sheet C3.0)

THESE MAPS MAY NOT BE A CERTIFIED SURVEY AND HAVE NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS AND HAS NOT BEEN REVIEWED FOR COMPLIANCE WITH RECORDING REQUIREMENTS FOR PLATS.

NEW SOUTH BRIDGE PHASE 4

BRUNSWICK COUNTY, NORTH CAROLINA
DECEMBER 2021

[illegible]

SITE DATA

AS-BUILT DATA:

6" WATERMAN - 1629 LF

8" WATERMAN - 2043 LF

GRAVITY SEWERMAN - 3238 LF

NO. OF SEWER CLEAN OUTS - 89

RECORD DRAWING



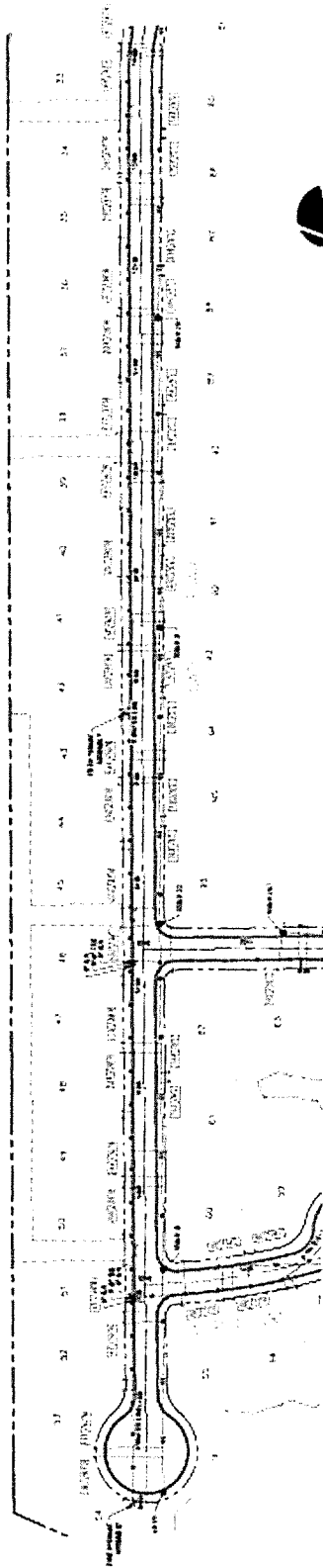
1. 5 25 31

DEVELOPER/OWNER
LGI HOMES-NC, LLC
6500 CREEDMOOR ROAD
RALEIGH, NC 27613
980-722-0391
ATTN: JONATHAN

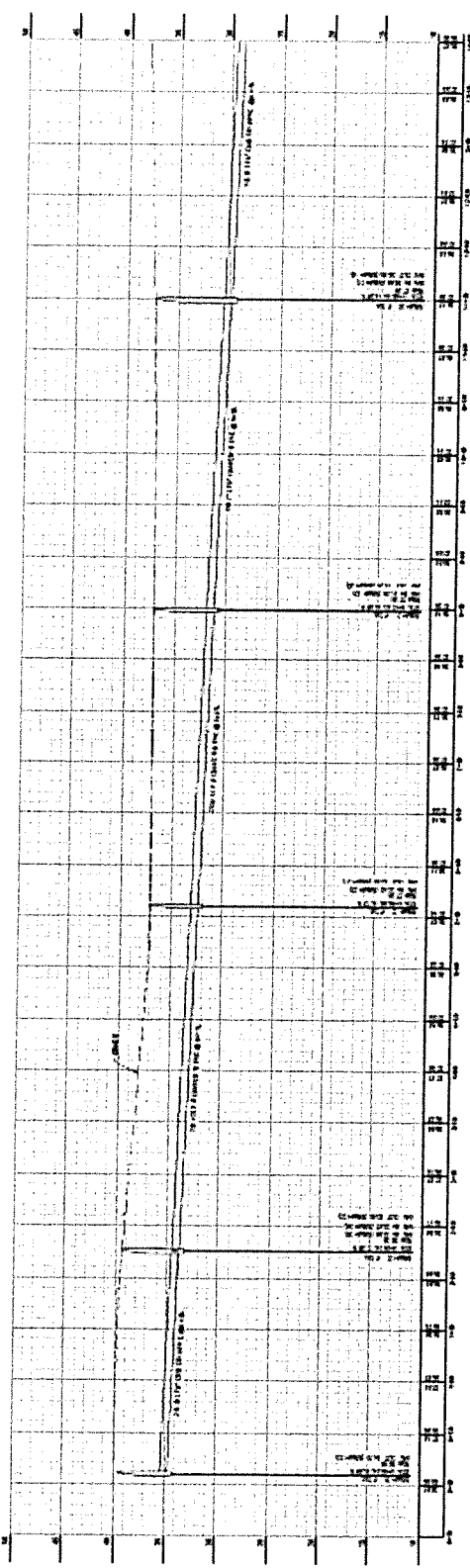
PREPARED BY:

WithersRavenel
Engineers | Planners | Surveyors
315 Water Street | Suite 100 | Baltimore, MD 21201 | 410.238.5771 | www.wr.com | fax

[illegible]



GATE HILL ROAD PLAN



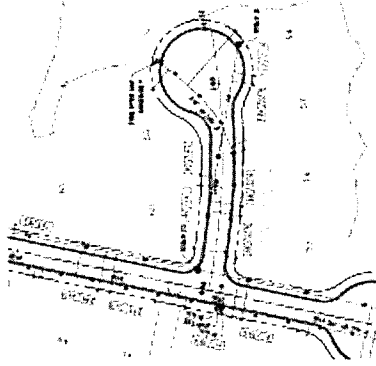
GATE HILL ROAD PROFILE

RECORD DRAWING

RECORD DRAWING

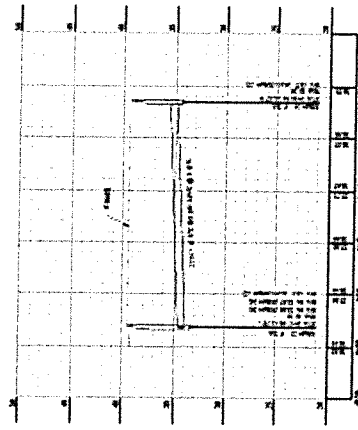
THIS DRAWING IS THE PROPERTY OF WITHERSRAVENEL ENGINEERS, PLANNERS & SURVEYORS, INC. AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF WITHERSRAVENEL ENGINEERS, PLANNERS & SURVEYORS, INC.

THIS DRAWING IS THE PROPERTY OF WITHERSRAVENEL ENGINEERS, PLANNERS & SURVEYORS, INC. AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF WITHERSRAVENEL ENGINEERS, PLANNERS & SURVEYORS, INC.



SCALE: 1" = 20' HORZ
1" = 5' VERT

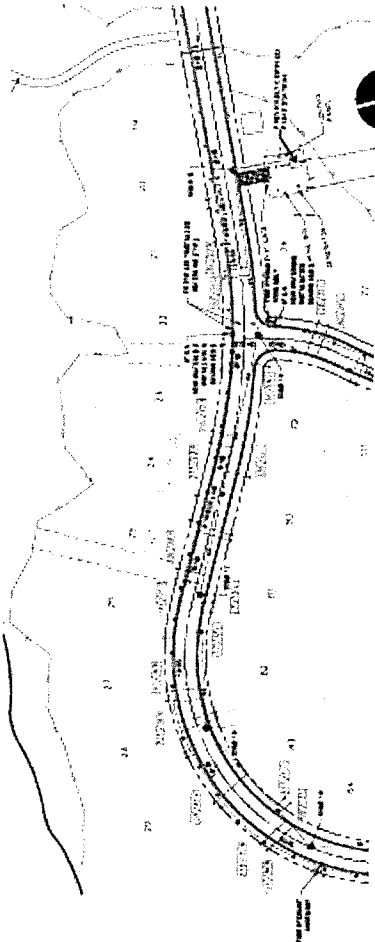
TORI COURT PLAN



SCALE: 1" = 20' HORZ
1" = 5' VERT

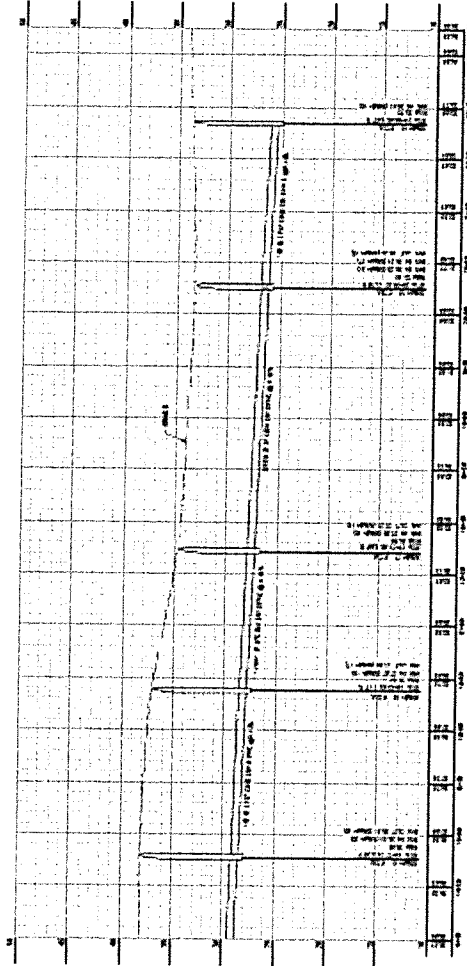
TORI COURT PROFILE

RECORD DRAWING



SCALE: 1" = 20' HORZ
1" = 5' VERT

GATE HILL ROAD PLAN

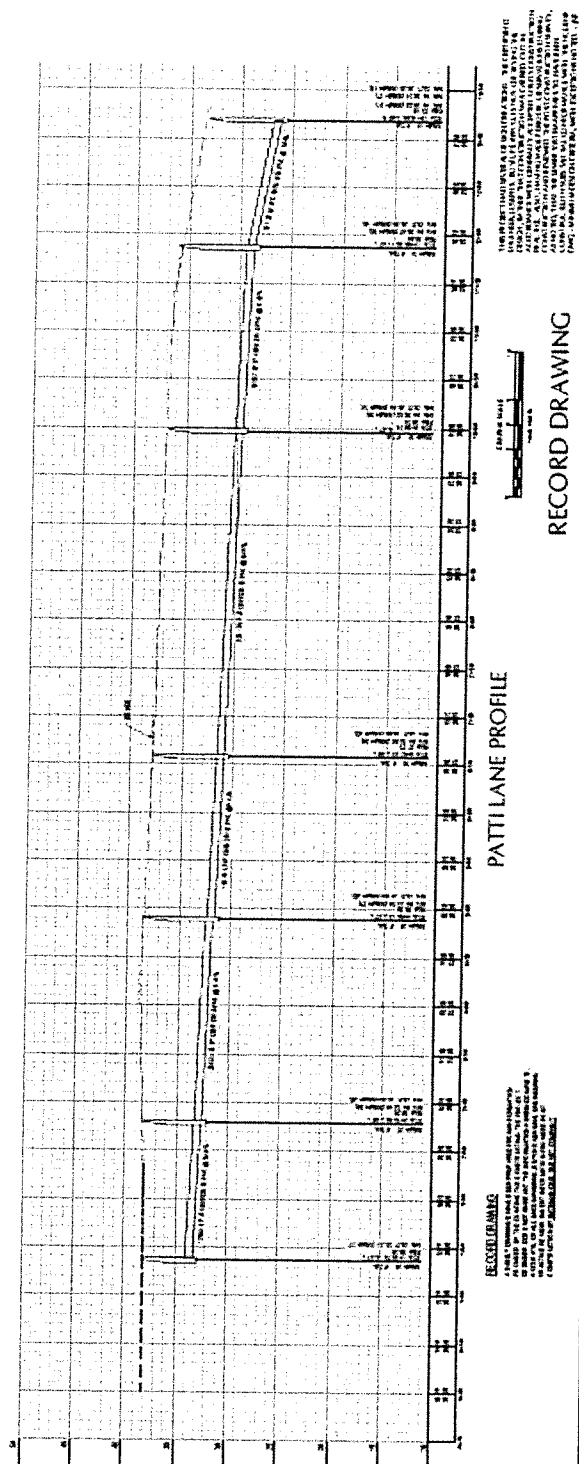
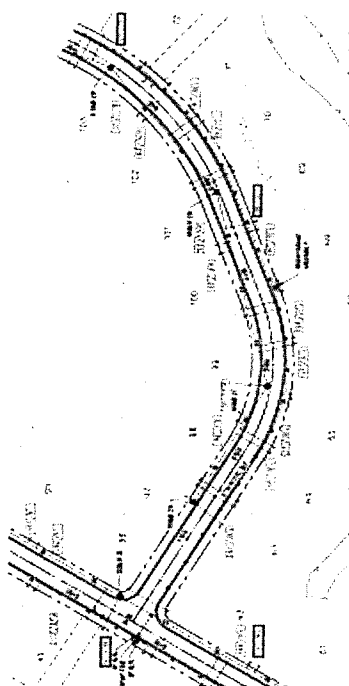
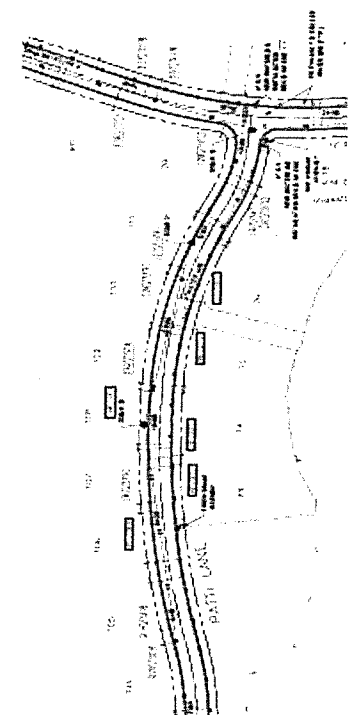


SCALE: 1" = 20' HORZ
1" = 5' VERT

GATE HILL ROAD PROFILE

NOTHING IS TO BE CONSIDERED AS A GUARANTEE OF THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. THE INFORMATION IS FOR GENERAL INFORMATION ONLY AND IS NOT TO BE USED FOR ANY OTHER PURPOSE. THE INFORMATION IS NOT TO BE USED FOR ANY OTHER PURPOSE. THE INFORMATION IS NOT TO BE USED FOR ANY OTHER PURPOSE.

RECORD DRAWING
ALL INFORMATION CONTAINED HEREIN IS THE PROPERTY OF WITHERSRAVENEL ENGINEERS, PLANNERS & SURVEYORS, INC. AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT PERMISSION IN WRITING FROM WITHERSRAVENEL ENGINEERS, PLANNERS & SURVEYORS, INC.



RECORD DRAWING



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
March 7, 2022

Action Item # V. - 6.

Finance - Fiscal Items

From:

Aaron Smith

Issue/Action Requested:

Request that the Board of Commissioners approve Budget Amendments, Capital Project Ordinances, and Fiscal Items of a routine nature on the consent agenda.

-Health and Human Services WIC Client Services Additional Funding Budget Amendment
Appropriate \$29,426 of additional state funding for the WIC Client Services program to assist with the contracted services, supplies and materials to support staff and client needs due to the increased caseload.

Background/Purpose of Request:

Fiscal Impact:

Budget Amendment Required, Reviewed By Director of Fiscal Operations

Approved By County Attorney:

Yes

County Manager's Recommendation:

Recommend that the Board of Commissioners approve Budget Amendments, Capital Project Ordinances, and Fiscal Items of a routine nature on the consent agenda.

ATTACHMENTS:

Description

- ▣ 20220307 Budget Amendment WIC Client Additional Funds.pdf

Request Info	
Type	Budget Amendment
Description	WIC Client Additional Funds
Justification	Board Meeting 03/7/2022-Appropriate \$29,426 of additional state funding for the WIC Client Services program to assist with the contracted services, supplies and materials to support staff and client needs due to the increased caseload.
Originator	Tiffany Rogers

Items						
Department	Object	Dept Desc	Object Desc	Amount	Incr/Decr	Dr/Cr
135169	332000	WIC-Client Services	State Revenues - Restricted	29426	Increase	Credit
135169	439900	WIC-Client Services	Contract Services	26000	Increase	Debit
135169	426000	WIC-Client Services	Supplies and Materials	3426	Increase	Debit

Total	
Grand Total:	58852



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
March 7, 2022

Action Item # V. - 7.

From: Health and Human Services - Health Services – 2020
Cris Harrelson, Health Services Director Communicable Disease Annual Report

Issue/Action Requested:

Request that the Board of Commissioners review and approve the 2020 Communicable Disease Annual Report.

Background/Purpose of Request:

As one of the essential services provided by all local health departments, Brunswick County Health Services works with healthcare providers in the community to report and analyze reportable diseases and other health-related events and data. Brunswick County Health Services is required by the Local Health Department Accreditation Board (Benchmark 2, Activity 2.4) to present an annual report of disease incidence and trends within Brunswick County to the local Board of Health.

Staff recommends approval of the report.

Fiscal Impact:

Reviewed By Director of Fiscal Operations

Approved By County Attorney:

Yes

Advisory Board Recommendation:

HHS Advisory Board Review: 2/28/22

County Manager's Recommendation:

Recommend that the Board of Commissioners review and approve the 2020 Communicable Disease Annual Report.

ATTACHMENTS:

Description

▣ 2020 CD Annual Report



Brunswick County

Communicable Disease Report
2020

Cris Harrelson, Health Director
910.253.2298
Cris.Harrelson@brunswickcountync.gov

Summary

► Top Five Reportable Diseases in Brunswick County in 2019

1. Chlamydia
2. Gonorrhea
3. Chronic Hepatitis C
4. Salmonella
5. Campylobacter

► Brunswick County has a higher incident of the following diseases than the state average in 2019

1. Salmonella- 2.5x higher
2. Pertussis- 1.4x higher
3. Acute Hepatitis B- 1.3x higher
4. Vibrio- 3x higher
5. E. coli, shiga toxin producing- 1.4x higher
6. Shigella- 1.1x higher
7. Chronic Hepatitis C- 1.4x higher
8. Acute Hepatitis C- 1.4x higher
9. Campylobacter- 1.6x higher

Types of Communicable Diseases

- Sexually Transmitted Diseases & HIV
- Tuberculosis
- Vaccine Preventable Diseases
- Foodborne Illnesses
- Vectorborne Diseases
- Waterborne Diseases
- Rabies
- Hepatitis

Sexually Transmitted Diseases

- Obtained through sexual intercourse
- Bacterial STDs are curable

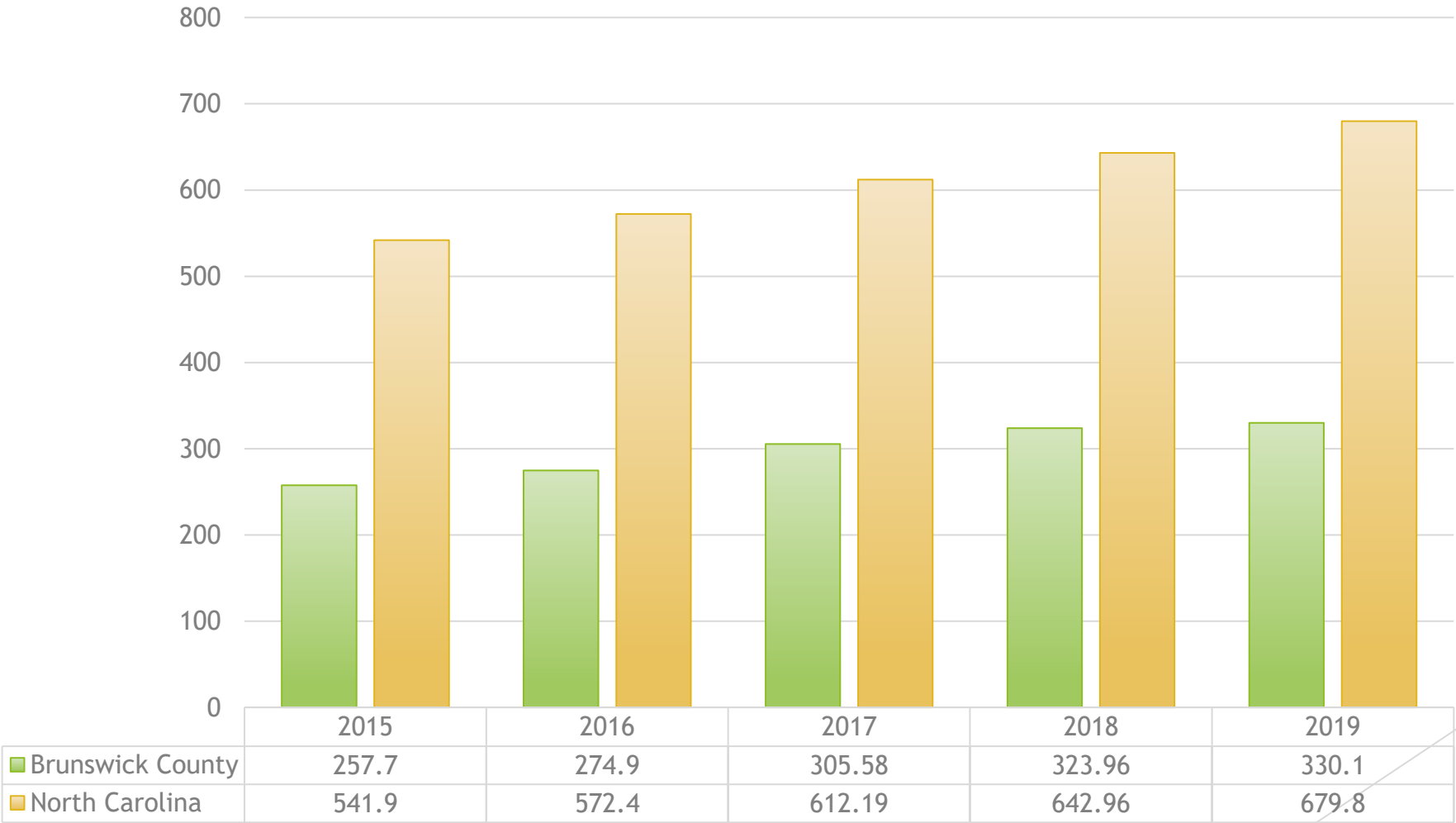
Examples:

- Gonorrhea
- Chlamydia
- Syphilis
- Nongonococcal urethritis
- Viral STDs are not curable

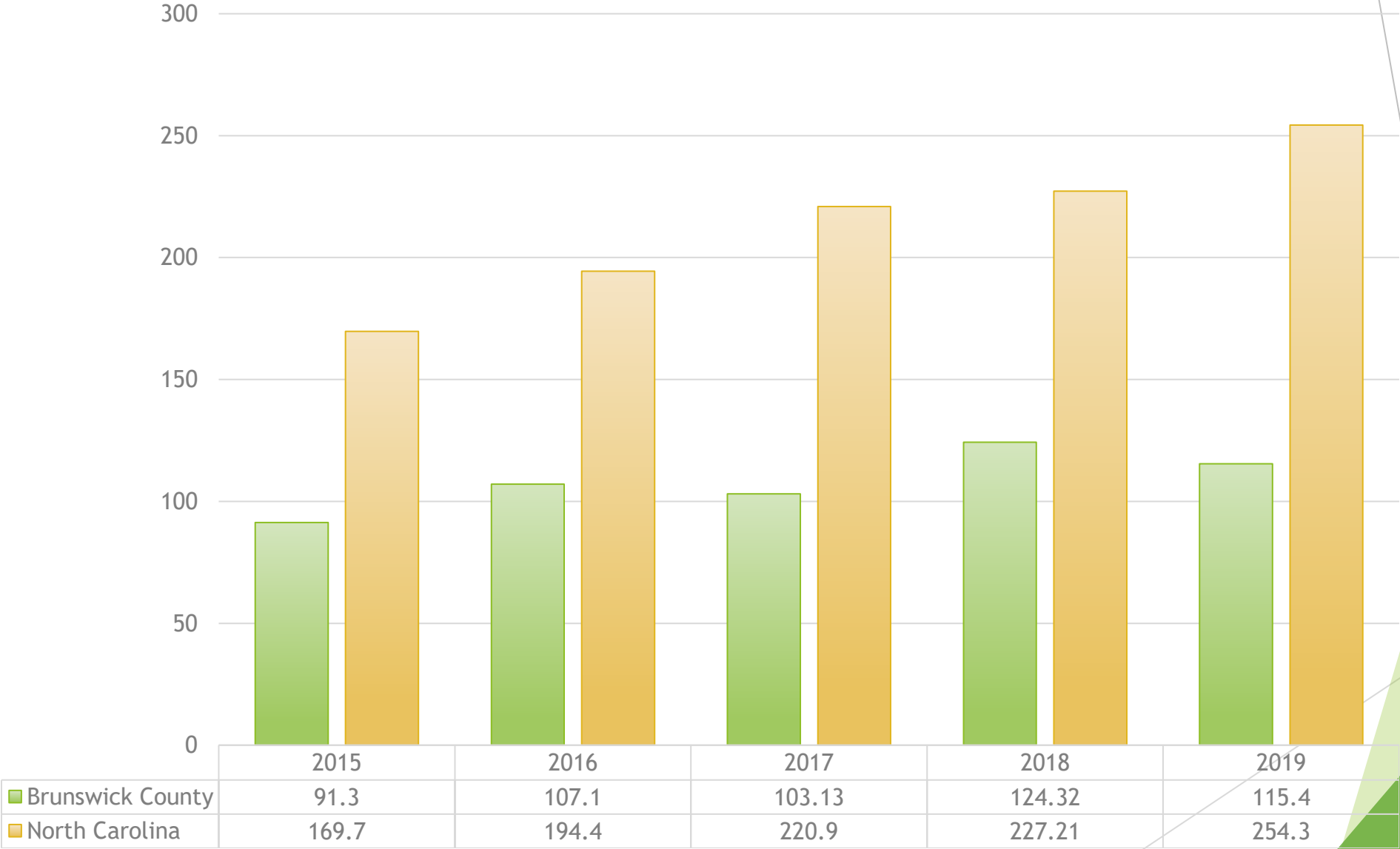
Examples

- HIV

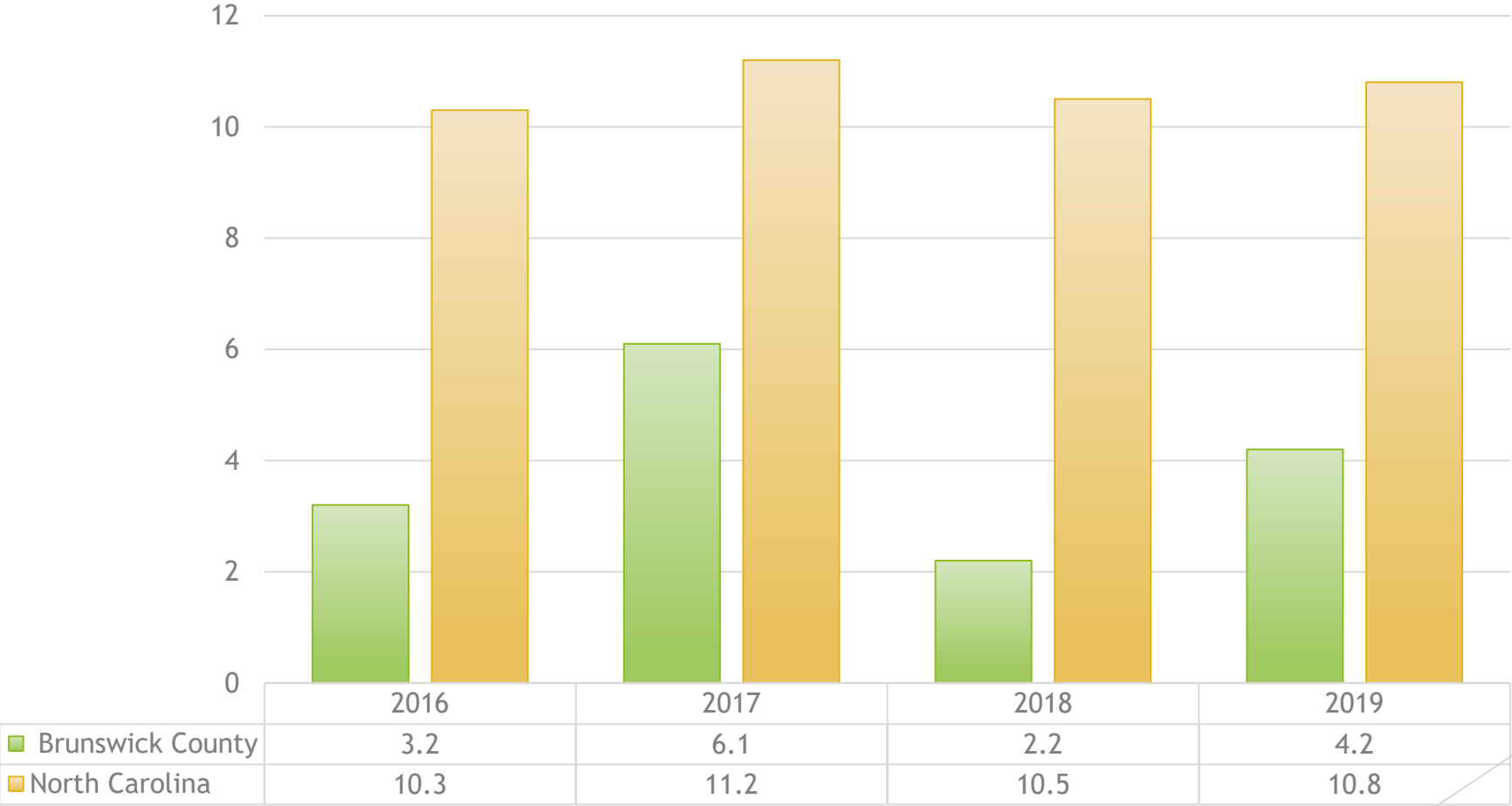
Chlamydia



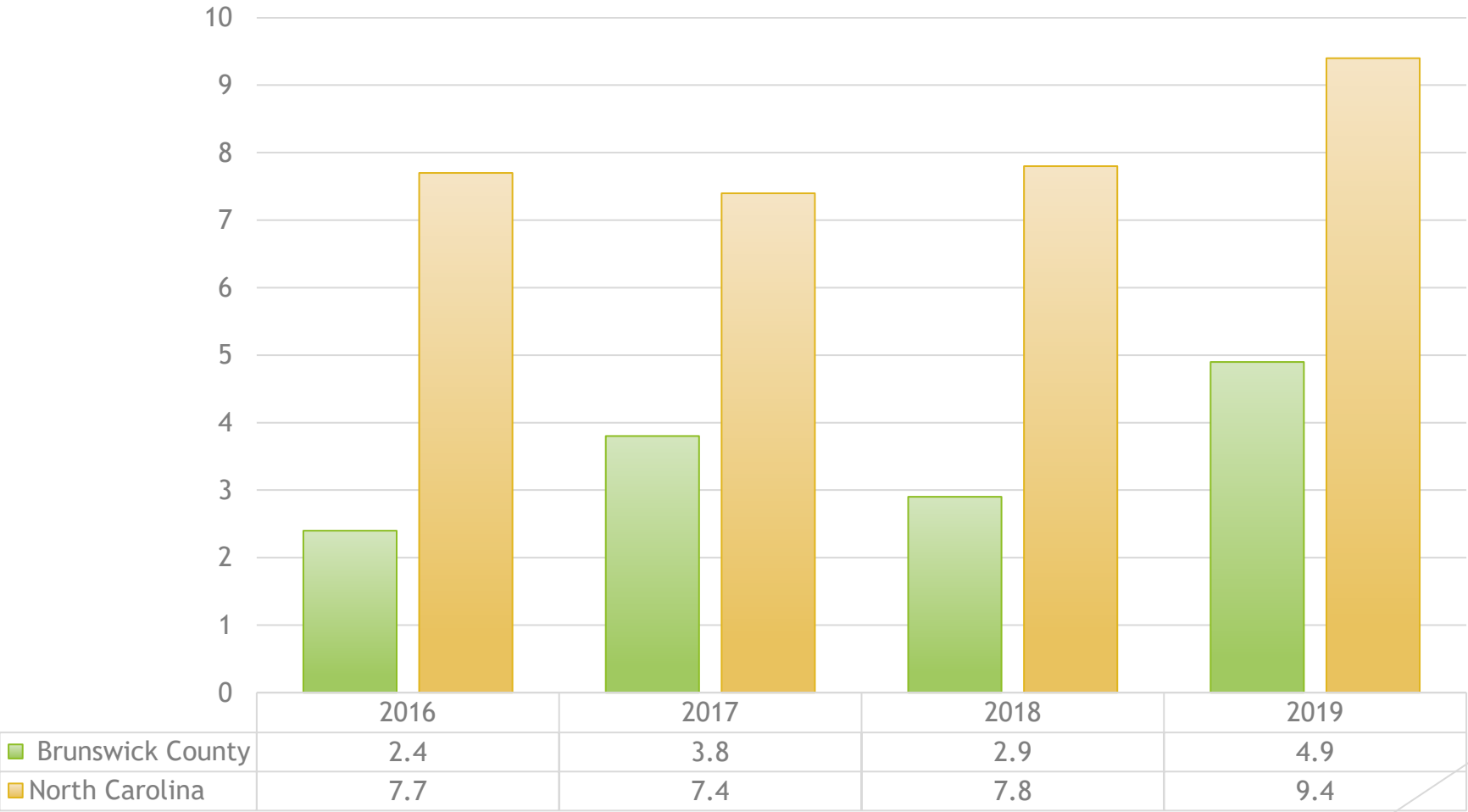
Gonorrhea



Primary and Secondary Syphilis



Early Syphilis

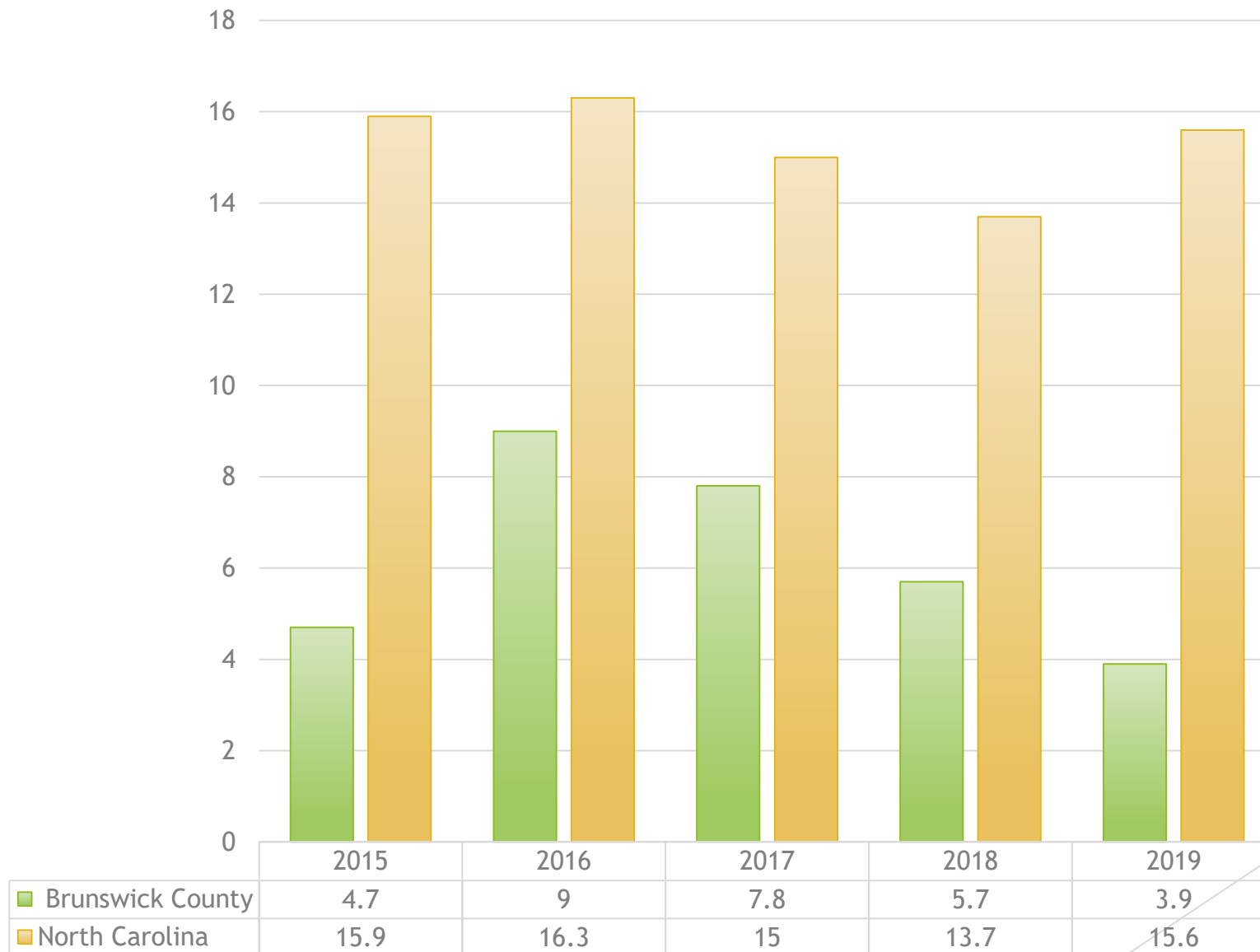


HIV

- Human Immunodeficiency Virus
- Weakens a person's immune system by destroying important cells that fight disease and infection
- Can lead to Acquired Immunodeficiency Syndrome (AIDS) if left untreated
- No effective cure exists
- In the US, HIV is primarily spread through sexual intercourse and needle sharing

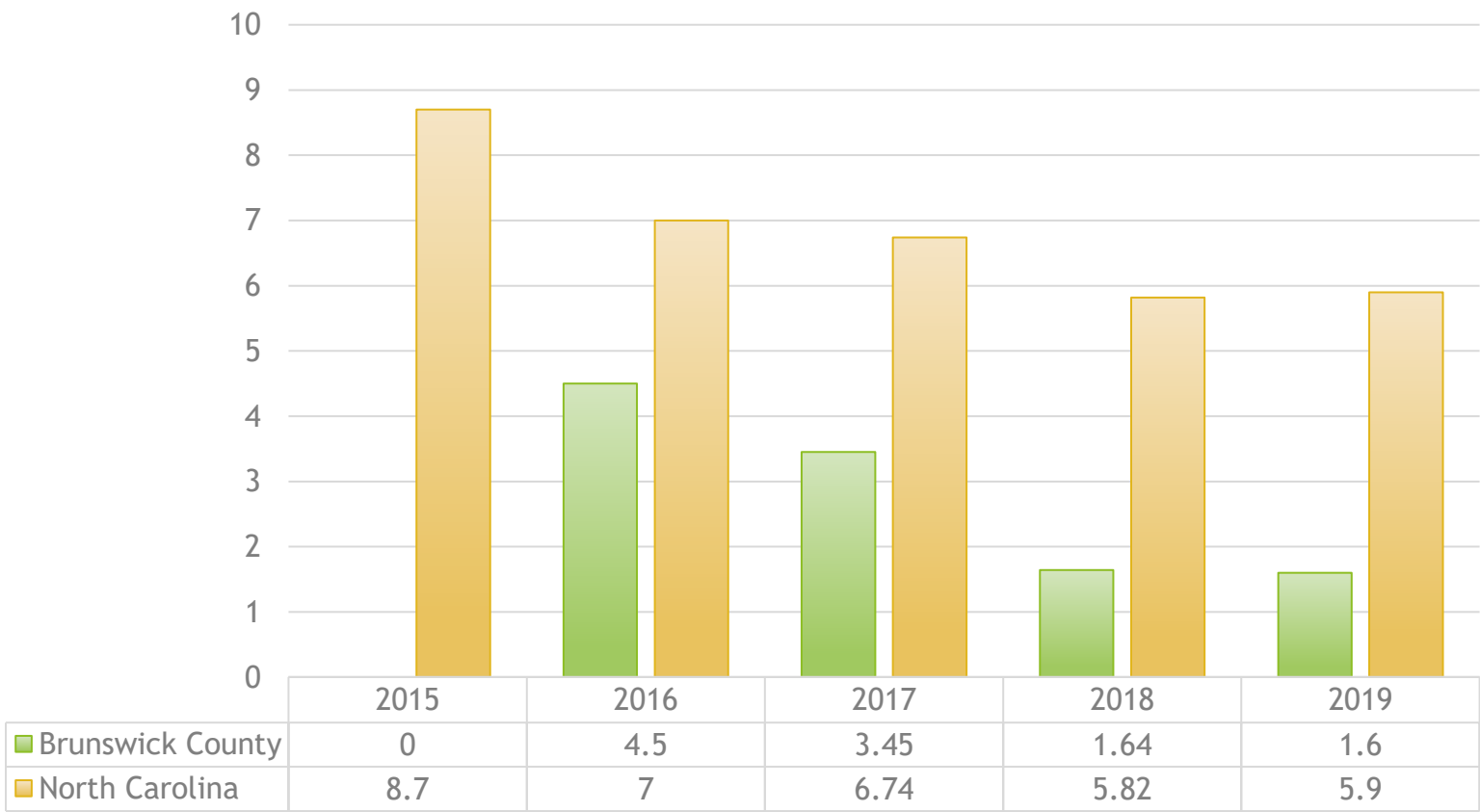
HIV

- ▶ Brunswick County is ranked 64 in the state for HIV Infection Cases (2019)
- ▶ There are a total of 208 HIV Cases Living in Brunswick County as of 12/31/2019



AIDS

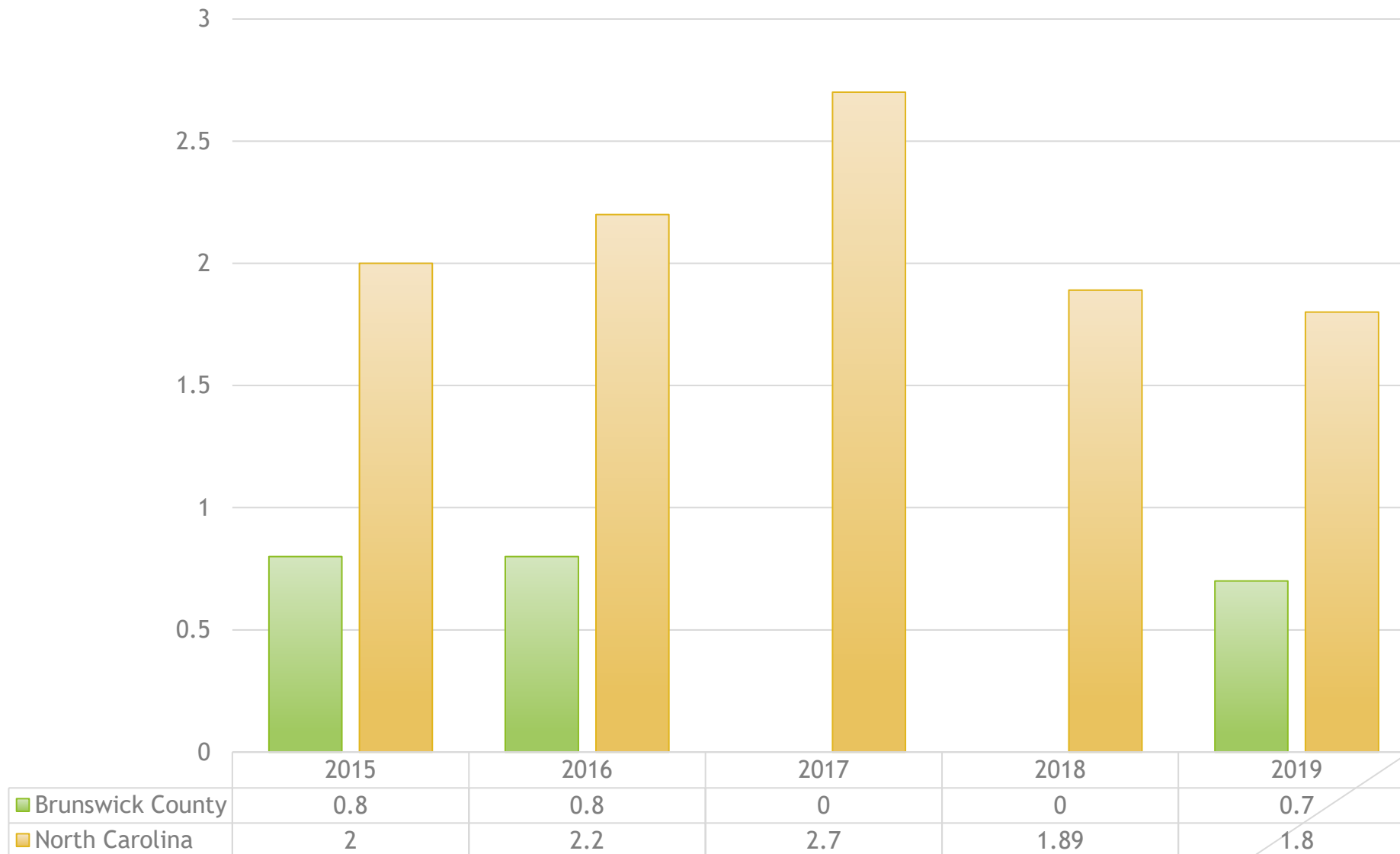
- ▶ Brunswick County is ranked 70 in the state for newly diagnosed AIDS cases (2019)
- ▶ There are a total of 98 people living with AIDS in Brunswick County as of 12/31/2019



Tuberculosis

- Caused by a bacteria called mycobacterium tuberculosis
- Usually attacks the lungs
- Can also attack any part of the body such as the kidney, spine, and brain
- Can be fatal if not treated
- Spread through the air from person to person

Tuberculosis

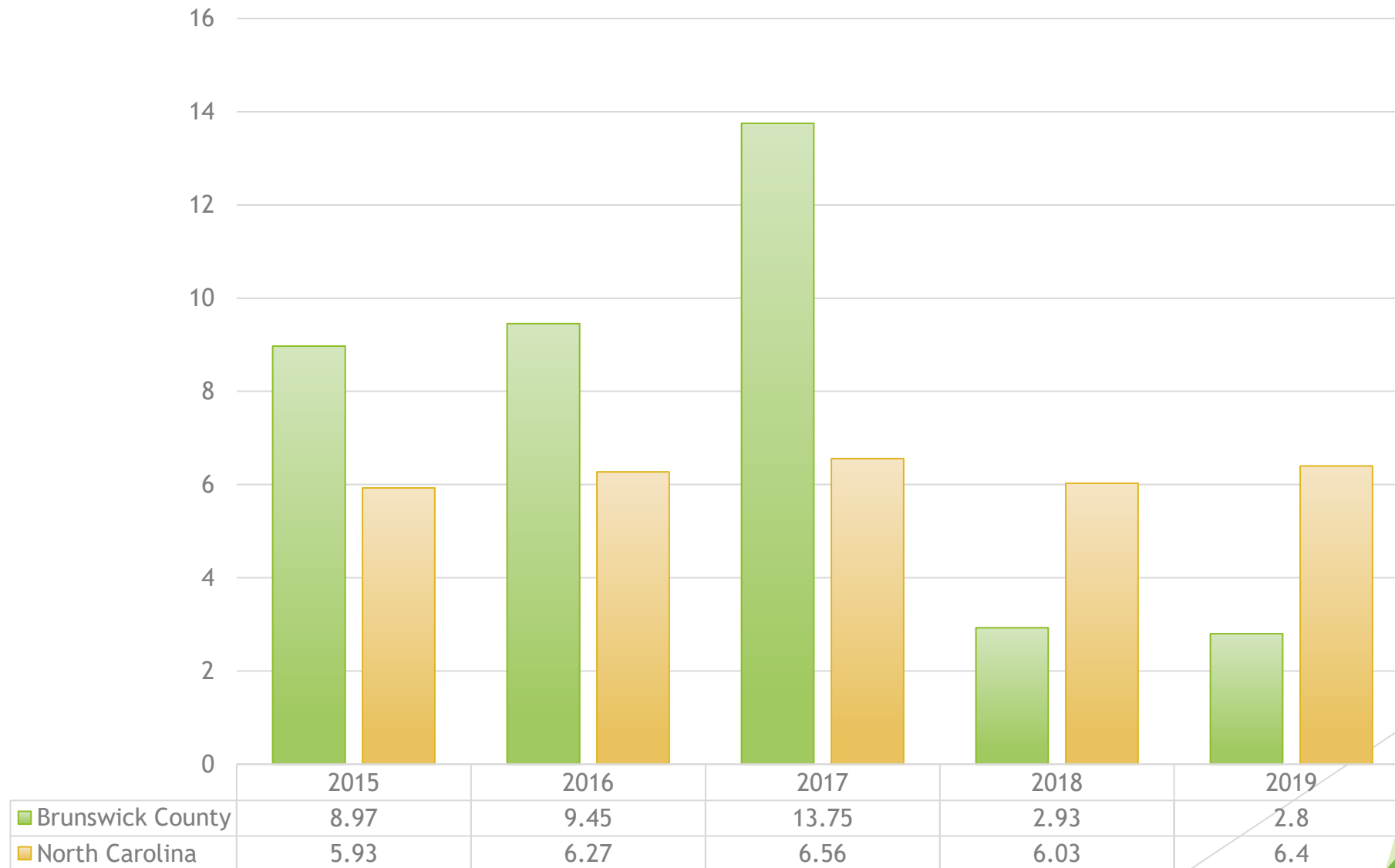


2019 Tuberculosis Statistics for North Carolina. Rates are per 100,000 population.

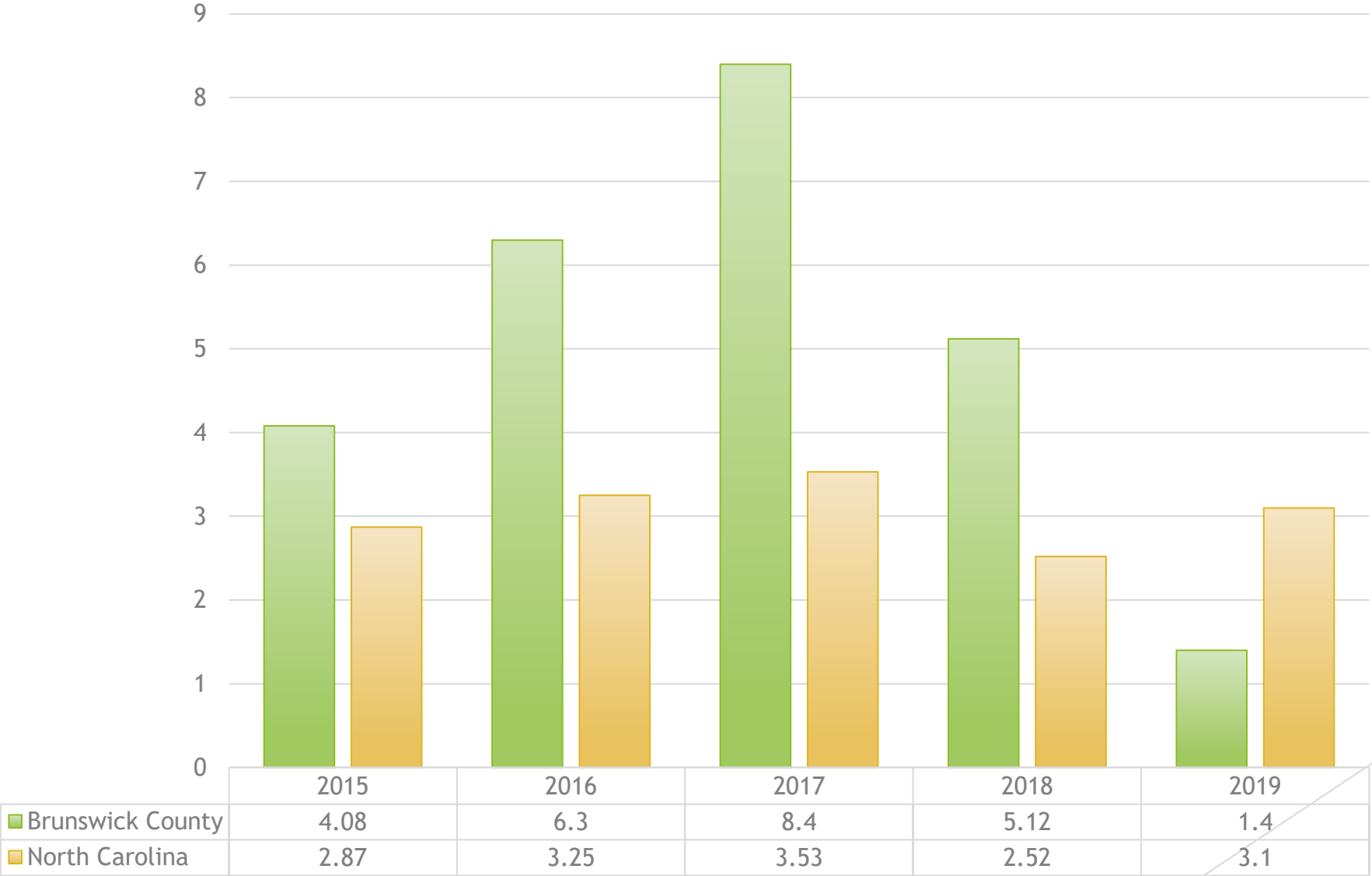
Vectorborne

- ▶ Diseases that are transmitted by ticks and mosquitos
- ▶ Many cause symptoms such as fever, fatigue, muscle aches, joint pain, headaches, and body aches
- ▶ Examples are:
 - Lyme Disease
 - Rocky Mountain Spotted Fever
 - Ehrlichiosis
 - West Nile Virus
 - Eastern Equine Encephalitis (EEE)
 - Malaria

Rocky Mountain Spotted Fever



Lyme Disease



Vaccine Preventable Diseases

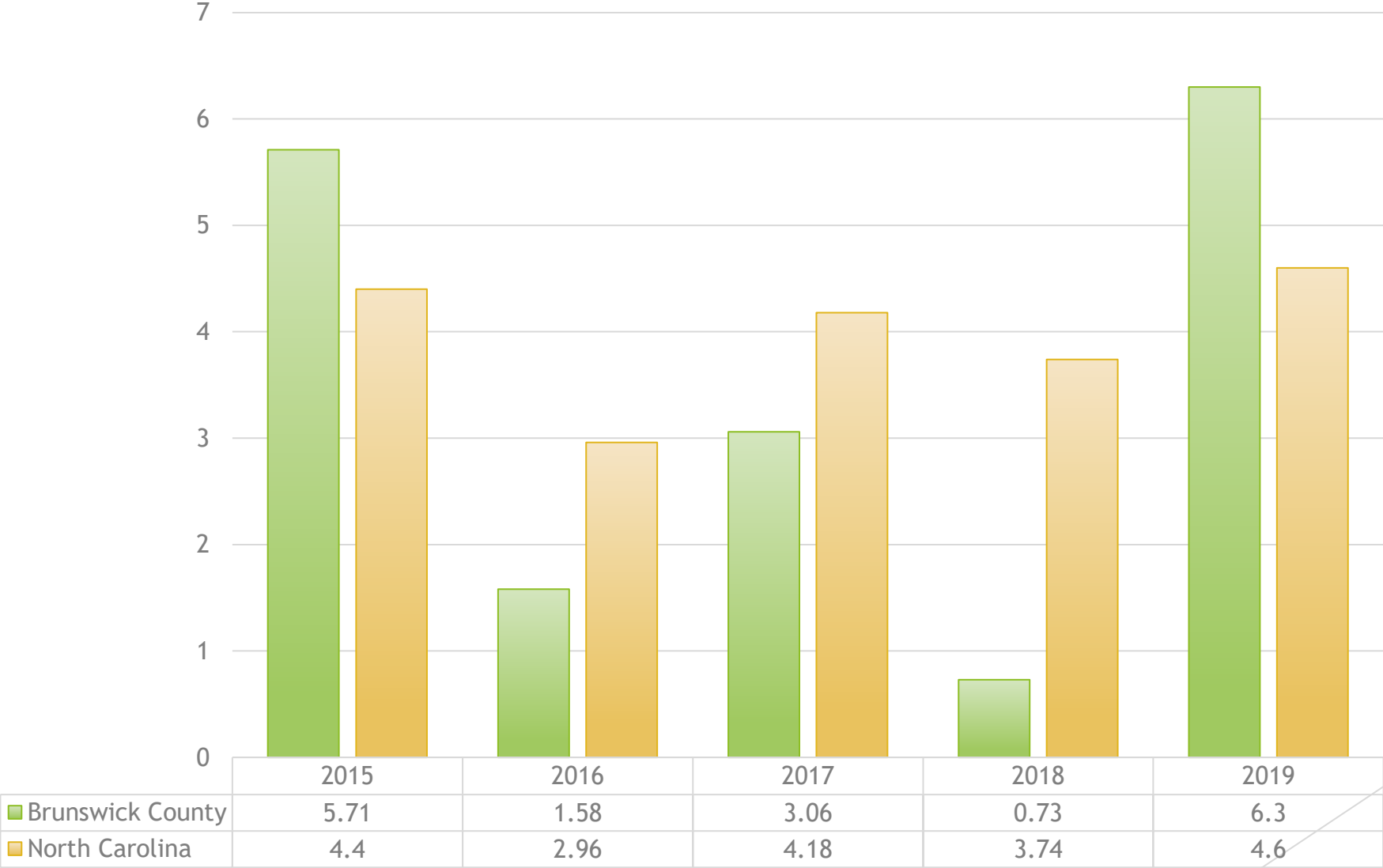
► Diseases that can be prevented by use of vaccines:

- Pertussis
- Measles/Mumps/Rubella (MMR)
- Varicella
- Seasonal Influenza (only deaths are reportable)
- Smallpox
- Polio
- Hepatitis A & B

Adult Influenza Deaths



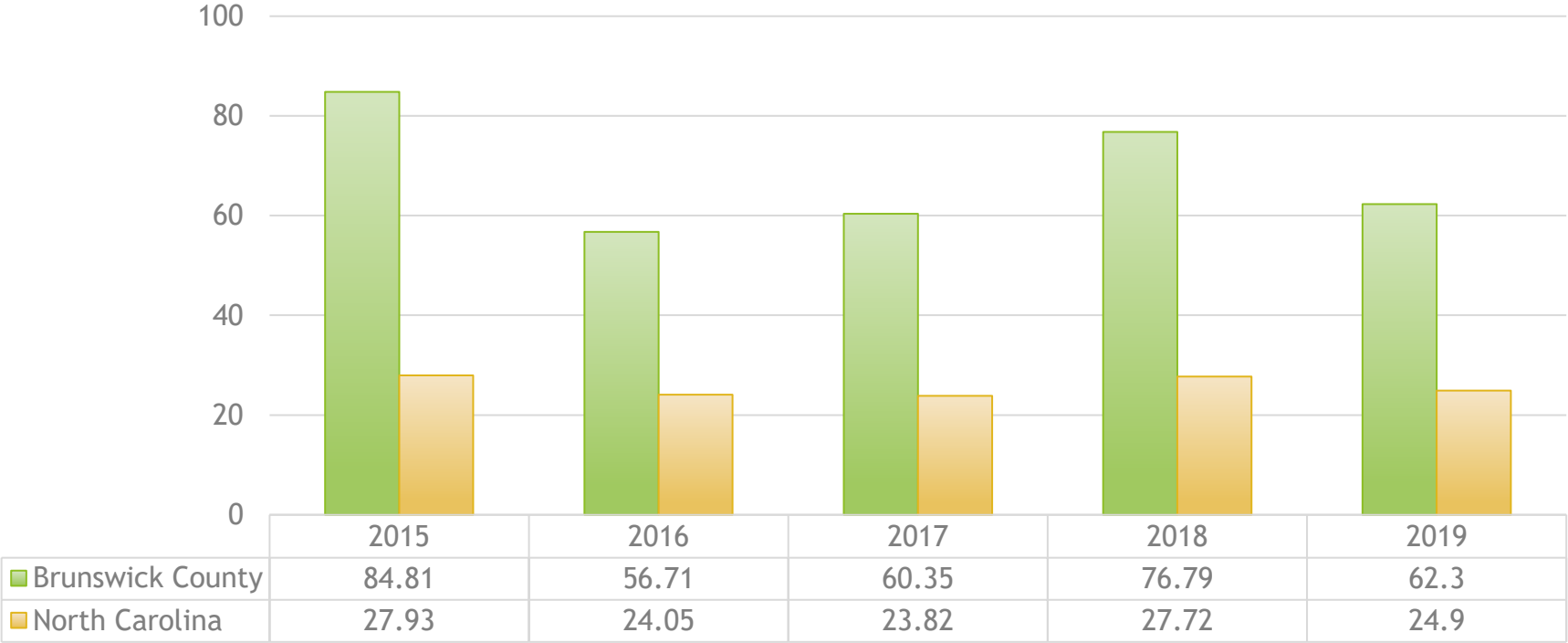
Pertussis



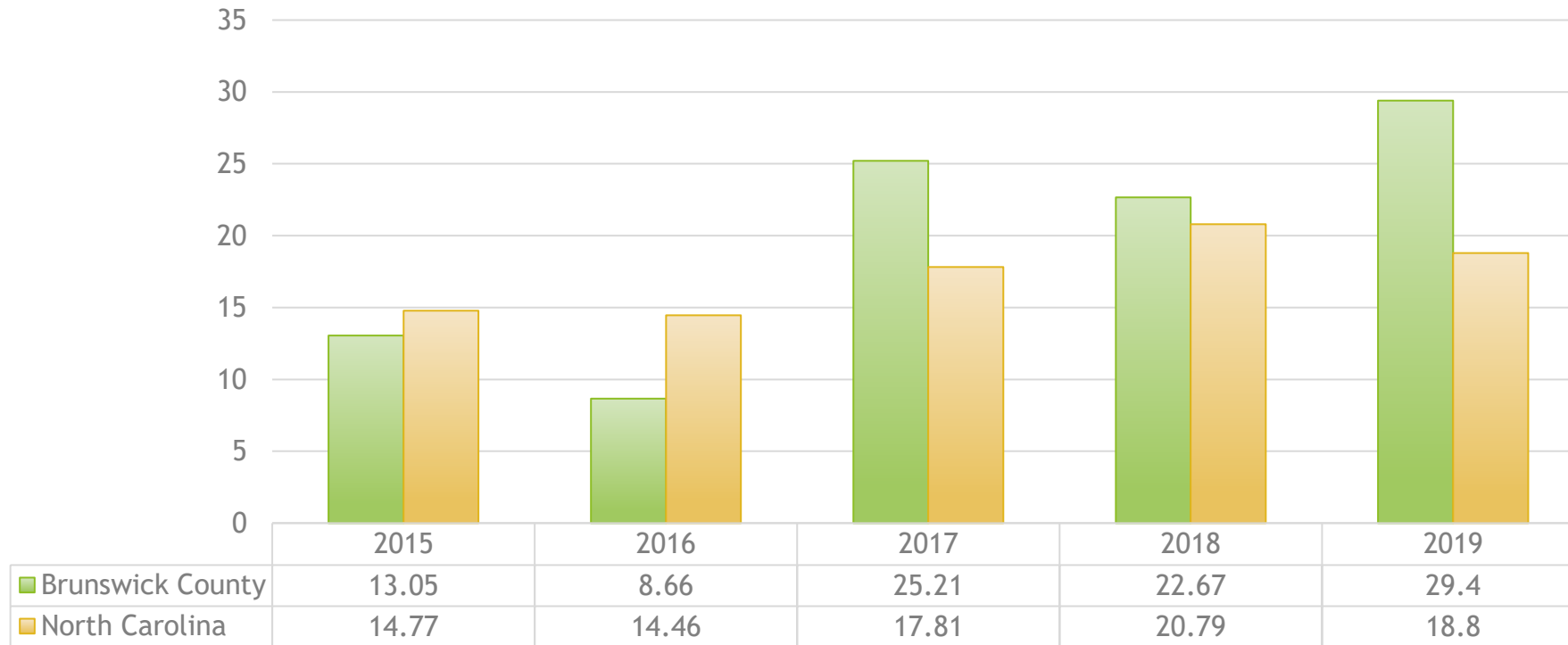
Foodborne

- ▶ Transmitted by consuming contaminated foods or beverages
- ▶ Often causes intestinal symptoms such as nausea, vomiting and diarrhea
- ▶ Examples are:
 - ▶ Campylobacter
 - ▶ E. Coli
 - ▶ Listeria
 - ▶ Norovirus
 - ▶ Salmonella
 - ▶ Shigella

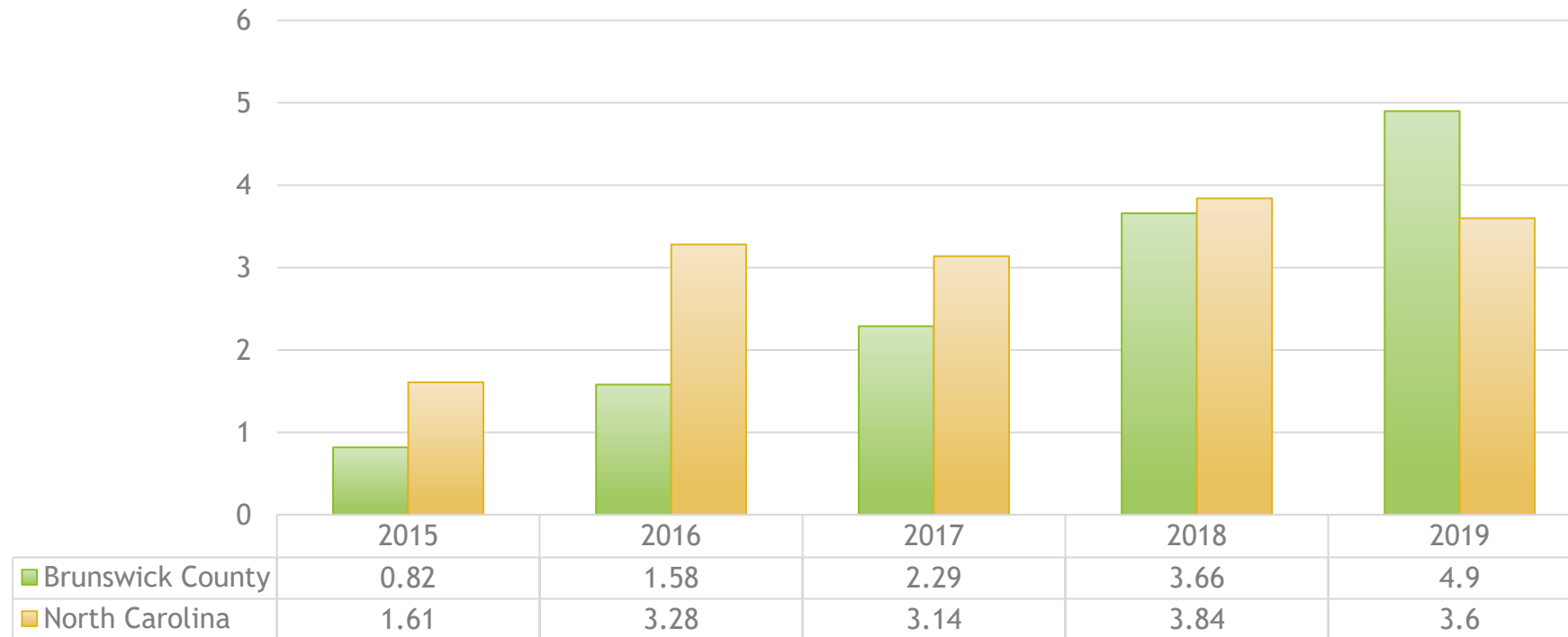
Salmonella



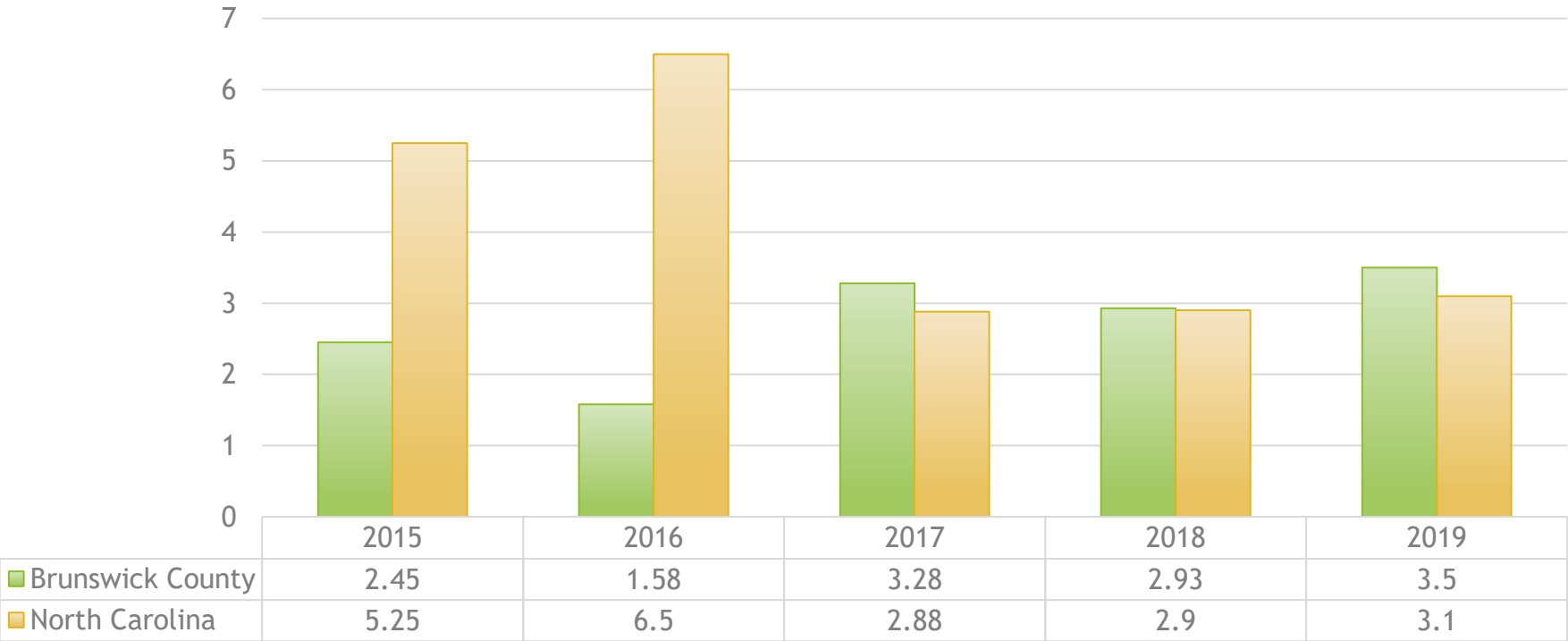
Campylobacter



E. Coli - Shiga toxin producing



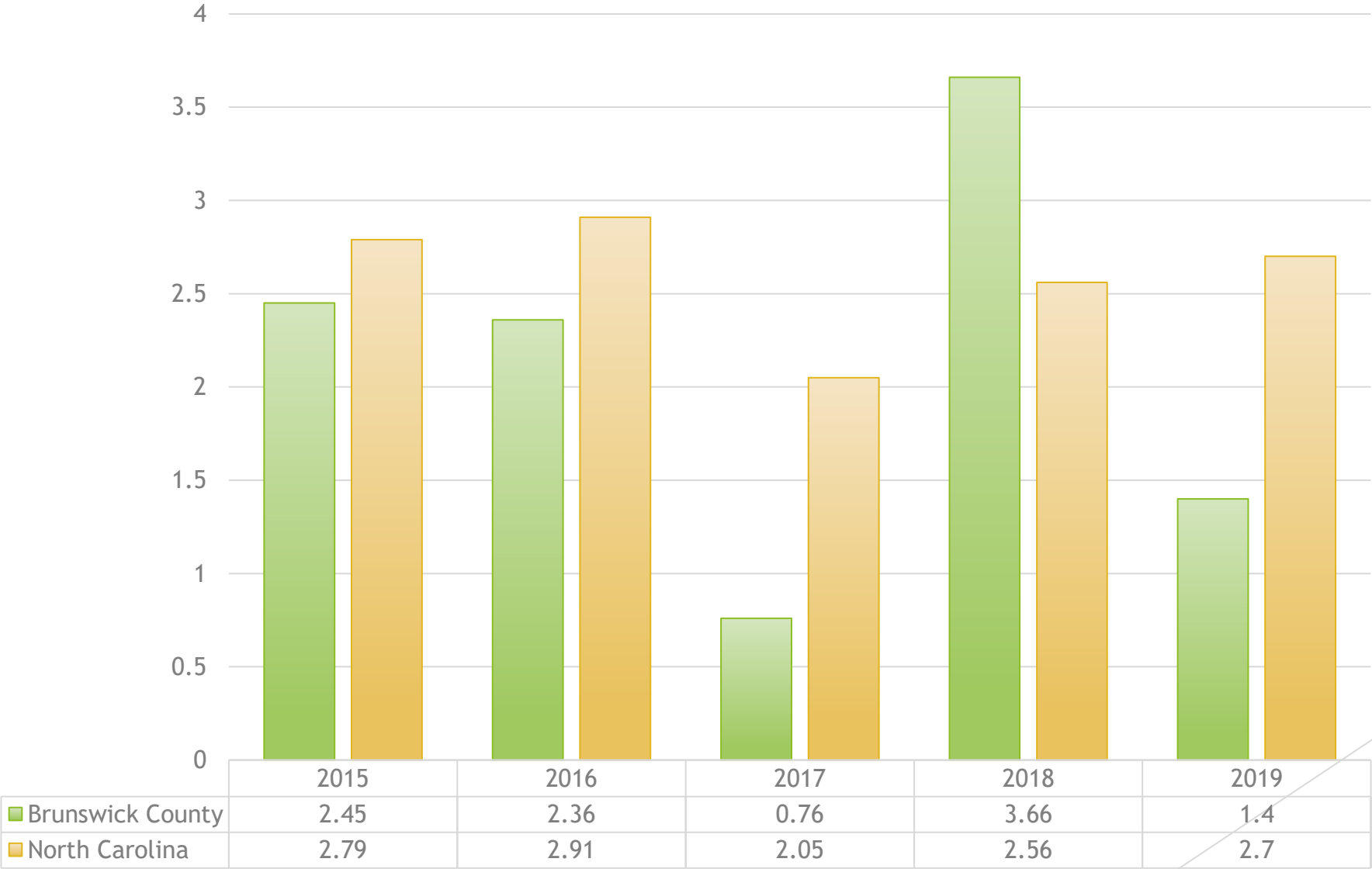
Shigella



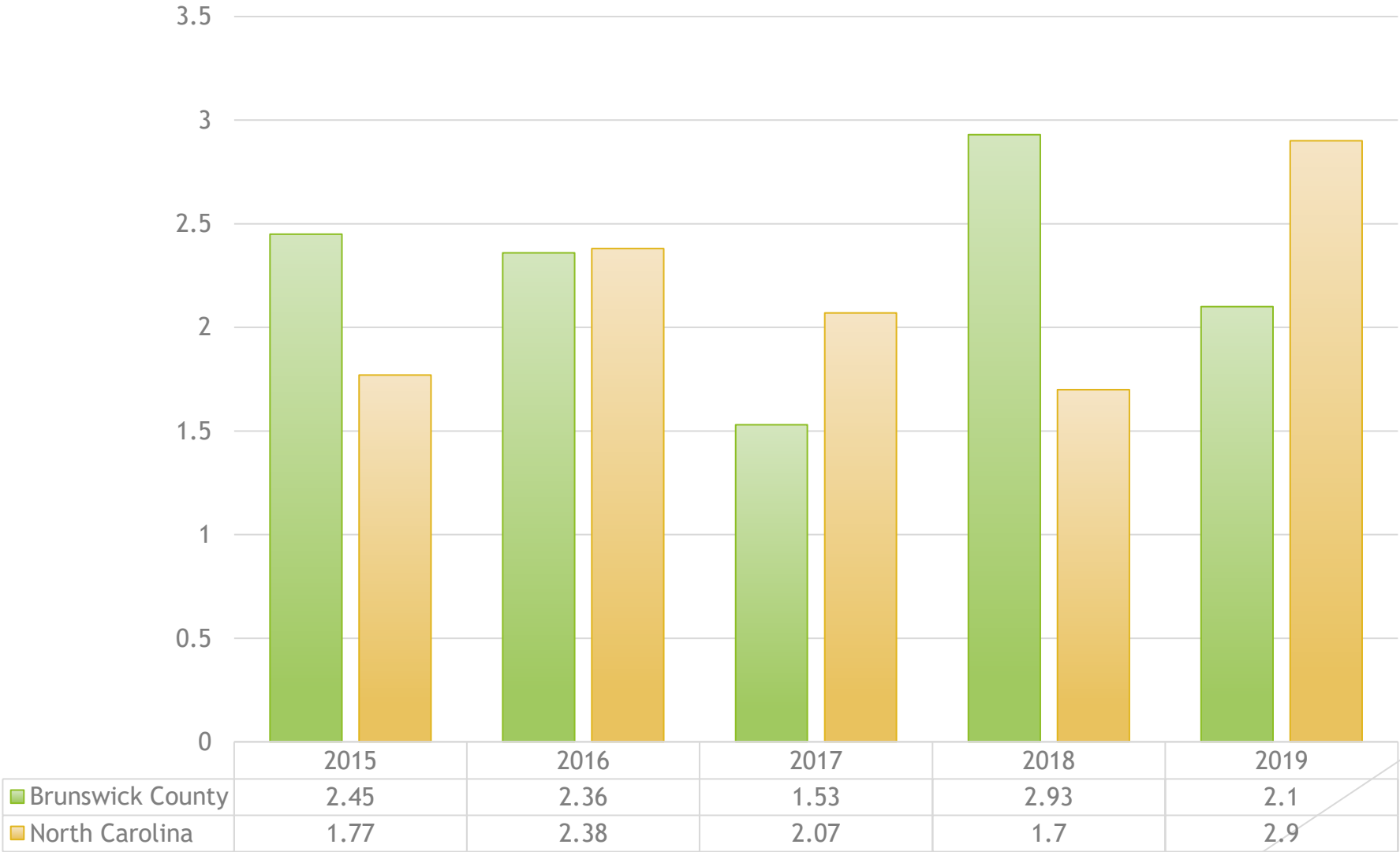
Waterborne

- ▶ Waterborne diseases are caused by ingesting or coming into contact with an infected or contaminated water source. While anybody can acquire waterborne illnesses, people with compromised immune systems are at a higher risk of contracting a more severe form of any waterborne disease.
- ▶ Examples:
 - Cryptosporidium
 - Cholera
 - Vibrio
 - Legionella

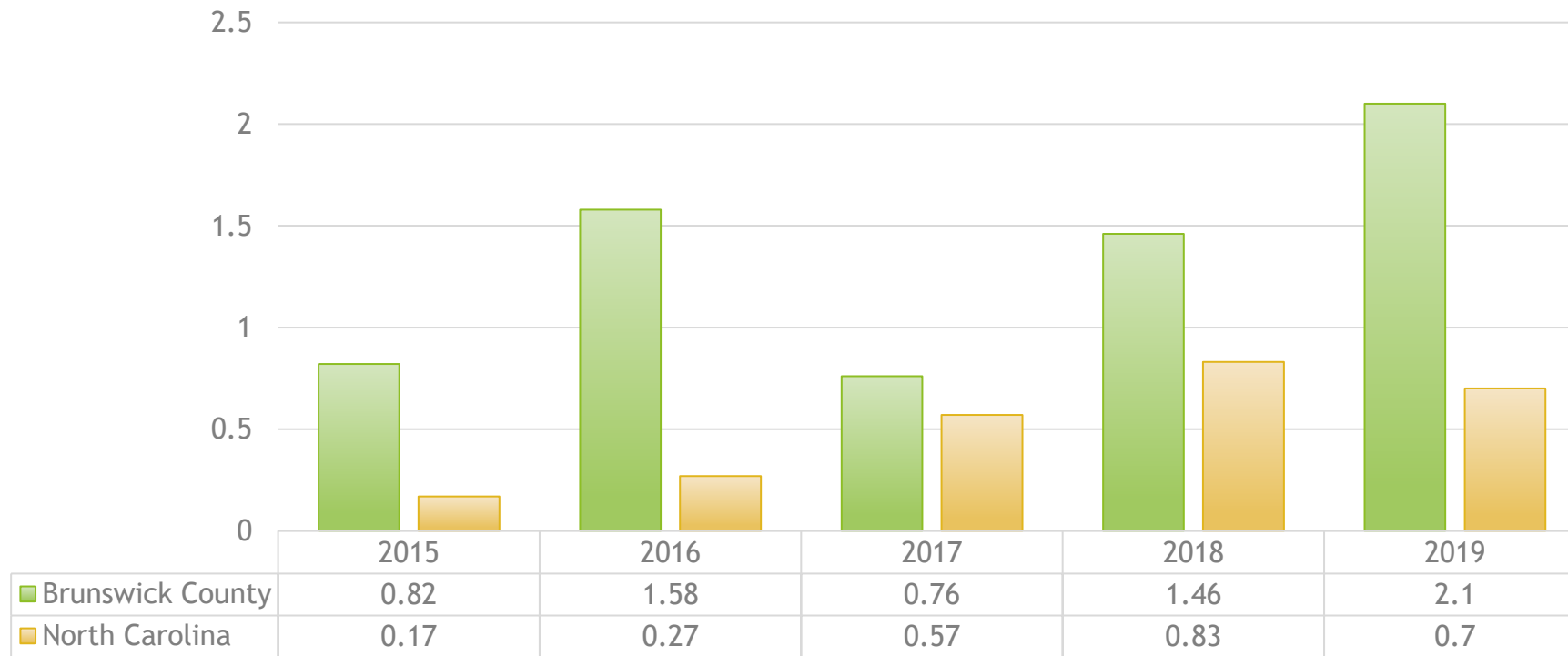
Cryptosporidiosis



Legionellosis



Vibrio (other than cholera & vulnificus)

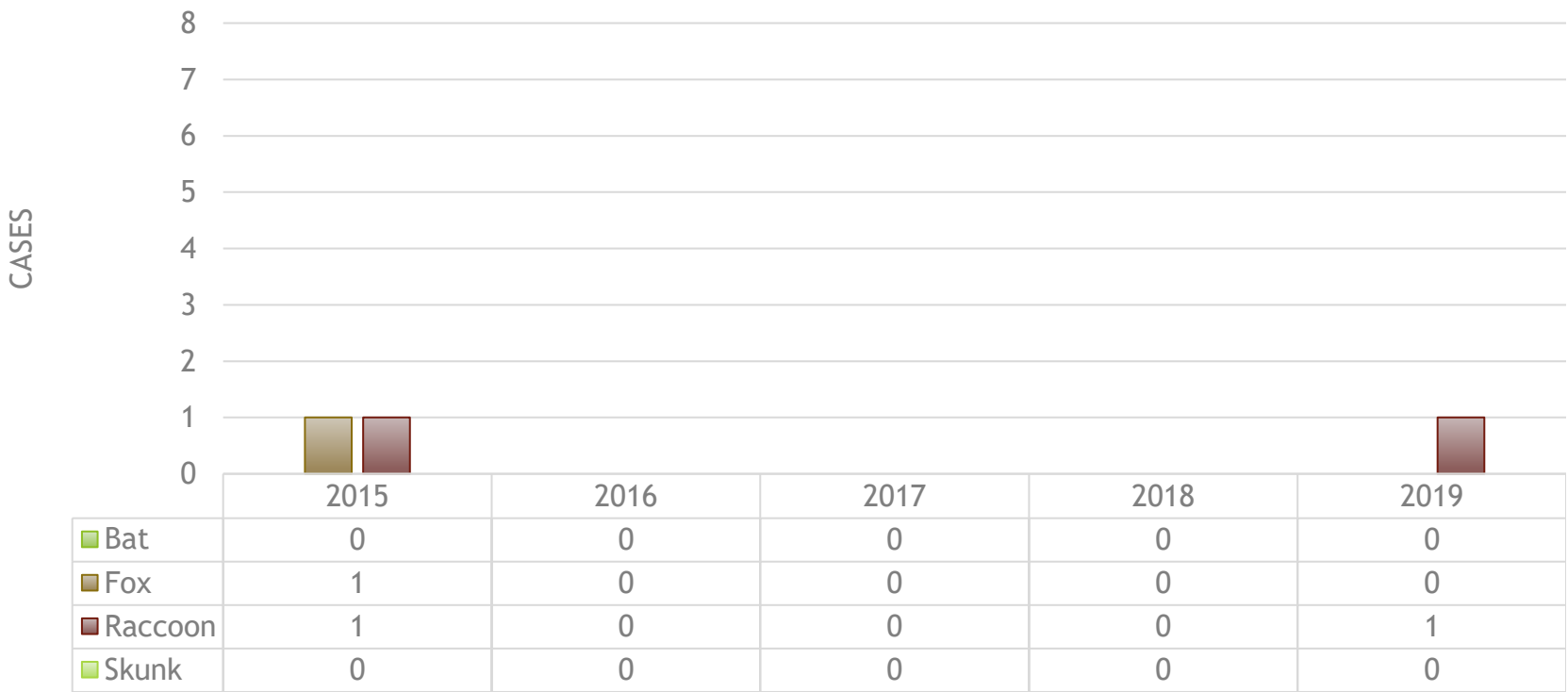


Rabies

- ▶ Deadly viral disease that attacks the central nervous system of mammals
- ▶ Commonly found in:
 - raccoons
 - skunks
 - red and grey foxes
 - coyotes
 - wolves
 - groundhogs
 - beavers
 - bats
- ▶ The virus can infect domestic pets, agricultural animals such as cows and horses, and people when they are exposed to rabid wildlife

Positive Animal Rabies Cases

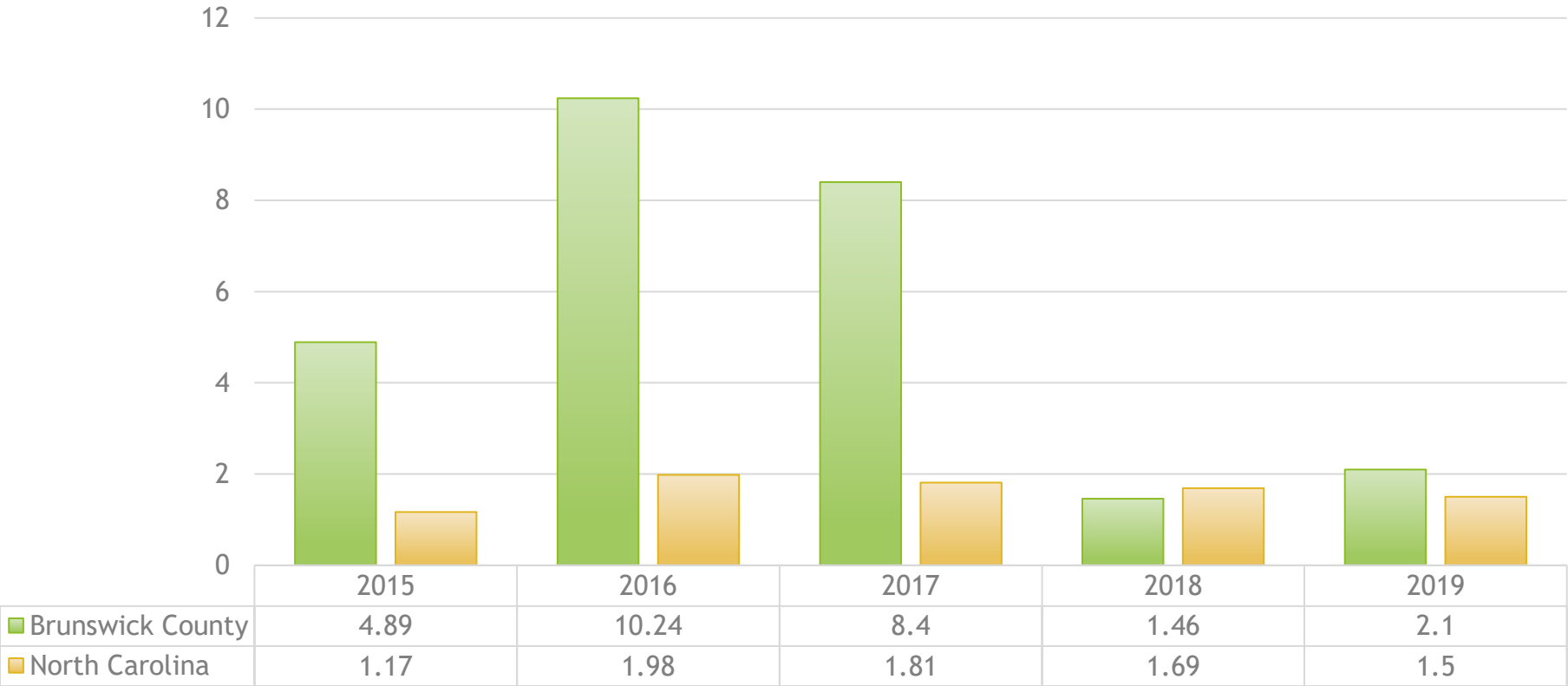
Brunswick County Positive Rabies
in Animals 2014-2019



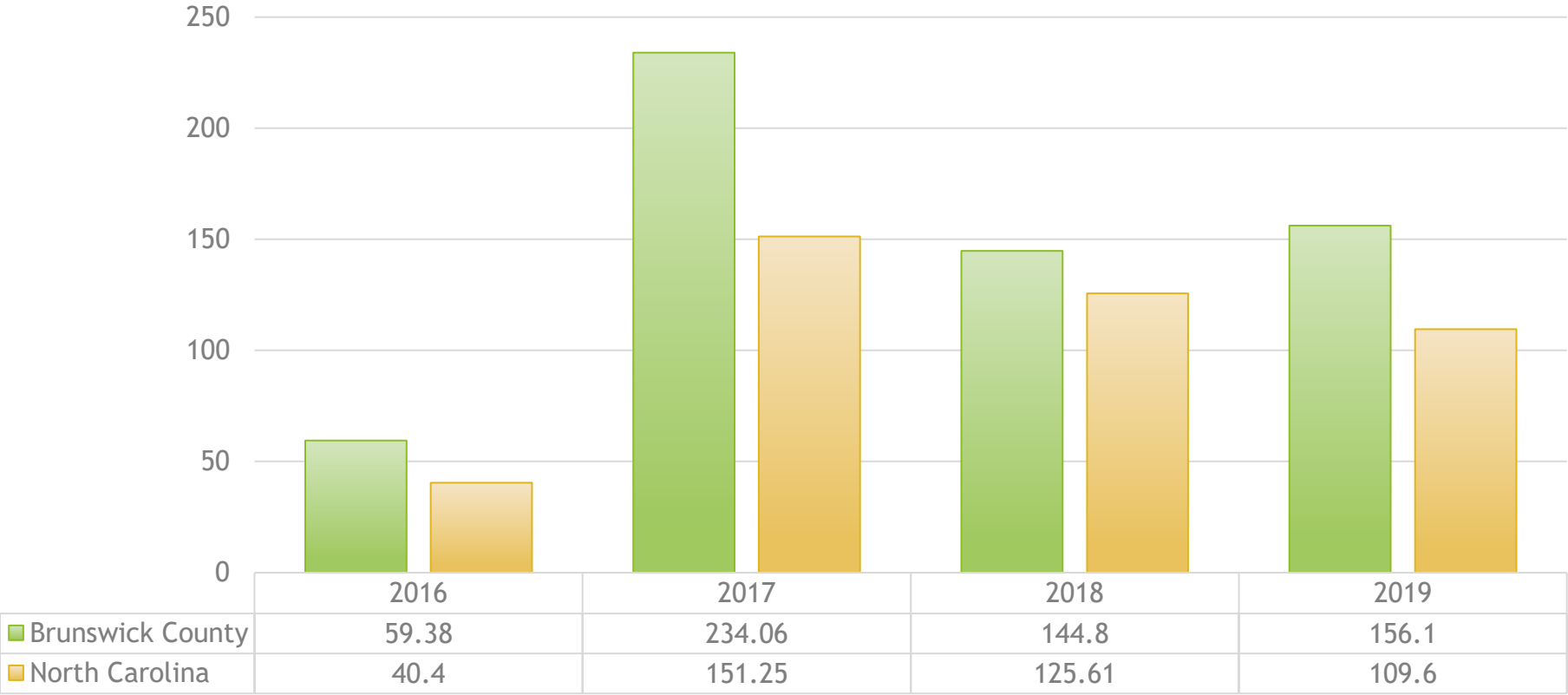
Hepatitis C (HCV)

- ▶ Liver disease caused by the Hepatitis C virus
- ▶ Can be either Acute (newly acquired) or Chronic (lifelong infection)
- ▶ **No vaccine available**
- ▶ **Effective treatment available**
- ▶ Spread when blood of an infected person enters the body of a person who is not infected
 - ▶ Sharing needles or "works" when injecting drugs is most common reported risk factor
 - ▶ Other modes of transmission include:
 - ▶ Occupational needle-stick exposure
 - ▶ Blood transfusions and organ transplants before 1992
 - ▶ Congenital transmission if mother is HCV positive
 - ▶ Sexual transmission (less likely)

Acute Hepatitis C



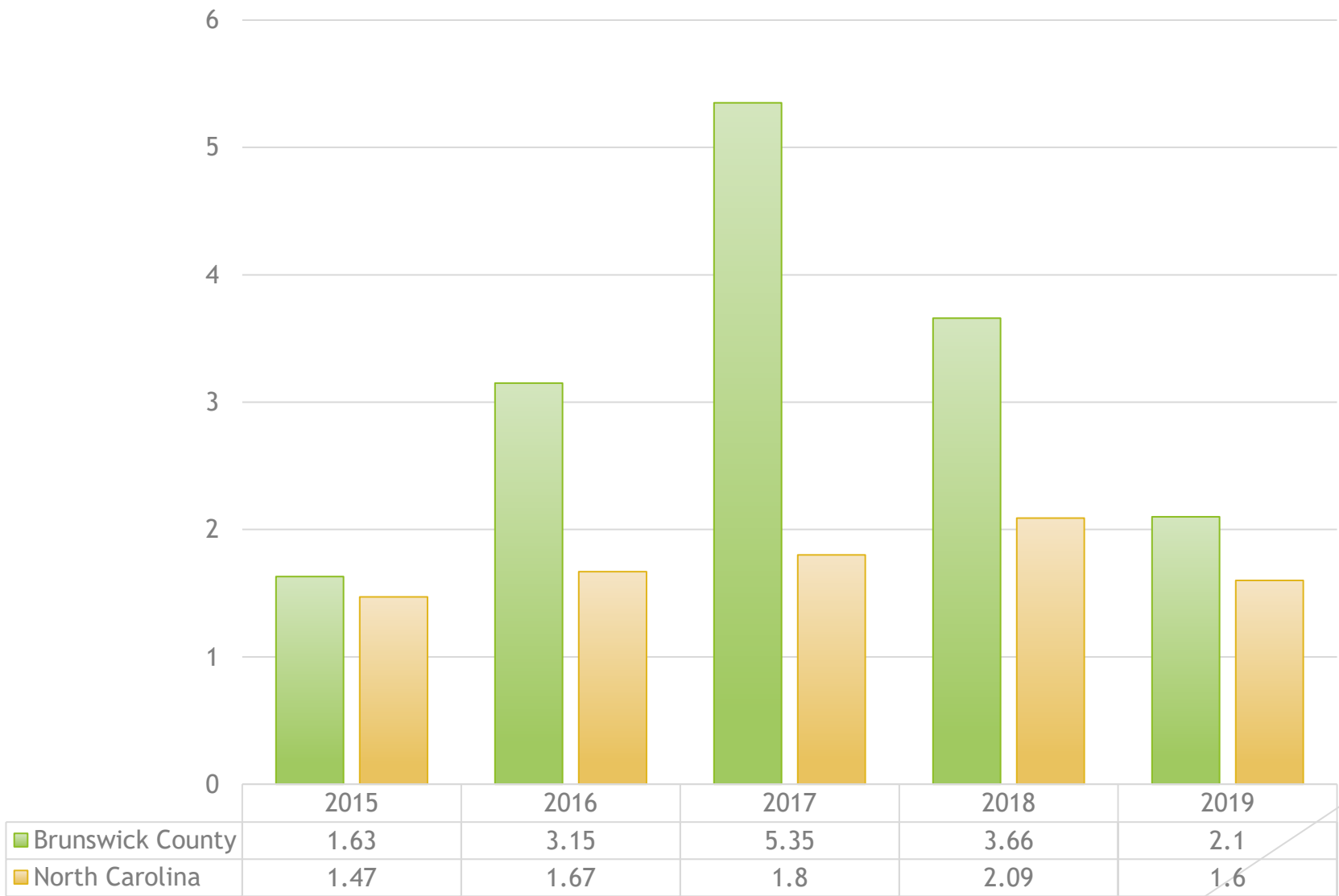
Chronic Hepatitis C



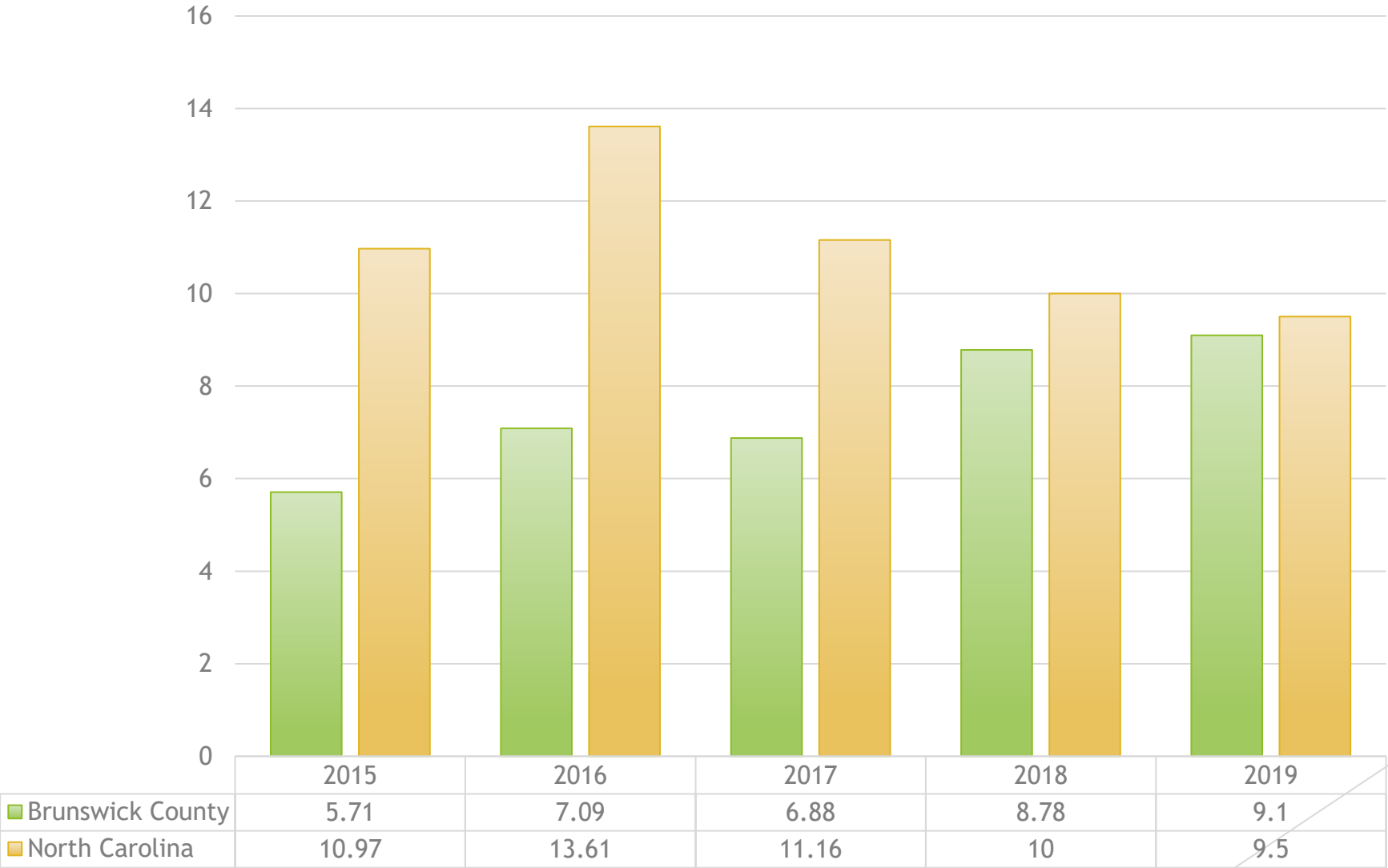
Hepatitis B

- ▶ Liver disease caused by the Hepatitis B virus
- ▶ Can be either Acute (newly acquired) or Chronic (lifelong infection)
- ▶ **Vaccine is available**
- ▶ Spread when blood, semen, or other body fluid infected with the Hepatitis B virus enters the body of a person who is not infected
 - ▶ Birth (spread from an infected mother to her baby during birth)
 - ▶ Sex with an infected partner
 - ▶ Sharing needles, syringes, or drug preparation equipment
 - ▶ Sharing items such as toothbrushes, razors or medical equipment such as a glucose monitor with an infected person
 - ▶ Direct contact with the blood or open sores of an infected person
 - ▶ Exposure to blood from needlesticks or other sharp instruments of an infected person

Hepatitis B - Acute



Hepatitis B - Chronic



What Can Be Done to Decrease Hepatitis?

- ▶ Increase Hepatitis B & C screening
 - ▶ North Carolina State Lab has expanded hepatitis testing to high-risk individuals at no cost
 - ▶ Health department clients who meet criteria are being tested
- ▶ Referral to care and treatment
 - ▶ New Hope Clinic
 - ▶ Cape Fear Health Network
 - ▶ Med North in Wilmington
 - ▶ CommWell Health
- ▶ Increase Hepatitis vaccinations
 - ▶ North Carolina provides Hepatitis A and B vaccine to high-risk individuals at no cost
 - ▶ Increased vaccination within health department clinics
 - ▶ Vaccination outreach clinics established
 - ▶ New Hope Clinic
 - ▶ Shallotte Treatment Associates

Prevention Initiatives Summary

Clinical services:

- ▶ The health department provides confidential HIV, Syphilis and other STD screening at no charge, and treatments for chlamydia, gonorrhea, NGU, and syphilis at no charge.
- ▶ Lab services for hepatitis B and C for high-risk individuals at no charge.
- ▶ TB case management at no charge to a patient with active tuberculosis, including lab-work, medications, and radiology visits. Treatment for LTBI at no charge to patients.
- ▶ Vaccination availability for vaccine-preventable diseases including measles, mumps, rubella (MMR), pertussis, Flu, polio, meningococcal disease, and hepatitis A and B.
- ▶ Follow-up on reported potential human exposure to rabies and referral to a provider and post-exposure rabies prophylaxis if indicated. Provision of rabies vaccinations if needed.

Prevention Initiatives Summary

- ▶ Ongoing information and education for the public, and healthcare providers on communicable diseases and how to prevent them.
- ▶ Routine communicable disease surveillance, investigation of and intervention in response to reportable diseases and conditions as well as outbreaks.
- ▶ Communication sharing between the state health department, private physicians, and hospital and occupational infection control personnel, as an essential part of disease surveillance and control efforts.
- ▶ Consultations on community health problems.



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
March 7, 2022

Action Item # V. - 8.

From: Health and Human Services - Health Services – 2022 Community
Cris Harrelson, Health Services Director Health Assessment

Issue/Action Requested:

Request that the Board of Commissioners review and approve a Memorandum of Understanding between Novant/NHRMC, Doshier Memorial Hospital, and Brunswick County Health Services (BCHS) for the procurement of a Community Health Assessment in calendar year 2022.

Background/Purpose of Request:

Community Health Assessments (CHA) are the foundation for improving and promoting the health of Brunswick County residents. The role of a CHA is to identify factors that affect the health of a population and determine the availability of resources within the county to adequately address these factors. CHAs are an essential function of local health departments and are also required of hospital systems.

Representatives of Novant/NHRMC, Doshier Memorial Hospital, and BCHS have agreed to partner in performing the CHA for calendar year 2022. The attached Memorandum of Agreement clarifies this partnership and also divides all costs involved with the CHA equally between the three parties.

Staff recommends approval of the MOU.

Fiscal Impact:

Pre-Audit Certification Required, Reviewed By Director of Fiscal Operations

Approved By County Attorney:

Yes

County Manager's Recommendation:

Recommend that the Board of Commissioners review and approve a Memorandum of Understanding between Novant/NHRMC, Doshier Memorial Hospital, and Brunswick County Health Services (BCHS) for the procurement of a Community Health Assessment in calendar year 2022.

ATTACHMENTS:

Description

- MOU-Community Health Assessment

MEMORANDUM OF UNDERSTANDING

between

BRUNSWICK COUNTY HEALTH SERVICES

and

DOSHER MEMORIAL HOSPITAL

and

NOVANT HEALTH BRUNSWICK MEDICAL CENTER

This Memorandum of Understanding ("MOU") is made by and between Brunswick County, on behalf of Brunswick County Health Services, a political subdivision of the State of North Carolina (hereinafter referred to as the "BCHS"), Doshier Memorial Hospital (hereinafter referred to as the "DMH"), and Novant Health Brunswick Medical Center (hereinafter referred to as the "NHBMC"), all of which may herein be referred to collectively as "Party" or "Parties".

TERMS OF UNDERSTANDING

In consideration of the mutual promises and agreements contained herein, as well as other good and valuable consideration, the sufficiency of which is hereby acknowledged by the Parties, the Parties agree to this MOU, effective March 1, 2022.

1) Parties to the MOU

The only Parties to this MOU are Brunswick County, a political subdivision of the State of North Carolina, Doshier Memorial Hospital, and Novant Health Brunswick Medical Center.

2) Relationships of the Parties

Nothing contained herein shall in any way alter or change the relationship of the Parties as defined under the laws of North Carolina. It is expressly understood and agreed that the enforcement of the terms and conditions of this MOU, and all rights of action relating to such enforcement, shall be strictly reserved to BCHS, DMH, and NHBMC. Nothing contained in this document shall give or allow any claim or right of action whatsoever by any other third party. It is the express intention of BCHS, DMH, and NHBMC that any such person or entity, other than BCHS, DMH, and NHBMC, receiving services or benefits under this MOU shall be deemed an incidental beneficiary only.

3) Responsibilities of the Parties

Each Party to this MOU understands that it shall commit an equal (1/3 share) of the responsibility for providing the following:

- A) Compile a list of individuals and organizations participating in the Committee/Coalition (stakeholder group).
- B) Assist in the planning of Committee/Coalition meetings and securing meeting space and/or logistics for virtual meeting formats.
- C) Participate, engage, and provide guidance during Committee/Coalition meetings on the selection of peer county comparisons, secondary data sources, and collection and analysis of primary data.
- D) DMH and NHBMC may elect to provide incentives for primary data participation. However, in no event will Brunswick County provide or otherwise share in the costs of providing such incentives.
- E) Provide a large meeting space to train volunteers on data collection and interviewing techniques.
- F) Secure facilities for in-person and, as necessary, virtual focus groups/community conversations.
- G) Provide interpreters for Spanish speaking focus groups/community conversations and/or surveying in high Hispanic/Latin(x) communities.
- H) Draft and deliver final survey instrument to vendor for analysis.
- I) Participate in facilitated discussions of health priority survey findings and selection.
- J) Review and make final edits of CHA/CHNA Assessments.
- K) Remittance of eligible payments to the selected vendor for services rendered.
 - A) Again, as with item 3.D. above, DMH and NHBMC may elect to provide incentives for primary data participation. However, in no event will Brunswick County provide or otherwise share in the costs of providing such incentives. Otherwise, all payments to vendor shall be in equal parts payable by the three Parties to this MOU.

4) Entire MOU

This MOU and any documents incorporated specifically by reference represent the entire agreement between the Parties and supersede all prior oral or written statements or agreements between the Parties.

5) Liabilities and Legal Obligations

Each party hereto agrees to be responsible for its own liabilities and that of its officers, employees, agents or representatives arising out of this MOU. Nothing contained herein is intended to alter or change the relationship of the Parties as defined under the laws of the State of North Carolina.

6) Confidentiality

Any medical records, personnel information or other items exempt from the NC Public Records Act or otherwise protected by law from disclosure given to the Parties under this MOU shall be kept confidential and not divulged or made available to any individual or organization except as otherwise provided by law. The Parties shall comply with all applicable

confidentiality laws and regulations, including but not limited to the Health Insurance Portability and Accountability Act of 1996 (HIPAA).

7) MOU does not Diminish Other Legal Obligations

Notwithstanding anything to the contrary contained herein, the Parties acknowledge and agree that this MOU is not intended to supersede or limit, and shall not supersede or limit, the Parties obligations to comply with all applicable: 1) federal and state laws; 2) federal and state rules; and policies, standards, and directions of the North Carolina Department of Public Health, as all such currently exist and may be amended, enacted, or established hereafter.

8) Notice

The persons named below shall be the persons to whom notices provided for in this MOU shall be given. Either Party may change the person to whom notice shall be given upon written notice to the other Party. Any notice required under this MOU will only be effective if delivered to the Parties named below. Delivery by hand, by first class mail, or by email are authorized methods to send notices.

For Brunswick County Health Services:

Brunswick County Health Services
ATTN: Monique Travise
P. O. Box 9
Bolivia, NC 28422

For Doshier Memorial Hospital:

J. Arthur Doshier Memorial Hospital
924 Howe Street SE
Southport, NC 28461

For Novant Health Brunswick Medical Center:

Novant Medical Group, Inc.
Attn: Sr. Vice President
108 Providence Road
Charlotte, NC 28207

8.0 Signatures

This Agreement, together with any amendments or modifications, may be executed in one or more counterparts, each of which shall be deemed an original and all of which shall be considered one and the same agreement. This Agreement may also be executed electronically. By signing electronically, the parties indicate their intent to comply with the Electronic Commerce in Government Act (N.C.G.S § 66-358.1 et seq.) and the Uniform Electronic Transactions Act (N.C.G.S § 66-311 et seq.). Delivery of an executed counterpart of this Agreement by either electronic means or by facsimile shall be as effective

as a manually executed counterpart.

ATTEST:

BRUNSWICK COUNTY

Clerk to the Board /
Deputy Clerk to the Board

Chairman, Board of Commissioners

[SEAL]

“This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.”

Julie A. Miller, Director of Fiscal Operations
Brunswick County, North Carolina

APPROVED AS TO FORM

Robert V. Shaver, Jr., County Attorney /
Bryan W. Batton, Assistant County Attorney

NOVANT MEDICAL GROUP, INC.

By: _____

Printed Name: John S. Howard

Title: Sr. Vice President & Chief Operating Officer

Date: _____

J. ARTHUR DOSHER MEMORIAL HOSPITAL

By: _____

Printed Name: Daniel Porter

Title: Chief Financial Officer

Date: _____



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
March 7, 2022

Action Item # V. - 9.

From: Human Resources - Medical and Dental Plan Renewal
Melanie Turrise, Human Resources
Director

Issue/Action Requested:

Request that the Board approve for the County to renew the medical plan through the North Carolina Health Insurance Pool (NCHIP) and renew the dental plan with Delta Dental with no plan design changes, and authorize the County Manager to execute required renewal documentation. This approval will also authorize Human Resources to schedule open enrollment.

Background/Purpose of Request:

Request that the Board approve the below renewals:

Renewal with NCHIP: Renewal rate increase for the medical plan for active employees and pre-65 retirees for FY 2022-23 is 5% with no plan design changes and no change to employee premiums for coverage.

Renewal with Delta Dental (fully insured) - Renewal rate increase for the dental plan for active employees and pre-65 retirees for FY 2022-23 is 7% with no plan design changes. The premium for Spouse and Family coverage increases from \$25.40 per month to \$27.18 per month.

Fiscal Impact:

Reviewed By Director of Fiscal Operations

Approved By County Attorney:

Yes

County Manager's Recommendation:

Recommend that the Board approve for the County to renew the medical plan through the North Carolina Health Insurance Pool (NCHIP) and renew the dental plan with Delta Dental with no plan design changes, and authorize the County Manager to execute required renewal documentation. This approval will also authorize Human Resources to schedule open enrollment.



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
March 7, 2022

From:
Elizabeth Bynum

Action Item # V. - 10.
Sheriff's Office - Courthouse Security Purchase Needs

Issue/Action Requested:

Request that the Board of Commissioners approve the funding of an x-ray machine and two walk through metal detectors for the Judge Ola M. Lewis Brunswick County Courthouse. The total value of the items is \$65,045.21 and is needed with the ongoing courthouse expansion project. Final purchase will be subject to approval of quotes and contract by County Attorney.

Background/Purpose of Request:

These items will replace the existing x-ray machine and walk through metal detector, as well as add another walk through metal detector that is needed due to the expansion. The x-ray machine is past its end of life, and the new machine will allow bailiffs to scan visitors with upgraded technology and more efficient processing times for scans. The system also comes with an extended warranty and service capabilities to properly maintain the asset. Once funding is approved, the Sheriff's Office will help facilitate the quotes and contract for the purchase with County Legal. With funding approval, the Manager will have authority to execute the contract.

Fiscal Impact:

Budget Amendment Required, Reviewed By Director of Fiscal Operations

Budget amendment appropriates \$65,050 of fund balance for the purchase of an x-ray machine and two walk through metal detectors for the Judge Ola M. Lewis Brunswick County Courthouse

Approved By County Attorney:

Yes

County Manager's Recommendation:

Recommend that the Board of Commissioners approve the funding of an x-ray machine and two walk through metal detectors for the Judge Ola M. Lewis Brunswick County Courthouse. The total value of the items is \$65,045.21 and is needed with the ongoing courthouse expansion project. Final purchase will be subject to approval of quotes and contract by County Attorney.

ATTACHMENTS:

Description

- ☐ Quote 1 -- xray and metal detectors
- ☐ Quote 2 -- xray only
- ☐ Quote 2 -- metal detectors only
- ☐ Quote 3 -- metal detectors only
- ☐ Quote 3 -- xray only
- ☐ Budget Amendment



Point Security, Inc.

(336) 357-3417

PO Box 100

Linwood, NC 27299

Estimate

Date	Estimate #
2/8/2022	22-2176

Customer:

Clerk of Superior Court
Melanie, 910-253-3351
310 Government Center Dr.
Unit 1
Bolivia, NC 28422

Bid Number	Job	Terms	Decision Date	Sales Rep	FOB
		Net 30	3/10/2022	Evan	Destination
Item	Description	Quantity	Amount	Total	
6040-2isHR	***6040-2is - Dual View*** 6040-2is Dual View X-Ray Inspection System Smiths Detection 2 - 24" LCD Flat Panel Monitors 2 - 160 kV Generators 12 Month Standard Warranty Hi-SPOT- Auto Dense Area Detection	1.00	52,695.21	52,695.21T	
Monitor24	Hi-TRAX- Image Enhancement Functions Monitor, 24" LCD Wide Format	2.00	0.00	0.00T	
HEI-Adv. HI-TraX	Advanced Software Package, HI-TIP-Plus - Threat Image Projection OTS Xtrain - Operator Training System IMS - Image Management System Opti-ZOOM - Magnification Optimization HDA - High Density Alert X-Plore - Determination of Organic Materials	1.00	0.00	0.00T	
HEI-.5M-6040i	Table, .5M/20" Entry or Exit Roller - 6040-2is	0.00	850.00	0.00T	
HEI-1M-6040i	Table, 1M/40" Entry or Exit Roller - 6040-2is	1.00	1,000.00	1,000.00T	
HEI-2M-6040i	Table, 2M/80" Entry or Exit Roller - 6040-2is	1.00	1,450.00	1,450.00T	

Thank you for considering Point Security.

Total



Point Security, Inc.

(336) 357-3417
PO Box 100
Linwood, NC 27299

Estimate

Date	Estimate #
2/8/2022	22-2176

Customer:

Clerk of Superior Court
Melanie, 910-253-3351
310 Government Center Dr.
Unit 1
Bolivia, NC 28422

Bid Number	Job	Terms	Decision Date	Sales Rep	FOB
		Net 30	3/10/2022	Evan	Destination
Item	Description	Quantity	Amount	Total	
Installation X-Ray	Installation of X-Ray Inspection System -Assembly, Testing and Final Commissioning -Radiation Safety Inspection -2-hour Operator Orientation by FSE	1.00	1,250.00	1,250.00	
Freight-Billed To Client	Freight, Shipping and Handling	1.00	950.00	950.00T	
PHEI-Warranty X-ray	On-Site Extended Warranty w/ Annual PMI and Radiation Leak Survey On-Site Coverage, M-F, 08:30-17:00 All Labor, Travel, Expenses All replacement parts required			0.00T	
PHEI-Warranty1	On Site Ext. Warranty, One Year (2 Total)	0.00	6,442.00	0.00T	
PHEI-Warranty2	On Site Ext. Warranty, Two Years (3 Total)	0.00	12,370.00	0.00T	
PHEI-Warranty3	On Site Ext. Warranty, Three Years (4 Total)	0.00	18,167.00	0.00T	
PHEI-Warranty4	On Site Ext. Warranty, Four Years (5 Total)	0.00	23,708.00	0.00T	
	CEIA HIPE Plus				
Ceia, HIPE/PLUS820	HIPE/PZ-PLUS-0989, 820mm Walk-Through Metal Detector CEIA- Multi-Zone Intelligent Traffic Counters 24-month parts and depot repair warranty 820mm- ADA Compliant	2.00	3,250.00	6,500.00T	

Thank you for considering Point Security.

Total



Point Security, Inc.

(336) 357-3417

PO Box 100

Linwood, NC 27299

Estimate

Date	Estimate #
2/8/2022	22-2176

Customer:

Clerk of Superior Court
Melanie, 910-253-3351
310 Government Center Dr.
Unit 1
Bolivia, NC 28422

Bid Number	Job	Terms	Decision Date	Sales Rep	FOB
		Net 30	3/10/2022	Evan	Destination
Item	Description	Quantity	Amount	Total	
Installation W/T	Installation of Walk-Through Inspection System -Assembly, Testing and Final Commissioning -VOC (Verification of Calibration) -Up to 2-hour Operator Orientation by FSE	2.00	350.00	700.00T	
Freight-Billed To Client	Freight, Shipping and Handling	2.00	250.00	500.00T	
	Are you sales tax exempt? Yes or No If yes, please provide resale certificate or tax exempt number. Sales Tax and Duties, if required, are not included in this pricing. Written documentation is required in order to waive sales tax.			0.00	
Thank you for considering Point Security.				Total	\$65,045.21



Brett Sasser <sasserbrett@gmail.com>

Re: Security System Quote - PTI

2 messages

PTI Sales <sales@pti-world.com>
To: sasserbrett@gmail.com

Wed, Jan 26, 2022 at 12:44 PM

Hello Sergeant Brett,

Attached is the spec sheet for the XIS 6040N and a rough cost. In order to get an accurate quote, I will need your shipping address along with any issues for the resting location such as stairs, elevator, entry door size etc. I look forward to your reply.

Rough Cost including shipping, installation and training
XIS 6040N: \$26,000.00

Best Regards,
Shade Jessop

Protective Technologies International
3450 Triumph Blvd, #102
Lehi, UT 84043 US
Phone: (801) 280-9997 Ext. 109
Fax: (801) 280-9998

On Jan 25, 2022, at 12:03 PM, PTI <admin@pti-world.com> wrote:

Name: First Sergeant Brett Sasser

Email: sasserbrett@gmail.com

Location: Bolivia North Carolina

Phone: 910) 880-4840

Company: Brunswick County Sheriff's Office

How Can We Help: Hello, we are currently in the process of upgrading the security systems in our court house, and we are in need of a new X-Ray scanner. We currently operate a single scanner security desk and would like to get a quote on the XIS-6040N. Thankyou



XIS-6040N Rev B.pdf
3653K

Brett Sasser <sasserbrett@gmail.com>
To: PTI Sales <sales@pti-world.com>

Wed, Jan 26, 2022 at 12:54 PM

Hello, thank you for the quote our shipping address is 310 Government Center Dr. Bolivia NC. 28442. As far as installation goes it should be pretty easy. We have a double door entry way and the security station is on the first floor of the building. There is a handicap access ramp that leads to the front door, so no stairs should have to be traversed.

[Quoted text hidden]



ASTROPHYSICS™

TOMORROW'S TECHNOLOGY FOR TODAY'S SECURITY



XIS-6040N

Flexible System Design Checkpoint Security: Small Baggage and Parcel Inspection



TRANSPORTATION

*Airport entrances and perimeters,
air cargo, and checkpoint technology.*



PORTS & BORDERS

*Border control, sea ports, and
other large cargo sectors.*



CRITICAL INFRASTRUCTURE

*Access control for prisons, courthouses,
mailrooms, hotel entrances and
military bases.*

The XIS-6040N X-Ray Inspection System features a tunnel opening of 60.0 cm x 40.0 cm (23.6" x 15.7"). The XIS-6040N offers a compact design with increased dimensions for a wider range of placement and expanded screening capability. The XIS-6040N is slightly narrower than our XIS-6040 and is ideal for both small parcel and checkpoint screening.

The XIS-6040N has been placed at hotels, prisons, government sites and transportation hubs. With its small frame, the XIS-6040N maintains high mobility, but with a wider tunnel size for varied application.

With a powerful 160kV generator, the XIS-6040N provides crisp, high resolution images due to its advanced software and superior processing technology.

All Astrophysics X-ray Inspection Systems are equipped with Real-Time Diagnostics, a unique Astrophysics feature which allows users to monitor system health. This software was specifically engineered to save you valuable time and money. If requested, Astrophysics would also be able to connect to your system and troubleshoot any issues remotely.

An exclusive Astrophysics option is our 6 Color Imaging, which enables operators to view screened objects in 6 colors, each color correlating to a specific range of Atomic Z-Numbers. Color Imaging enables operators to achieve optimal material identification which improves throughputs.

Astrophysics is committed to providing quality products and services worldwide. We listen to our customers and offer customizations and order flexibility based on their needs.

Backed by a team of engineers from our City of Industry, California center of excellence headquarters, Astrophysics designs cutting-edge X-ray screening technology for detecting weapons and contraband for transportation, ports, borders, critical infrastructure and other industries that present security risks.

Astrophysics is headquartered in the United States and maintains a global presence with service delivery worldwide. Astrophysics is committed to global safety and is proud to present this new age of screening security—driving the industry into the technology of tomorrow.





ASTROPHYSICS™

XIS-6040N

GENERAL SPECIFICATIONS

- Tunnel Opening: 60.0 cm x 40.0 cm
(W x H) 23.6" x 15.7"
- Dimensions²: 121.2 cm x 80.9 cm x 124.5 cm
(L x W x H) 47.7" x 31.9" x 49.0"
- Shipping Dimensions²: 158.8 cm x 96.5 cm x 165.0 cm
(L x W x H) 62.5" x 38.0" x 65.0"
- Net Weight²: 370 kg (820 lbs)
- Shipping Weight²: 490 kg (1080 lbs)
- Conveyor Speed: 23 cm/s (45 ft/min) Forward or Reverse
- Conveyor Height: 71.6 cm (28.2") from Floor
- Conveyor Capacity: 165 kg (364 lbs) Evenly Distributed Load

TECHNICAL

- Sensitivity: 40 AWG Typical, 38 AWG Standard
- Spatial Resolution: 1.0 mm Horizontal, 1.0 mm Vertical
- Steel Penetration: 39 mm Typical, 37 mm Standard
- Contrast Sensitivity: 24 Visible Levels, 4096 Gray Level
- Film Safety: Guaranteed up to ISO 1600 (33 DIN)

X-RAY GENERATOR

- Voltage: 160kV, Operating at 150kV
- Tube Current: 0.7 mA
- Cooling: Sealed Di-Electric Oil Bath with Forced Air
- Duty Cycle: 100%, No Warm-Up Procedure Required
- Beam Direction: Diagonally Upward
- Detector: 1280 Channels in an L-Shaped Array

COMPUTER

- Processor: Intel® Core i5
- Memory: 4 GB RAM
- Storage: 500 GB HDD, 120 GB SSD
- Video Card: 1 GB Video Card
- Platform: Windows® OS
- Backup: Uninterruptible Power Supply (Computer Operation- 20min)

VIDEO

- Display Type: Single 19" LCD Color Monitor
- Display Resolution: 1280 x 1024; 24 Bit/Pixel Color

ENVIRONMENTAL

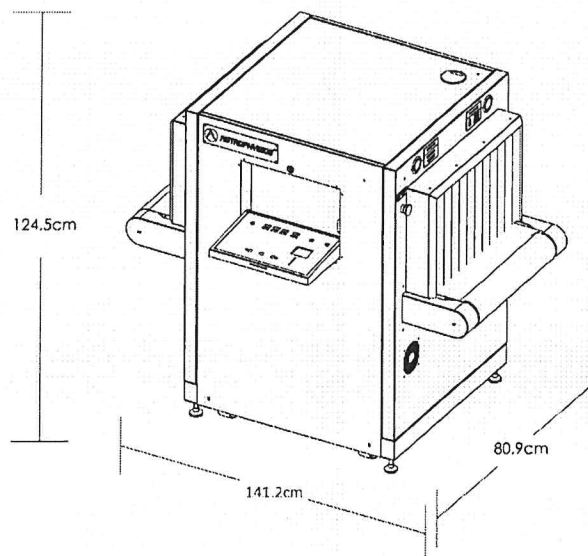
- Operating Temperature: 0°C - 40°C \ 32°F - 104°F
- Storage Temperature: -20°C - 60°C \ -4°F - 140°F
- Humidity: Up To 95% Non-Condensing

ELECTRICAL

- Power Requirements: 110VAC ±10%, 50/60Hz, 15 Amp Max
220VAC ±10%, 50/60Hz, 10 Amp Max

HEALTH AND SAFETY

- Compliant with USFDA, Center for Devices and Radiation Health Standards for Cabinet X-Ray Systems (21-CFR 1020.40)
- Typical Radiation leakage is less than 0.1 mR/hr (Leakage less than 0.5 mR/hr permitted by the Federal Standard)



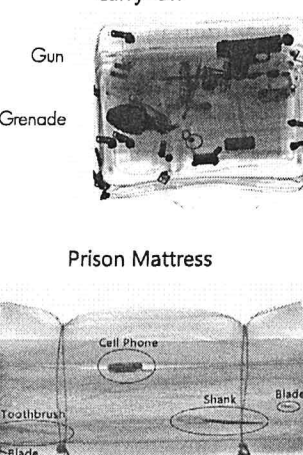
STANDARD FEATURES

- 6 Color Imaging
- 9 Quadrant Zoom
- Atomic Z-Number Measurement
- Auto Image Archiving (150,000)
- Baggage Counter
- Color and Black/ White Imaging
- Continuous Scanning
- Continuous Zoom up to 64x
- Vertical Zoom Panning
- Geometric Image Distortion Correction
- High Penetration Function
- Heavy Duty Roller Casters
- Image Annotation
- Image Review
- JPEG Conversion
- Material Discrimination
- Multi-Tier Accessibility
- Network Ready
- Organic/ Inorganic Imaging
- Operator Training Program (OTP)
- Picture Perfect
- Print Image Capable
- Pseudo Color
- Real-Time Image Manipulation
- Real-Time Self Diagnostics
- Reverse Monochrome
- Save Image (RGB)

OPTIONAL FEATURES³

- 24" LCD Monitor
- Custom Paint
- Density Alert
- Dual Monitors (19" or 24" LCD)
- Entry/ Exit Roller Tables (50 cm Increments)
- Footmat Operator Interlock
- Image Analysis Program (IAP)
- Image Analysis Program - LITE (IAP - LITE)
- Larger Heavy Duty Casters
- Local Language Support
- Polar Kit
- Radiation Meter
- Remote Workstation Configuration
- Screener Assist Software
- Sloped Conveyor
- Test Case
- Threat Image Protection (TIP) Software
- Tropical Kit
- Wireless Barcode Scanning

TEST IMAGE SCANS

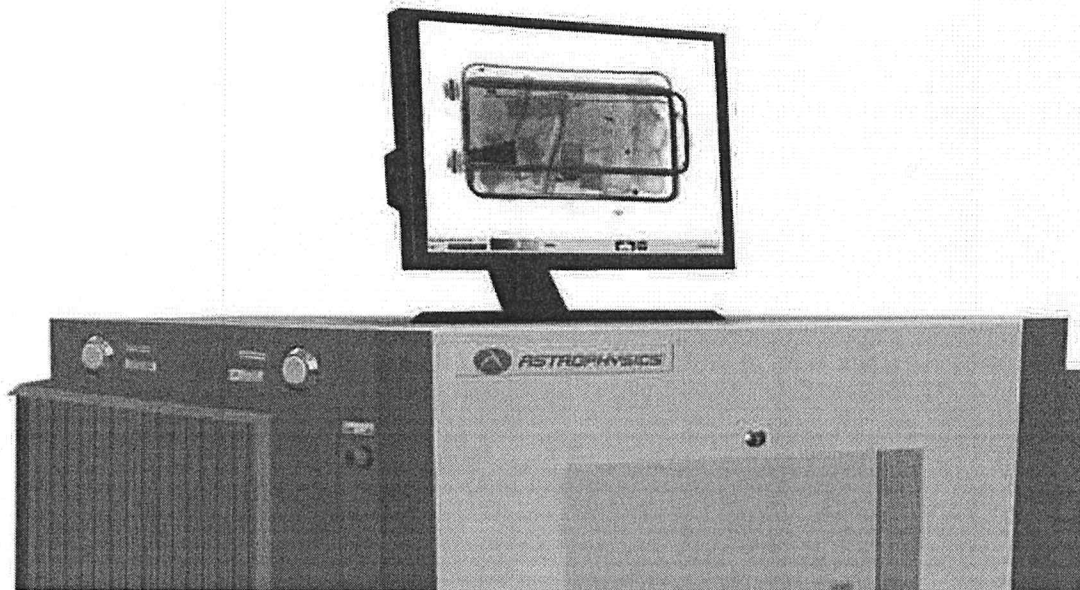


¹ As tested on Astrophysics Inc. Test Piece.

² Weight and dimensions of the system may vary depending on customization.

³ Optional Features may affect lead time, price, and weight of XIS-6040N. Please contact your Astrophysics Sales Representative for more information.

Due to continued product research and development, Astrophysics Inc. reserves the right to amend all technical specifications without prior notice.



HOME / X-RAY MACHINES / CHECKPOINT INSPECTION

XIS-6040N



The XIS-6040N X-Ray Inspection System features a tunnel opening of 60 cm x 40 cm (23.6" x 15.7"). The XIS-6040N offers a compact design with increased dimensions for a wider range of placement and expanded screening capability. The XIS-6040N is slightly narrower than our XIS-6040 and is ideal for both small parcel and checkpoint screening.

The XIS-6040N has been placed at hotels, prisons, government sites and transportation hubs. With its small frame, the XIS-6040N maintains high mobility, but with a wider tunnel size for varied application.

With a powerful 160kV generator, the XIS-6040N provides crisp, high resolution images due to its advanced software and superior processing technology.

All Astrophysics X-ray Inspection Systems are equipped with Real-Time Diagnostics, a unique Astrophysics feature which allows users to monitor system health. This software was specifically engineered to save you valuable time and money. If requested, Astrophysics would also be able to

connect to your system and troubleshoot any issues remotely.

An exclusive Astrophysics option is our 6 Color Imaging, which enables operators to view screened objects in 6 colors, each color correlating to a specific range of Atomic Z-Numbers. 6 Color Imaging enables operators to achieve optimal material identification which improves throughputs.

 Request A Quote

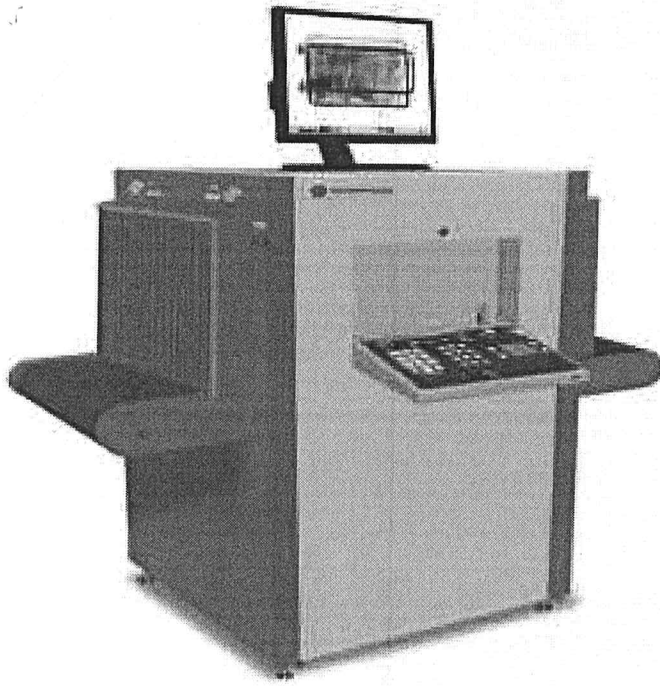
Categories: X-Ray Machines, Checkpoint Inspection, Mail and small parcel



DESCRIPTION

6040N Spec Sheet

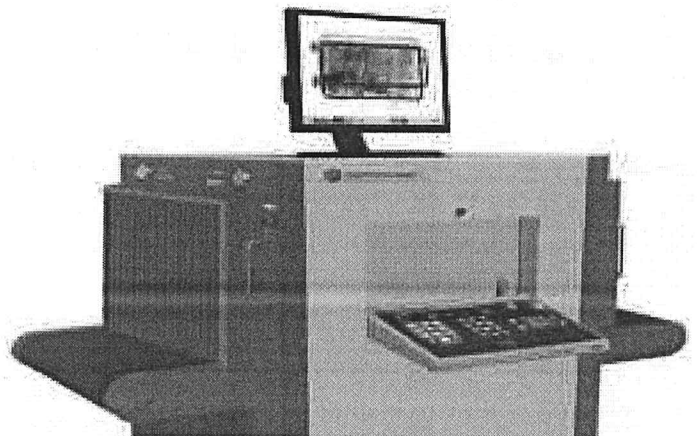
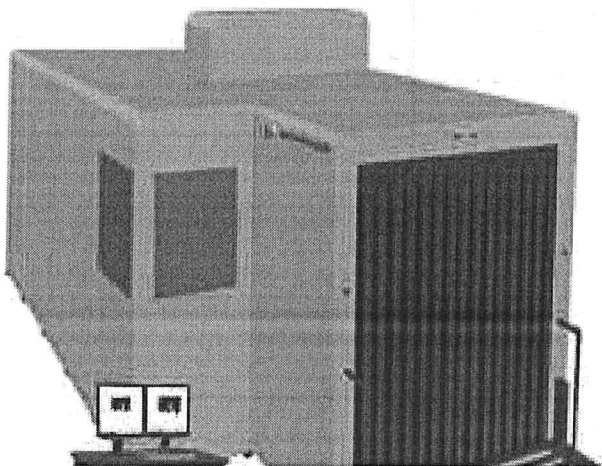
RELATED PRODUCTS

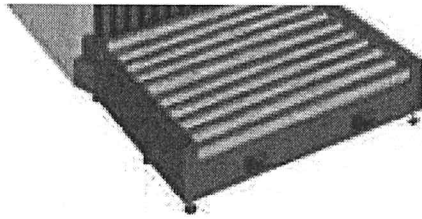
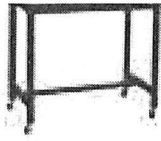


XIS-5335S

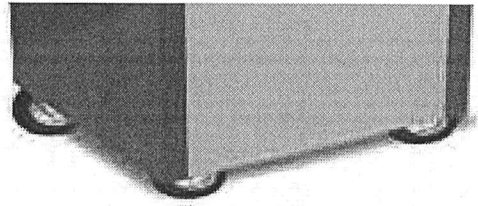


XIS-6545





XIS-1818DV

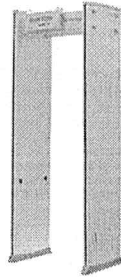
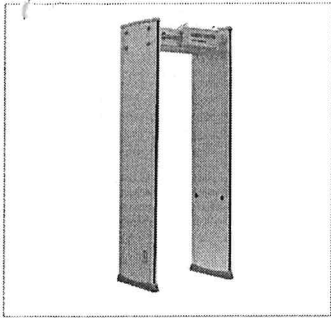


XIS-6040M



pti-world.com has a Shopper Approved rating of 4.8/5 based on 97 ratings and reviews

Copyright 2020 © Protective Technologies Int'l.



HOME / UNCATEGORIZED

Zorpro 18 Zone Walk Through Metal Detector



\$3,607.00

Our Zorpro 18 Zone metal detection system is right between the range of low cost and higher quality metal detectors. We recommend this system to those who can't afford the higher end models but still want something amazing!

* Check below for a full list of features and specs

Download User Manual and Specs [HERE](#)

- Free USA Shipping (We ship Worldwide)
- Easy Install yourself in 30min
- 2 yr warranty

Request Free Quote

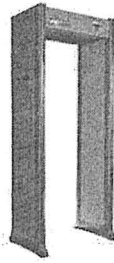
**OR
Buy Now**



- 1 +

ADD TO CART

Categories: Uncategorized, walk through metal detectors



Enlarge/More Views >>

PD 6500I 32.5" WALK THROUGH METAL DETECT

Mfr Part No.:	1168432
UPC/ISBN/GTIN:	00786156003736
Manufacturer:	GARRETT SECURITY SYSTEMS
Contract No.:	GS-07F-025DA (ends: Dec 31, 2025)
MAS Schedule/SIN:	MAS/334519
Warranty:	STANDARD WARRANTY
Country of Origin:	UNITED STATES OF AMERICA
Weight:	170.000 LB
Order Increment:	1

Disaster Purchasing items

Cooperative Purchasing items

Price
\$2,778.44 EA

Qty:

1

Add to cart

sold and shipped by

GARRETT ELECTRONICS, INC

Contract minimum order: \$50.00

VOLUME DISCOUNTS

\$10000 - \$24999 0.03%

\$25000 - \$99999999 0.04%

Product Details

37.5L X 23W (IN), The PD 6500I - 32.5" ADA-Compliant passageway, Gray (Distinct pinpoint zones for ultimate detection and throughput. Precise target location identification on right, left or center of body from head to toe.)

Compare Available Sources

Instructions: Select price below, enter qty at left, then Add to Cart. To view another contractor description, simply select the Contractor in the list below.

◆ Indicates when volume discounts are offered.

Price/Unit◆	Features	Contractor◆	Socio	Photo	Deliv Days◆	Min Order◆	FOB/Shipping◆
-------------	----------	-------------	-------	-------	-------------	------------	---------------



2MX-6550 X-Ray Baggage Scanner Dual View, T...



Dual view technology with images from two angles Radiation safe
Sens-Tech detection board and Hamamatsu detector High
resolution, high penetration and good image quality High ...

[View product details](#)

\$54,000.00

+\$0.00 est. tax

[2M Technology](#)

Delivery by Wed, Mar 2



Inspection, Luggage X-Ray Machines

Sign up to be an authorized dealer to
unlock exclusive prices

2MX-6550 X-Ray Baggage Scanner Single View Station

REQUEST QUOTE

- Tunnel Size 658 x 490 (mm) / 25.9" x 19.3" (in.)
- Available in two density penetration capacity 30mm or 38mm
- 1x 17" inch monitors
- Uninterruptible power supply (UPS) for computer
- Threat alert and material classification
- Baggage Counter



Note: This is a special order product.
Allow 4-6 weeks for delivery.



Product Documents

Downloads

- 2MX-6550 Spec Sheet

[Add to Wishlist](#)[Add to Wishlist](#) [↻ Compare](#)

Description

Specification

Features:

- Available in two density penetration capacities of 30mm or 38mm (1.2" in. or 1.5")
- Sens-Tech detection board and Hamamatsu detector
- High resolution, high penetration and good image quality
- High load-bearing capacity
- Multilingual operation
- Automatic built in test and self-diagnosis
- Secure access key
- Threat alert and material classification
- Auto archiving
- One key turn off with patent
- Drugs and explosives inspection
- Indication of the date and time
- Baggage counter



Models Available:

Model	X-ray Penetration	Anode Voltage
2MX-6550	30mm/1.2" in.	140kv
2MX-6550H	38mm/1.5" in.	160kv

SKU: 2MX-6550 / Categories: [Inspection](#), [Luggage X-Ray Machines](#) / Tags: [2MX-6550](#), [Single Monitor](#), [Single Staion](#), [Special Order](#), [X-Ray Baggage Scanner](#), [X-ray machine](#)

Description	Specification
Weight	1631 lbs
Dimensions	100 × 53 × 54 in
GENERAL SPECIFICATIONS	
Tunnel Size (WxH)	658 x 490 (mm) / 25.9" x 19.3" (in.)
Unit Weight	480 kg/1058.2 lbs
Unit Size (LxWxH)	2195 x 902 x 1362(mm)/86.4" x 35.5" x 53.6" (in)



Palletized Gross Weight	1895.9 lbs [860 kg]
Packing Size	#1: 105.5" x 59.8" x 64.6" (in) [268 x 152 x 164 (cm)] #2: 44.5" x 36.6" x 55.9" (in) [113 x 93 x 142 (cm)] #3: 61.8" x 32.3" x 17.3" (in) [157 x 82 x 44 (cm)]
Conveyor Speed	23 cm/s (0.75 ft/min) Forward or Reverse
Conveyor Height	700 mm/27.6" in.
Conveyor Max Load	150 kg/330.7 lbs
X-Ray Dose Per Each Inspection	≤4.8μSv
X-Ray Leakage	<0.1 mR/hr at any point 5 cm outside the external surface. (Leakage less than 0.5 mR/hr permitted by the Federal Standard)
Steel Penetration	30mm / 1.2" in. guaranteed
Wire Resolution	Horizontal AWG38 / Vertical AWG36 guaranteed



Penetration Resolution	AWG32 guaranteed
------------------------	------------------

Spatial Resolution	Horizontal view: 1.3mm Horizontal / Vertical Upward view: 1.0mm Horizontal / Vertical
--------------------	---

Power Consumption Max. 1KW

Noise	<60 dB
-------	--------

Film Safety	Guarantee ASA/ISO1600 Film
-------------	----------------------------

X-RAY GENERATOR (DUAL)

Anode Voltage	140 KV
---------------	--------

Ray direction	Vertical and Horizontal
---------------	-------------------------

Cooling / Duty Cycle	Sealed oil cooling /100%
----------------------	--------------------------

IMAGE SYSTEM

Detector	2560 channels in two L-Shaped Arrays
----------	--------------------------------------



Images Processing	Color / black and white imaging, local enhancement, high penetration, low penetration, super enhancement, organic stripping, inorganic stripping, reverse color, brightening, darkening, gray level change/variable contrast, continuously zoom maximum 64x, pseudo color imaging, organics enhancement, suspicious item alarm and notation, edge enhancement imaging, etc.
-------------------	---

Explosives & Narcotics Detection	Suspicious organics highlight (atomic number Zeff=7,8,9)
----------------------------------	--



Suspicious Alarm	Alarm and box line the suspicious objects including hard to penetrate material, explosives and drugs
Threat Image Projection (TIP)	Inserting fictional, but realistic images of threat items into baggage during screening operation, for maintenance of vigilance, as well as training and assessment of image identification capability
Image pullback	30 images
Image Archive	Up to 50,000 images stored automatically, enable transferring to USB disk, and converting to JPG, BMP and other formats
Miscellaneous Functions	Time/date display, counters, user management, system-on/x-ray- on timers, power on self test, built-in



diagnostic facilities, bidirectional scanning, forced scanning, image search and export, system setting, system log, system standby and stimulant training,etc.	Options	Intelligent roller, remote work station, network integration, video monitoring, face recognition and baggage integration, recheck station, additional roller table, etc.
---	---------	--

SYSTEM		Monitor	Dual 24" LCD Color Monitors, 1280 x 1024; 24 Bit/Pixel Color
Console	A console which can lock the display and keyboard		
CPU	Intel (R) i3 (R) 3.3GHz		
RAM	4GB		
Hard Disk	500 GB HDD, 120 GB SSD • 1 GB Video Card		



Keyboard	Special designed
Platform	Windows 10
Backup	Uninterrupted Power Supply (Computer Operation - 20 Minute)
Roller	1.0m Entry Roller Table

OPERATING ENVIRONMENT

Operating Temperature	5°C to 40°C / 5°F to 104°F
Operating Humidity	0%-90%(non-condensing)
Storage Temperature	-20°C to 60°C / -4°F to 140°F
Storage Humidity	10%-90% (non-condensing)
Power	110VAC±10%, 50/60Hz, 20 Amp Max 220VAC ±10%, 50/60Hz, 15 Amp Max

**Product specifications and availability are subject to change without notice.*





Got Questions? Call us Mon -
Fri, 8 AM - 5 PM CST
+1-866-708-5401



Request Info	
Type	Budget Amendment
Description	Courthouse Security
Justification	Board Meeting 03/07/2022-Appropriate \$65,050 of fund balance appropriated for the purchase of an x-ray machine and two walk through metal detectors for the Judge Ola M. Lewis Brunswick County Courthouse.
Originator	Tiffany Rogers

Items						
Department	Object	Dept Desc	Object Desc	Amount	Incr/Decr	Dr/Cr
100000	399100	General Revenues	Fund Balance Appropriated	65050	Increase	Credit
104320	455000	Detention Center	Cap Outlay-Equipment	65050	Increase	Debit

Total	
Grand Total:	130100



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
March 7, 2022

From:
Daralyn Spivey

Action Item # VI. - 1.

Clerk to the Board - Presentation - Boiling Spring Lakes Dam
Update

Issue/Action Requested:

Request the Board of Commissioners receive an update from Mayor Winecoff of Boiling Spring Lakes regarding the current status of the dam repairs

Background/Purpose of Request:

In 2018, Hurricane Florence made landfall in southeastern North Carolina. The resulting flooding caused the breach of five dams in Boiling Spring Lakes, the most significant of which was the Sanford Dam. The Big Lake was completely drained and is that way today. Since that time, the City has been working with Federal and State agencies to begin the rebuilding process of the dams.

Fiscal Impact:

Reviewed By Director of Fiscal Operations

Approved By County Attorney:

Yes

ATTACHMENTS:

Description

▣ BSL Dam Presentation



City of Boiling Spring Lakes





Hurricane Florence

SANFORD DAM BREACHES IN WAKE OF SEVERE FLOODING, FOLLOWED
BY NORTH LAKE DAM, PINE LAKE DAM, MIDDLE DAM & UPPER DAM



Sanford Dam

Hurricane Florence floodwaters breach the dam at Alton Lennon Road







Flood Waters Rage Following the Breach
of Sanford Dam







100





NORTH LAKE DAM





PINE LAKE DAM





MIDDLE DAM





UPPER DAM





NC 87





Dam failures leave residents stranded as numerous roads collapse



Sanford Dam Failure Video Footage

WCNC.COM



Current condition of Sanford Dam/Alton Lennon Rd.







Looking at the former Big Lake from Alton Lennon Rd.





Brunswick County Board of Commissioners
ACTION AGENDA ITEM
March 7, 2022

Action Item # VI. - 2.

From:
Daralyn Spivey

Clerk to the Board - Presentation - Eastern NC Recovery & Resiliency Alliance

Issue/Action Requested:

Request the Board of Commissioners allow a presentation to Representative Charles Miller by Commissioner Forte, Wilmington Mayor Bill Saffo and Wilmington Assistant to the City Manager Tony McEwen of the Eastern NC Recovery and Resilience Alliance.

Background/Purpose of Request:

Fiscal Impact:

Reviewed By Director of Fiscal Operations

Approved By County Attorney:

Yes



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
March 7, 2022

Action Item # VI. - 3.

From:
Steve Stone, County Manager

Mike McIntyre of Ward and Smith, P.A. - Federal Advocacy
Update

Issue/Action Requested:

Request that the Board of Commissioners receive an update on the federal advocacy services being provided for the County by Ward and Smith, P.A.

Background/Purpose of Request:

Former Congressman Mike McIntyre will present the most recent monthly report, a copy of which is attached, along with an appropriations guidebook.

Fiscal Impact:

Reviewed By Director of Fiscal Operations

Approved By County Attorney:

County Manager's Recommendation:

Recommend that the Board of Commissioners receive an update on the federal advocacy services being provided for the County by Ward and Smith, P.A.

ATTACHMENTS:

Description

- ▣ Advocacy Monthly Report
- ▣ Appropriations Guidebook

TO: STEVE STONE, BRUNSWICK COUNTY
FROM: MIKE MCINTYRE, WARD AND SMITH, P.A.
ROGER GWINN, LANE DICKSON, AND STEPHANIE MISSERT, THE FERGUSON GROUP
SUBJECT: FEBRUARY MONTHLY LEGISLATIVE UPDATE
DATE: FEBRUARY 28, 2022

The February Monthly Legislative Update provides information on the following:

- Washington News
 - Congress Approves Short-Term CR Through March 11
 - Bipartisan Infrastructure Law Guidebook Released by the White House
 - Build Back Better Act Negotiations Break Down
 - White House Unveils Guide for Environmental Justice Spending
 - North Carolina to Distribute \$1.6 Billion in Federal ARPA Funds to Water, Wastewater, and Stormwater Projects
- Advocacy Update
 - Federal Agenda Update
 - Preparing for FY 2023 Appropriations
 - Ocean Isle Wastewater Treatment Plant Project

Washington News

Congress Approves Short-Term CR Through March 11

Congress has approved a three-week stopgap funding measure, also known as a Continuing Resolution CR (H.R. 6617), to keep the federal government running through March 11. The CR gives Congress three more weeks to negotiate a complete \$1.5 trillion FY 2022 omnibus appropriations package. The FY 2022 package would unlock billions in transportation, energy, and other funding approved in the bipartisan Infrastructure Investment and Jobs Act (IIJA) approved in November 2021, in addition to providing regular FY 2022 appropriations for the remainder of the fiscal year (ending September 30, 2022). According to the Congressional Budget Office, \$197 billion from the IIJA cannot be released unless annual appropriations bills are enacted (Zach Cohen and Erik Wasson, *Bloomberg Government*, February 8, 2021).

Officials are feeling the pressure to bring the full-year appropriations to completion. Congress has now passed three CRs during FY22 thus far. The 12 House and Senate Appropriations subcommittees have been given top-line spending numbers and are working to finalize their respective parts of the package

Bipartisan Infrastructure Law Guidebook Released by the White House

On January 31, the White House [released](#) a 465-page guidebook on the Bipartisan Infrastructure Law (BIL), also known as the IIJA, which became law in November 2021. The guidebook offers insights on how to access both new and existing federal program funding included in BIL. About 60 percent of the funds will be distributed through formulas, leaving 40 percent to be distributed through competitive grant programs. The guidebook contains 13 chapters grouping BIL programs into four major categories: 1. Transportation; 2. Climate, Energy, and the Environment; 3. Broadband; and 4. Other Programs. The White House will publish subsequent versions of this document to keep state and local governments up to date on the latest deadlines and details related to the BIL.

Please note that the White House also created a corresponding [excel spreadsheet](#), which should be used in tandem with the guidebook to better understand BIL programs and funding. The excel spreadsheet has garnered less attention than the guidebook itself, but the spreadsheet is equally useful in understanding BIL programs and funding. The spreadsheet is interactive and allows you to filter through the programs based on various factors, making it easier to scan through important information on the 350+ programs described in the guidebook.

Build Back Better Act Negotiations Break Down

President Biden's signature Build Back Better Act (BBB), which would provide funding for a wide array of social, climate, and infrastructure programs, is stalled on Capitol Hill. Senator Joe Manchin (D-WV), who paused negotiations on the bill in late December, called for fellow Democrats to "start from scratch" on the bill. President Biden said he is optimistic that Congress can pass at least some pieces of the \$1.7 trillion package this year. Some of the provisions with broad support include funding for universal pre-kindergarten and \$550 billion in clean energy spending and tax incentives.

White House Unveils Guide for Environmental Justice Spending

On February 18, the White House released the beta version of a [website](#) that shows which communities are deemed disadvantaged, and therefore in line for more federal dollars. Neighborhoods identified by the Council on Environmental Quality's new Climate and Economic Justice Screening Tool may qualify under President Joe Biden's plan to steer 40 percent of the benefits from federal investments in climate and clean energy toward communities most affected by pollution.

There are several areas of Brunswick County that considered disadvantaged, according to the tool, in the areas of Leland, Northwest, Boiling Springs, Shallotte, and Reagan. The specific census tracts include 37019020505, 37019020403, 37019020204, 37019020603, 37019020101, and 37019020104.

The tool assesses census tracts along eight different environmental metrics: climate change, clean energy and energy efficiency, clean transportation, affordable and sustainable housing, remediation and reduction of legacy pollution, critical clean water and waste infrastructure, health burdens, and training and

workforce development. Any tract that exceeds certain levels in at least one of those metrics, and that also exceeds a socioeconomic indicator—such as low income levels or especially low rates of high school graduates—is considered disadvantaged, according to a CEQ official (Stephen Lee for BGOV, February 18, 2022).

The website differs from the EPA’s [EJSCREEN mapping tool](#) because it is aimed primarily at federal agencies and is meant to guide resources under the Justice40 plan, the official said. By contrast, EJSCREEN is designed to help agencies identify disadvantaged communities to inform how they can guide the benefits of programs including Justice40 but also others.

National Climate Adaptation and Resilience Strategy Act Introduced in Congress

A bipartisan group of Senators and House Members have [introduced](#) the National Climate Adaptation and Resilience Strategy Act of 2022 ([S. 3531](#), [H.R. 6461](#)). The legislation includes several provisions that aim to increase resilience in the United States:

- Requires the production of a National Climate Adaptation and Resilience Strategy (Strategy) and Implementation Plan. The Strategy and Implementation Plan would be updated triennially and would be followed by a GAO report to provide accountability and to help inform future iterations of the Strategy.
- Authorizes a Chief Resilience Officer position in the White House to lead the national climate adaptation effort and Strategy development process, following the model adopted by nearly a dozen states, including North Carolina.
- Supports the establishment of up to five interagency resilience Working Groups and a non-federal Partners Council to assist with the production of the Strategy and strengthen lines of communication about resilience between federal agencies; state, local, Tribal, and territorial governments; non-governmental organizations; academics; and the private sector.
- Promotes the development of strategies to ensure resilience operations and policies minimize redundancies across agencies and focus support on “frontline” communities.

Shoreline Health Oversight, Restoration, Resilience, and Enhancement Act Introduced in Congress

On February 10, a bipartisan, bicameral group of Senators and House Members introduced the Shoreline Health Oversight, Restoration, Resilience, and Enhancement (SHORRE) Act ([S. 3624](#), [H.R. 6705](#)). The SHORRE Act includes numerous important provisions that aim to help coastal communities become more resilient. One provision that will be of particular interest to North Carolina coastal communities is a provision that aims to address issues that have arisen due to the Biden administration’s decision last year to restrict the borrowing of sand from within a Coastal Barrier Resources Act (CBRA) unit for use outside of CBRA unit. The language requires the federal government to cover the excess cost of using sand from borrow sites that are not considered to be the least cost method of disposal. Certain long-standing federal beach renourishment projects are eligible under this provision, including Carolina Beach and Wrightsville Beach, and any future coastal storm risk management projects constructed by the Corps. This provision does not apply to beach renourishment projects supported by other federal funds, such as FEMA, likely

because many SHORRE Act provisions will be included in the 2022 Water Resources Development Act (WRDA), which is only applicable to Corps policies and projects.

Other provisions in the SHORRE Act include:

- States that “it is the policy of the United States to protect and restore the shorelines of the United States, which include each beach and shore of the Atlantic and Pacific Oceans, the Gulf of Mexico, the Great Lakes, and lakes, estuaries, and bays directly connected to those bodies of water, from the damaging impacts of climate change and other factors contributing to the vulnerability of coastal communities and ecosystems,” and that “the protection and restoration of shores, and of the banks of rivers and streams, from erosion and other damaging forces exacerbated by climate change shall be restored to a primary mission of the Corps of Engineers in carrying out water resources development projects.”
- Reduces the local cost share for shoreline and riverine protection and restoration feasibility studies to 20 percent (from 50 percent), 10 percent in the case of a study benefitting an economically disadvantaged community.
- Reduces the local cost share for design and construction of flood control and hurricane and storm damage reduction projects for economically disadvantaged communities to 10 percent.
- Reduce the local cost share for projects that utilize nonstructural or nature-based features and for projects that benefit economically disadvantaged communities.
- Authorizes the Corps, upon local sponsor request, to study (in a feasibility study) a wide variety of drivers of flood risk that could impact a community, such as sea level rise and erosion.
- Authorizations related to several specific projects (all outside North Carolina).

North Carolina to Distribute \$1.6 Billion in Federal ARPA Funds to Water, Wastewater, and Stormwater Projects

On February 3, the North Carolina Department of Environmental Quality (DEQ) finalized its [plan](#) to administer approximately \$1.6 billion in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds to drinking water, wastewater, and stormwater infrastructure projects. The funds are divided into different Reserves or Funds (Viable Utility Reserve, Drinking Water Reserve, Wastewater Reserve, and the Local Assistance for Stormwater Infrastructure Investment Fund). Each Fund or Reserve has different grant requirements and parameters. In addition, federal requirements for the use of ARPA appropriations will apply, so all funds must be expended by December 30, 2026. The plan (linked above) provides additional information on grant requirements and parameters for each Reserve/Fund.

Applications for water and wastewater projects are due on May 2, 2022, with award announcements expected as early as July 2022. If funding remains, second round applications will be due on September 30, 2022.

Approximately \$54,100,000 will be available for grants for project construction for public water systems and wastewater systems that are not designated as distressed and that are not categorized as at-risk. ARPA project construction funds for these projects will be limited to up to \$5,000,000 per applicant, or up to **\$15,000,000 for regional projects interconnecting multiple utilities or merging two or more**

utilities into a single utility. ARPA State Reserve funds for planning and study grants are limited to \$400,000 per recipient.

Northwest is the only community in Brunswick County that is considered [distressed](#), as designated by the State Water Infrastructure Authority and the Local Government Commission. Communities designated as distressed are eligible to more grant funding through the program.

The Division of Water Infrastructure (DWI) held a webinar about the plan and the upcoming application process on Thursday, February 10 at 11:00 a.m. Members of the public, potential applicants, and interested parties were invited to listen online or by phone. A [recording of the webinar](#) is posted on DWI's website for those who were unable to attend.

DWI scheduled project funding application [trainings](#) at five locations statewide from February 21 through March 3, including a virtual training option on February 28 for those planning to submit applications for the Spring 2022 water/wastewater funding round. The training includes instructions on applying for ARPA funding and other funding programs. Funding applications and related instructions were posted on DWI's [website](#) on February 10.

Advocacy Update

Federal Agenda Update

Ward and Smith and TFG appreciated the opportunity to speak with Brunswick County administrators and staff on January 25 to discuss updating the County's Federal Agenda for 2022. We look forward to receiving the County's updated list of priority projects and issues, so we can update the Federal Agenda for 2022 and begin discussing these priorities with your Congressional delegation.

Preparing for FY 2023 Appropriations

The FY 2023 appropriations process will begin sometime in March. It is at this time that your Members of Congress will begin accepting earmark requests from public entities like Brunswick County.

We understand that the County is still in the process of updating its list of priority projects and issues. These priorities should be identified by no later than mid-March so we can help the County determine which priorities match best with FY 2023 earmark accounts, and subsequently help the County submit these earmark requests to your Congressional delegation. We recommend that the County submit no more than two or three requests.

Attached is a summary of the earmark accounts that were available in the FY 2022 appropriations process. It is possible that additional accounts may be available through the earmark process in FY 2023. We will provide more information to Brunswick County once the House and Senate Appropriations Committees release additional guidance on the FY 2023 process.

Ocean Isle Wastewater Treatment Plant Project

After speaking with John Nichols about updates to the Ocean Isle Wastewater Treatment Plant Project description in the Federal Agenda, we reached out to two contacts with the ARPA State Fiscal Recovery Funds program for drinking water and wastewater projects to ask several questions related to the eligibility of the project. As of Monday, February 28, we have not received a response. We will continue to reach out to the program until we receive the requested clarifications. Once we receive this information, we will reach out to the County to discuss its funding options under the program.

We are also continuing to closely track the release of IIJA funding for the Clean Water State Revolving Loan Fund (CWSRF) and Drinking Water State Revolving Loan Fund (DWSRF), as these programs may be viable sources of funding for numerous water and wastewater projects in the County. What is unique about the CWSRF and DWSRF funds appropriated under the IIJA is that the law requires 49 percent of the funds to be provided as grants or 100 percent principal loan forgiveness. (The remaining 51 percent will be provided as low-interest loans.) The new addition of grant dollars under the SRF programs may make the programs more attractive to entities that generally would not compete for SRF funding.

The CWSRF and DWSRF are federal pass-through programs, meaning the federal EPA provides formula funding to the states, which then suballocate the funds on a competitive basis to eligible subrecipients. NCDEQ is the state agency that receives federal CWSRF and DWSRF funds in North Carolina. Competitive applications must be submitted to NCDEQ. We are currently awaiting further guidance from EPA and NCDEQ on additional requirements for IIJA-related CWSRF and DWSRF funding and timing for solicitation. We will keep the County updated as this information become available.



Fiscal Year 2023 Appropriations Requests Guidebook

February 2022



Over the next few weeks, the House and Senate Appropriations Subcommittees will release information on the accounts that will be open to “Congressionally-Directed Spending” or “Community Project Funding” (i.e., earmarks¹) in the fiscal year (FY) 2023 appropriations cycle, along with specific guidance for project requests. To prepare for the FY 2023 appropriations cycle, this brief identifies the earmarked accounts, committee guidance, and sample earmarks from FY 2022. **Because this information is drawn from FY 2022, it is subject to change but provides a reliable guide as we prepare for the FY 2023 appropriations process.** In FY 2022, Members of the House of Representatives were limited to ten (10) Community Project Funding requests, and Senate offices had no request limit. It is unclear if the ten-project cap will be altered or lifted in FY 2023. There also may be accounts added or removed from those that were open to earmarks in FY 2022. We will update this memo when that information becomes available. Finally, TFG assembled comprehensive list of each project requested and funded in the House and Senate appropriations bills. [Click here to see the list of earmark examples in FY 2022](#) as only three examples are included for each account in the memo below. The document includes instructions to filter and navigate the spreadsheet. To learn more about any of these programs, please contact your client manager.

TFG will update the following House and Senate deadline tables once the dates are released. While no committee deadlines have been set, some House and Senate offices have already published their deadlines.

House Subcommittee Deadlines

Subcommittee	Programmatic/Language	Community Project Funding
Agriculture	TBD	TBD
Commerce, Justice, Science (CJS)	TBD	TBD
Defense	TBD	TBD
Energy and Water	TBD	TBD
Financial Services	TBD	TBD
Homeland Security	TBD	TBD
Interior-EPA	TBD	TBD
Labor, HHS, Education	TBD	TBD
Legislative Branch	TBD	TBD
Mil. Con -VA	TBD	TBD
State, FOPs, and Related	TBD	TBD
Transportation, HUD	TBD	TBD

Senate Subcommittee Deadlines

The following deadlines reflect when Senators must submit their priority projects to the individual appropriations subcommittees. Individual Senate offices will set their own deadlines.

¹ The Senate referred to earmarks as “Congressionally Directed Spending” while the House used “Community Project Funding”.

Subcommittee	Programmatic/Language	Congressionally Directed Spending
Agriculture	TBD	TBD
Commerce, Justice, Science (CJS)	TBD	TBD
Defense	TBD	TBD
Energy and Water	TBD	TBD
Financial Services	TBD	TBD
Homeland Security	TBD	TBD
Interior-EPA	TBD	TBD
Labor, HHS, Education	TBD	TBD
Legislative Branch	TBD	TBD
Mil. Con -VA	TBD	TBD
State, FOPs, and Related	TBD	TBD
Transportation, HUD	TBD	TBD

Agriculture, Rural Development, FDA, and Related Agencies

Animal Plant Health Inspection Service

APHIS supports safeguarding and emergency programs to combat any sudden, unforeseen, and urgent pest and disease outbreaks to both plants and animals. This program, earmarked only in the Senate, includes funding for 11 projects ranging from \$100,000 to \$650,000.

Earmark examples from FY 2022 include:

- \$250,000 to the City of Chicago, IL to design a new Federal Inspection Station (FIS) at Chicago's O'Hare International Airport to meet current agency standards, streamline passenger and baggage processing, and expand overall capacity.
- \$5,000,000 to the Oklahoma Department of Agriculture to support a biorepository for human, plant, and animal specimen collection and storage to address zoonotic diseases.
- \$100,000 to the Alaska Division of Agriculture to conduct surveys to identify and eradicate invasive species, exotic plant pests and diseases, including mollusks, that affect agriculture and natural resources.

National Resources Conservation Service

Conservation Operations

This account funds the technical, educational, and financial assistance to eligible partners, such as farmers, ranchers, conservation districts, universities, and non-governmental organizations, to address soil, water and related natural resources concerns in an environmentally beneficial and cost-effective manner.

This program, earmarked only in the Senate, includes funding for projects ranging from \$50,000 to \$10,154,000.

Earmark examples from FY 2022 include:

- \$263,000 to the Ohio Energy and Advanced Manufacturing Center for monitoring agricultural runoff by sampling and analysis to provide data to assess the effectiveness of various treatment technologies so that farmers and advisors can make informed decisions that will ultimately result in improved water quality, including of the Great Lakes.
- \$2,184,000 to the Lancaster County Conservation District to address a variety of impairments to the Pequea Creek, with a specific focus on reducing sedimentation and nutrients from agricultural sources.
- \$750,000 to the Deschutes River Conservancy to provide technical and financial assistance to 15 landowners on McKay Creek to improve on-farm irrigation efficiencies.

Watershed and Flood Prevention Operations

This program helps units of federal, state, local and tribal of government protect and restore authorized watersheds up to 250,000 acres. Program funds can be used for erosion and sediment control; watershed protection; flood prevention; water quality improvements; rural, municipal, and industrial water supply; water management; fish and wildlife habitat enhancement; and hydropower sources.

This program, earmarked only in the Senate, includes funding for 10 projects ranging from \$50,000 to \$8,400,000.

Earmark examples from FY 2022 include:

- \$2.5 million to the East Fork Irrigation District to pipe the rest of the Eastside Lateral Pipeline Project.
- \$5 million to the City of Cranston and Town of Johnston, RI for flood mitigation.
- \$450,000 to the Upper Walnut Watershed Joint District No. 33 in in Butler County, Kansas, to rehabilitate the existing North Sector Upper Walnut Floodwater Retarding Dam No. 21 to meet current state and NRCS hazard class dam criteria so the structures will continue to provide flood damage reduction benefits.

Rural Development

Community Facilities Grants

The account supports grants to purchase, construct, or improve essential community facilities, to purchase equipment, and pay other related project expenses. Essential community facilities include, but are not limited to, healthcare facilities, public facilities, public safety measures, educational services, or other community

support services. Examples of eligible projects include medical or dental clinics, towns halls, courthouses, childcare centers, police or fire departments, public works vehicles, or distance learning equipment.

Any project must serve a rural area, which includes a city, town, or unincorporated area that has a population of 50,000 inhabitants or less, other than an urbanized area immediately adjacent to a city, town, or unincorporated area that has a population more than 50,000 inhabitants.

Requests are also subject to the maximum grant assistance limitations specified in [7 CFR 3570.63\(b\)](#) (distress criteria). Community facilities grants generally cannot be used to pay initial operating expenses or annual recurring expenses, refinance existing debt, pay interest, build, or repair facilities in non-rural areas, or pay for construction costs of facilities that will be used for commercial rental space.

This program includes funding for projects ranging from \$16,800 to \$7,725,000.

Earmark examples from FY 2022 include:

- \$6,500,000 to Lake County, CO to fund essential justice and community facilities, including a jail, courthouse, police station, sheriff administrative offices, courts, probation offices, and shared community spaces.
- \$23,000 to the Village of Frederic, MN for accessibility updates to Frederic Arts, an all-volunteer and community-based non-profit organization.
- \$1,050,000 to Nevada County, CA to install a 330,000-gallon water storage tank, pipeline, and fire hydrants in the downtown core of North San Juan, which currently lacks public water service and an emergency water pipeline for fire suppression.

Distance Learning, Telemedicine, and Broadband Grants

This program helps rural communities use telecommunications to connect to each other and to the world, overcoming the effects of remoteness and low population density. For example, this program can link teachers and medical service providers in one area to students and patients in another. Funds can be used for acquisition of eligible capital assets, such as broadband facilities; audio, video and interactive video equipment; terminal and data terminal equipment; computer hardware, network components and software; inside wiring and similar infrastructure that further DLT services; acquisition of instructional programming that is a capital asset; and acquisition of technical assistance and instruction for using eligible equipment.

This program, earmarked only in the Senate, includes funding for 10 projects ranging from \$104,000 to \$890,000.

Earmark examples from FY 2022 include:

- \$104,000 to the Ben Archer Health Center to expand the center's delivery of telehealth education to underserved, uninsured rural residents of southern New Mexico.
- \$328,000 to West Virginia University to investigate the use of telepresence robots to allow specialized educators to participate in STEM instruction or teacher training in remotely located rural schools.
- \$890,000 to the New Mexico State Library for computer devices, software, and headsets to provide 65 rural New Mexico public and Tribal libraries access to synchronous online distance learning and telemedicine access.

ReConnect Grants

ReConnect broadband pilot grants facilitate broadband deployment in rural areas. Grants funds can be used for the costs of construction, improvement, or acquisition of facilities and equipment needed to provide broadband service to rural areas without sufficient broadband access, defined as 10 Mbps downstream and 1 Mbps upstream.

The area must be rural and lack sufficient access to broadband service. A rural area is any area which is not located within: (1) a city, town, or incorporated area that has a population of greater than 20,000 inhabitants; or (2) an urbanized area contiguous and adjacent to a city or town that has a population of greater than 50,000 inhabitants. Sufficient access to broadband is defined as greater than 90% of any rural area in which households have fixed, terrestrial broadband service delivering at least 10 Mbps downstream and 1 Mbps upstream. Mobile and satellite services will not be considered in making the determination of sufficient access to broadband.

Stand-alone middle-mile projects are not eligible under the ReConnect Program. However, middle-mile facilities are eligible if they are needed to bring sufficient broadband service to all premises in the area.

This program, earmarked only in the House, includes funding for projects ranging from \$212,022 to \$2.6 million.

Earmark examples from FY 2022 include:

- \$3 million for Pembroke Township, IL's Integrated Infrastructure Pilot.
- \$318,750 for the Isle of Wight, VA's Rural Broadband Expansion.
- \$883,574 for Garrett County, MD's Government Broadband Expansion.

Agriculture Research Service

Buildings and Facilities

Facility requests must be for ARS-owned facilities or for facilities that will enhance ongoing ARS work. Requests can assist in the acquisition of land, construction, repair, improvement, extension, alteration, and purchase of fixed equipment or facilities as necessary to carry out the agricultural research programs of the Department of Agriculture.

This program, earmarked only in the House, includes funding for 6 projects ranging from \$4 million to \$20 million.

Earmark examples from FY 2022 include:

- \$20 million for the University of Nebraska Lincoln's National Center for Resilient & Regenerative Precision Agriculture.
- \$4 million for the University of Wisconsin Madison's Plant Germplasm Research Facility.
- \$4.5 million for the National Center for Agriculture Utilization Research in Peoria, IL.

Commerce, Justice, Science, and Related Agencies

Department of Commerce

National Oceanic and Atmospheric Administration (NOAA), Operations, Research, and Facilities

Project funding for NOAA will only be considered within the Operations, Research, and Facilities account. This account does not fund construction projects, but will fund research, demonstration, or education projects performed by external partners. Projects must be aligned with NOAA's mission and within its existing authorities.

This program includes projects ranging from \$50,000 to \$5,600,000.

Earmark examples from FY 2022 include:

- \$3 million to the Northwest Straits Commission to protect and restore the marine waters, habitats, and species of the Northwest Straits region through on-the-ground projects and community engagement.
- \$2 million to Florida International University to eliminate the threat of toxic algal bloom, which would prevent increases in human respiratory illness, the intoxication of fish and wildlife, and prevent a decline in South Florida's tourism industry.
- \$190,000 to Maui County and Hawaii County to provide for two island coordinators on Maui and Hawaii Island to expand Makai Watch trainings, which raise awareness within communities of rules and regulations related to natural resources, across the respective islands.

National Institute of Standards and Technology (NIST), Scientific Technical Research Services, External Projects

NIST's Scientific and Technical Research and Services (STRS) activities provide industry, academia, and other federal agencies with world-class research capabilities in measurement science that form the foundation of the global system of weights and measures and enable innovation. The STRS account contains three line items: Laboratory Programs, Corporate Services, and Standards Coordination and Special Programs.

This program, earmarked only in the Senate, includes funding for 28 projects ranging from \$200,000 to \$17 million.

Earmark examples from FY 2022 include:

- \$5 million to the University of Southern Mississippi to develop a nationally accredited joint Industry-Academic Ocean Sensor Calibration Laboratory to serve U.S. research, defense, and marine operations communities.
- \$3 million to Wichita State University to support additive manufacturing technologies and standardization at the National Institute for Aviation Research.
- \$1 million to the Colorado State University to accelerate the development of practices and technologies that apply regenerative principles to increase soil carbon capture and reduce greenhouse gas emissions.

National Institute of Standards and Technology (NIST), Construction of Research Facilities

This account funds construction activities, including the maintenance, repair, improvements, and major renovation of facilities occupied or used by NIST.

This program, earmarked only in the Senate, includes funding for 6 projects ranging from \$3,813,000 to \$60 million.

Earmark examples from FY 2022 include:

- \$60 million to the University of South Alabama College of Medicine to rehabilitate and expand healthcare education and research facilities.
- \$10 million to Burlington Technical Center to support a research and development student lab to educate and train the next generation of aviation technicians and advance electric aviation technology.
- \$4,750,000.00 to Kansas State University Polytechnic to support the development of an aerospace simulation center.

Department of Justice

State and Local Law Enforcement Assistance - Byrne Justice Assistance Grants

Authorized funding under this program include: (a) law enforcement programs; (b) prosecution and court programs; (c) prevention and education programs; (d) corrections and community corrections programs; (e) drug treatment programs; and (f) planning, evaluation, and technology improvement programs. Funding is not available for: (a) vehicles, vessels, or aircraft; (b) luxury items; (c) real estate; or (d) construction projects.

All projects must comply with requirements in JAG statutes. Projects that address improving police-community relations will be favored.

This program includes funding for projects ranging from \$2,000 to \$5 million.

Earmark examples from FY 2022 include:

- \$2,010,000 to the Miami-Dade Police Department for Operation Safe Ride, which directly impacts the public safety of residents and visitors using Miami-Dade County's Metrorail and Metromover systems and prioritizes community violence reduction.
- \$471,000 to Newark Community Street Team for High-Risk Intervention (HRI) to intervene in historic and current conflicts, prevent retaliation, respond to loitering calls, and provide victim services to survivors of violence.
- \$114,000 to the City of Cherryville, NC for the Cherryville Police Department including body-worn cameras, evidence containment unit, investigative equipment, and a K9 program.

COPS Technology and Equipment

Funds under the COPS Technology and Equipment program can be used to develop technologies and automated systems to assist state and local law enforcement agencies in investigating, responding to, and preventing crime. Equipment must meet standards set by the National Institute of Standards and Technology

(NIST) Office of Law Enforcement Standards (OLES). No funding will be available for vehicles or construction. In addition, no sub-granting to other organizations or agencies will be allowed.

This program includes funding for projects ranging from \$25,000 to \$8,245,000 million.

Earmark examples from FY 2022 include:

- \$4,800,000 to the Nevada County Sheriff's Department to expand radio infrastructure for first responders during times of natural disaster or large-scale incidents requiring multi-agency response to protect life and property.
- \$709,000 to the City of Columbia, SC to launch a community-based "Eyes and Ears in the Neighborhood" to deploy doorbell cameras at homes and apartments to provide a tool for police to identify threats, as well as additional funding requests for gunfire detection technologies.
- \$235,000 to the City of St. Clair Shores, MI for in-car and body-worn cameras to provide transparency with police interactions and help improve service to residents.

National Aeronautics and Space Administration

Safety, Security, and Mission Support (SSMS)

Projects funding under SSMS must be consistent with and supportive of the work of NASA's mission directorates and within the agency's authorities, such as STEM education activities and scientific research. Funding for building construction or renovation projects will not be considered for funding.

The House-passed bill includes funding for 5 projects ranging from \$650,000 to \$5 million, and the Senate passed bill includes funding for 23 projects ranging from \$70,000 to \$5 million.

Earmark examples from FY 2022 include:

- \$3 million to Wheeling University, WV to support the development of the Challenger Learning Center STEM programs, including updating fixtures and digital programs.
- \$1 million to Bowie State University, MD to develop a Laboratory for Hydroponics Research and position Bowie State students and researchers at the forefront of research in plant biology, agriculture, and sustainable space exploration.
- \$580,000 to the Boys & Girls Club of Hawaii to support the implementation of STEM programming at an increasing number of local Boys & Girls Clubs sites across the nation.

Energy and Water

Investigations

General Investigations account funds are used for expenses necessary for the collection and study of basic information pertaining to river and harbor flood control, shore protection, aquatic ecosystem restoration, and related projects; restudy of authorized projects; miscellaneous investigations; and, when authorized by law, surveys and detailed studies and plans and specifications of projects prior to construction. Studies are typically cost-shared 50% federal, 50% non-federal and follow the Corps' "3x3x3 rule," which states that feasibility

reports should be produced in no more than three years, at a cost not greater than \$3 million, and involve all three levels of Corps review—district, division, and headquarters—throughout the study process. Some complex studies may require additional time or funds, but those are the exception rather than the rule. Funding is only provided to projects already authorized by the Army Corps of Engineering under this account. To check if your project has been authorized, [please see here](#).

This program includes funding for projects ranging from \$200,000 to \$5,000,000.

Earmark examples from FY 2022 include:

- \$200,000 for the Lower San Joaquin River, CA, Feasibility Study (Phase II).
- \$650,000 for the Norfolk, VA, Coastal Risk Management Study.
- \$2,000,000 for the Lower Cache Creek, CA, Feasibility Study.

Construction

Construction account funds are used to support construction, major rehabilitation, and related activities for water resources development projects. These projects focus on navigation, flood control, water supply, and hydroelectric activities. Funds are provided for coastal and inland waterways. Authorized Environmental Infrastructure (EI) projects are also funded under this account. Funding is only provided to projects already authorized by the Army Corps of Engineering under this account. To check if your project has been authorized, [please see here](#) for a list of authorized water resources development projects and [here](#) for a list of EI authorizations.

This program includes funding for projects ranging from \$50,000 to \$350,000,000.

Earmark examples from FY 2022 include:

- \$3,375,000 for the City of Lorain, OH, EI Project for New Pump Station.
- \$10,000,000 for the Southwest Coastal Louisiana Project for Flood Control Protection and Ecosystem Restoration.
- \$38,400,000 for Fish Passage and Water Quality Activities at Willamette Valley Dams, OR.

Mississippi River and Tributaries

The Mississippi River and Tributaries account funds planning, construction, and operation and maintenance activities associated to reduce flood damage in the lower Mississippi River valley below Cape Girardeau, Missouri. Funding is only provided to projects already authorized by the Army Corps of Engineering under this account. To check if your project has been authorized, [please see here](#).

This program includes funding for projects ranging from \$3,000,000 to \$24,000,000.

Earmark examples from FY 2022 include:

- \$5,000,000 for the Lower Mississippi River Comprehensive Management Study.
- \$19,333,000 to initiate and complete engineering and design for the Gulf Intracoastal Waterway East Floodgate of the Morgana to the Gulf Project.
- \$20,750,000 for an ongoing authorized project to reduce flood damages in the Yazoo Backwater Area.

Operation and Maintenance

Operations and Maintenance (O&M) account funds are used for expenses necessary for the operation, maintenance, and care of existing river and harbor, flood and storm damage reduction, aquatic ecosystem restoration, and related projects. Funding is only provided to projects already authorized by the Army Corps of Engineering under this account. To check if your project has been authorized, [please see here](#).

This program includes funding for projects ranging from \$8,000 to \$30,000,000.

Earmark examples from FY 2022 include:

- \$500,000 for dredging of the Saint Paul, MN, Small Boat Harbor.
- \$4,150,000 to remove shoaling at Lynnhaven Inlet in Virginia Beach, VA.
- \$6,000,000 for dredging of the Intracoastal Waterway between Jacksonville and Miami, FL.

Bureau of Reclamation

Water and Related Resources

This account supports the development, management, and restoration of water and related natural resources in the 17 western states. Funds are provided for operating and maintaining existing facilities and conducting studies on improving the use of water and related natural resources. Funding is only provided to projects already authorized by the Army Corps of Engineering under this account. To check if your project has been authorized, [please see here](#).

This program includes funding for projects ranging from \$500,000 to \$67,342,000.

Earmark examples from FY 2022 include:

- \$3,900,000 for fish screens for a Sacramento River, CA diversion.
- \$5,000,000 to support SCADA installation in the Klamath Project.
- \$67,342,000 for the Navajo-Gallup Water Supply Project.

Financial Services and General Government

Small Business Administration

Small Business Initiatives

This program funds projects such as entrepreneur training, workforce development, counseling, research, and construction or acquisition of facilities.

This program includes funding for projects ranging from \$50,000 to \$3,000,000.

Earmark examples from FY 2022 include:

- \$3 million to the City of Bowie, MD's Bowie Business Innovation Center.
- \$1,275,000 to the Columbus College of Art and Design in Columbus, OH, to expand the community education offerings and career-advancing workshops for professionals.
- \$77,000 for Las Cruces Township, NM's Spanish Speaking Business Advisor position.

General Services Administration

Federal Buildings Fund, Construction and Acquisition

Funds under this account include acquisition, construction, the full range of design and construction services, and management and inspection. Allowed activities include purchasing facilities, additions to existing buildings, and remediation.

This program, earmarked only in the Senate, includes funding for 8 projects ranging from \$500,000 to \$93,840,000.

Earmark examples from FY 2022 include:

- \$52 million to Chicago, IL for the demolition of four unoccupied federal buildings and other courthouse improvements.
- 500,000 to the City of Santa Teresa, NM for a feasibility study on the full modernization of the Santa Teresa Port of Entry.
- 500,000 to the City of Tempe for the development of micro manufacturing with a focus on entrepreneurs of color, overcoming the greatest obstacles to start-up manufacturing space and capital.

National Archives and Records Administration (NARA)

The National Archives and Records Administration has two accounts eligible for project funding requests: the National Historical Publications and Record Commission and the Repair and Restoration account. The National Historical Publications and Records Commission funds projects to preserve government records, manuscripts, photographs, or archives. The Repair and Restoration account funds projects focusing on repairing, altering, or improving any existing National Archives facilities and Presidential Libraries nationwide.

This program, earmarked only in the Senate, includes funding for projects ranging from \$60,000 to \$20,000,000.

Earmark examples from FY 2022 include:

- \$11,500,000 to the City of Independence, MO, to upgrade the Harry S. Truman Presidential Library and Museum.
- \$1,066,000 for Chatham County, GA, to preserve historical land records.
- \$135,000 for Central Michigan University in Mount Pleasant, MI to digitize approximately 250,000 pages of historic Michigan newspapers.

Homeland Security

FEMA

Pre-Disaster Mitigation Grants

The Pre-Disaster Mitigation Program provides funding to states, U.S. territories, federally recognized tribal governments, and local communities for hazard mitigation activities. Projects must meet the requirements in

the most recent Notice of Funding Opportunity (NOFO) for the Building Resilient Infrastructure and Communities (BRIC) grant program, available [here](#).

The guiding principles of the program are to (1) support state and local governments, tribes, and territories through capability- and capacity-building to enable them to identify mitigation actions and implement projects that reduce risks posed by natural hazards; (2) encourage and enable innovation while allowing flexibility, consistency, and effectiveness; (3) promote partnerships and enable high-impact investments to reduce risk from natural hazards with a focus on critical services and facilities, public infrastructure, public safety, public health, and communities; (4) provide a significant opportunity to reduce future losses and minimize impacts on the Disaster Relief Fund; (5) promote equity, including by helping members of disadvantaged groups and prioritizing 40 percent of the benefits to disadvantaged communities in line with the Administration's Justice40 Initiative; and (6) support the adoption and enforcement of building codes, standards, and policies that will protect the health, safety, and general welfare of the public, taking into account future conditions, prominently including the effects of climate change, and have long-lasting impacts on community risk reduction, including for critical services and facilities and for future disaster costs.

This program includes funding for projects ranging from \$1,000 to \$9.95 million.

Earmark examples from FY 2022 include:

- \$975,000 to the Town of Somerset, MA for Somerset Emergency Dam Improvements and dam design enhancement that would include raising the elevation of the earthen dam approximately two feet.
- \$565,000 to the City of Chino Hills, CA for a citywide fuel reduction project to reduce the potential for wildfire spread.
- \$1,805,000 to the Honolulu Fire Department, HI for the replacement of backup generators at five Honolulu Fire Department stations.

Nonprofit Security Grants

Funding will only be available for projects that meet the requirements detailed in the most recent NOFO for the Nonprofit Security Grant Program (NSGP) available [here](#), and the Preparedness Grants Manual for the NSGP available [here](#). All project proposals must be accompanied by a letter of support from the appropriate state agency affirming that the project is eligible. The purpose of the program is to provide physical security enhancements and other security-related activities to nonprofit organizations that are at high risk of a terrorist attack. The program also seeks to integrate the preparedness activities of nonprofit organizations with broader state and local preparedness efforts. The respective state administrative agency (SAA) must apply to FEMA, and the SAA will serve as the administrative agent for the grant.

This program includes one project in the House bill funded at \$150,000, and the Senate did not include funding for this account.

Earmark examples from FY 2022 include:

- \$150,000 for Beth Medrash Govoha of America.

Emergency Operations Center Grants

Funding is available for projects that meet the requirements detailed in the most recent Notice of Funding Opportunity for the Emergency Operations Center Grant Program, including the cost-share requirement and

environmental and historic preservation requirements, as applicable. All project proposals must be accompanied by a letter of support from the appropriate state agency affirming that the project is eligible. Projects should improve emergency management and preparedness capabilities by supporting flexible, sustainable, secure, strategically located, and fully interoperable emergency operation centers with a focus on addressing identified deficiencies and needs.

This program includes projects ranging from \$36,000 to \$3,000,000.

Earmark examples from FY 2022 include:

- \$1,000,000 for the City of Santa Rosa, CA to construct a permanent Emergency Operations Center to ensure continuity of operations and communications during wildfires and other natural disaster events
- \$200,000 for the Hampstead Fire Department, MD to support efforts to renovate an existing fire station into a fully interoperable Emergency Operating Center that will improve the town's ability to coordinate information and emergency resources.
- \$100,000 for the Town of North Branford, CT to leverage existing personnel and information into much greater capabilities that will translate into better response and recovery coordination, and a more resilient community.

Interior and Environment

Department of the Interior

Land and Water Conservation Fund – Land Acquisition

The Land and Water Conservation Fund (LWCF) funds federal acquisition of lands and water for the purpose of land and habitat conservation and the encouragement of outdoor recreation, as established by the LWCF Act of 1965. Land acquisition project requests should be requested through the agency that would manage the land being acquired (BLM, FWS, NPS, or FS). The *Great American Outdoors Act* ([PL 116-152](#)) and the *Consolidated Appropriations Act of 2021* ([PL 116-260](#)) mandates that the President submit, along with the upcoming fiscal year's budget request, proposed and supplemental LWCF project lists. There was not a requirement, however, in FY 2022 Congress prioritized projects that are included in the President's LWCF request.

This program includes projects ranging from \$400,000 to \$9,457,000.

Earmark examples from FY 2022 include:

- \$2,100,000 to support further land acquisition for the Big Muddy National Fish and Wildlife Refuge around Kansas City and St. Louis, MO.
- \$4,124,500 in Arizona for Rincon Valley Creek Protection to add 552 acres across a number of properties along Rincon Creek and along Saguaro Wilderness and the Coronado National Forest.
- \$3,700,000 for the Mascoma Conservation Project to support federal acquisition of a conservation easement by the USFWS of more than 4,092 acres of priority lands in New Hampshire from a willing seller as additions to the Silvio O. Conte National Fish and Wildlife Refuge.

US Forest Service - State and Private Forestry Projects

The State and Private Forestry account provides technical and financial assistance, usually through the network of State Foresters, to improve the management, protection, and utilization of the nation's forests. Projects are usually limited and include various specific urban and community forestry projects and specific forest disease or pest treatment areas. Specific state fire assistance projects or specific forestry assistance projects may also be requested. More competitive projects are those listed on any federal or state ordinal list or are clearly demonstrated to meet the goals of a State Forest Action Plan(s).

This program, earmarked only the House, includes funding for projects ranging from \$50,000 to \$750,000.

Earmark examples from FY 2022 include:

- \$358,000 for Jefferson County, CO to launch critical implementation and planning initiatives to mitigate wildfire risk and improve forest health during the 2022 fiscal year.
- \$750,000 for the Chicago Region Trees Initiative, IL, that will address threats to forest health including invasive species and fighting emerald ash borer spread and contribute to tree canopy growth in the Chicago area.
- \$750,000 for the Town of Los Gatos, CA to complete wildfire mitigation for 11-miles of roadway considered to be of very high wildfire concern.

National Park Service – Historic Preservation Fund

The Historic Preservation Fund assists governments and organizations to record, document, repair, and protect properties, landscapes, traditional cultural practices, and archaeological sites. The fund also supports planning activities, education, training, and technical assistance activities.

This program, earmarked only in the Senate, includes funding for projects ranging from \$100,000 to \$500,000.

Earmark examples from FY 2022 include:

- \$150,000 for the West Virginia State Historic Preservation Office to assist in foundation improvements and interior facilities upgrades in a historic Wheeling building.
- \$500,000 for the City of Hartford, CT to make structural repair work to the Gardener's Cottage and Carriage House.
- \$500,000 to the Town of Silver City, NM, to restore the Silver City Waterworks Building.

Bureau of Land Management – Stewardship

The Bureau of Land Management Stewardship funding aims to improve, maintain, or restore forest or rangeland health; restore or maintain water quality; improve fish and wildlife habitat and reduce danger to wildfires. Stewardship projects are created through an open, collaborative process that involves local communities and interested organization. Stewardship contracting authority includes agreements with nonprofits, best-value contracts, and goods for services arrangement.

This program, earmarked only in the Senate, includes funding for projects ranging from \$200,000 to \$1,100,000.

Earmark examples from FY 2022 include:

- \$634,000 for the Zoological Society of San Diego, CA to construct, renovate, and establish infrastructure at Maui Bird Conservation Center to better conserve and protect endangered Hawaiian forest birds and to improve the visitor and education experience.
- \$1,000,000 for the FWS Eastern Brook Trout Joint Venture to help conserve the headwaters of the Kennebago River in Maine and its fish and wildlife resources, including its heritage strain of Eastern brook trout.
- \$1,100,000 for the Alaska Sealife Center to study marine animal health and changing oceans.

Environmental Protection Agency

EPA – State and Tribal Assistance Grants

This account funds local wastewater and drinking water infrastructure projects. This includes construction of and modifications to municipal sewage treatment plants and drinking water treatment plants. Dams and reservoirs are not eligible under this account. Projects must be publicly owned or owned by a nonprofit entity and eligible for the funding under the state's Clean Water or Drinking Water State Revolving Funds (SRF) loan programs. Privately-owned projects are not eligible for infrastructure grants, even if they are otherwise eligible for assistance under a SRF program. A 20% match is required for any portion of a project funded through a STAG infrastructure grant.

This program includes funding for projects ranging from \$68,000 to \$10,000,000.

Earmark examples from FY 2022 include:

- \$1,226,000 to the City of Klawock, AK to purchase needed landfill infrastructure for the Cities of Klawock, Craig, and Coffman Cove to comply with new garbage removal requirements.
- \$1,475,000 to the Town of Norton, MA for a well replacement project that would increase capacity by 1.05 million gallons per day, and water that could boost housing and mixed-use development in town that would generate additional tax revenue.
- \$1,500,000 to the City of Sacramento, CA for an in-line combined sewer system storage pipe which would alleviate overflow problems in the area and install 2,700 linear feet of 108-inch diameter pipe. The project will also install a weir to help control overflow discharges and direct peak flows into the storage pipe so that the combined sewer overflow volumes and frequencies are reduced.

EPA – Water and Wastewater Infrastructure

This account will fund local wastewater and drinking water infrastructure projects. This includes construction of, and modifications to, municipal sewage treatment plants and drinking water treatment plants. Projects must be publicly-owned or owned by a nonprofit entity. Privately-owned projects are not eligible for water infrastructure grants.

This program, earmarked only in the Senate, includes funding for projects ranging from \$90,000 to \$22,470,000.

Earmark examples from FY 2022 include:

- \$143,000 to the Town of Barre, VT to replace a gravity fed wastewater ejector station with a submersible and energy-efficient wastewater pump station that will address service delivery concerns and sustainability of wastewater systems.
- \$1,000,000 to the Town of Minturn, CO to construct two new water tanks to replace the town's sole water tank and address existing water loss rates, protect against increased wildfires, and ensure the health and well-being of the community.
- \$8,000,000 to the City of Rock Hill, SC to construct a sludge dewatering facility to allow for treatment and offsite disposal.

Labor, Health and Human Services, Education and Related Agencies

Department of Labor

Employment and Training Administration – Training and Employment Services

All projects must include direct services to individuals to enhance employment opportunities, demonstrate evidence of a linkage with the State or local workforce investment system, and include an evaluation component. This account funds several activities, such as the Dislocated Workers program and the Pilots and Demonstrations program, under the Workforce Investment Act of 1998 (WIA). The Dislocated Workers program helps workers affected by mass layoffs and plant closures. The Pilots and Demonstration Program supports innovative efforts to provide job training.

This program includes funding for projects ranging from \$20,000 to \$6,341,000.

Earmark examples from FY 2022 include:

- \$2 million to Ft. Lauderdale, FL, to expand workforce training and certifications, provide success coaching to get residents while in educational programs, and placement in jobs and educational programs.
- \$800,000 to SUNY Maritime for the Offshore Wind Workforce Development provide entry-level training for high-wage earning jobs in New York State residents' emerging regional offshore wind industry sector.
- \$165,000 to the Vermont Wood Works Council in Rutland, VT to support establishing a workforce initiative designed to fill current and future employment needs in the wood products industry.

Department of Health and Human Services

Health Resources and Services Administration – Program Management

The account supports programs that provide health services to disadvantaged, underserved, and special populations; improve infant mortality rates; improve health professionals' education and training, and assist in the utilization of health care facilities. Earmarked funding is for a variety of projects within four programs: (1) the Health Care and Other Facilities program for construction and renovation of outpatient medical facilities;

(2) the Rural Health Outreach program for health care assistance and services to rural populations not otherwise receiving them, or for increasing access to existing services; (3) the Rural Health Research program for rural health center projects; and (4) Telehealth programs for improving health care and access to it through telecommunications and related technology.

This program includes funding for projects ranging from \$15,000 to \$76 million.

Earmark examples from FY 2022 include:

- \$17,997,000 to the Beaufort Memorial Hospital in Beaufort, SC for emergency department capability expansion.
- \$2 million to the Newberg Clinic Expansion in Newberg, OR to increase the capacity of the organization to deliver integrated dental, pharmacy, and primary care to patients living in the community.
- \$100,000 to the Alzheimer's Education & Training Programs in Amityville, NY to train healthcare professionals to treat and care for those with dementia properly and provide effective services that incorporate “best practices” is vital to improving the quality of life for individuals with the disease and their families and caregivers.

Substance Abuse and Mental Health Services Administration – Health Surveillance and Program Support

Funds provide prevention, intervention, and treatment services for mental health, alcoholism, and other drug abuse problems. The administration of these programs is divided among three centers: (1) Center for Mental Health Services; (2) Center for Substance Abuse Treatment; and (3) Center for Substance Abuse Prevention. The Center for Mental Health Services designates funding for specific activities such as trauma reduction demonstrations, mental health services in public housing, and transitional living for troubled youth. Designated funds for the Center for Substance Abuse Treatment for studies of adolescent treatment programs, teen parenting programs, and support programs for high-risk populations. Projects seeking funding from the Center for Substance Abuse Prevention should study adolescent treatment programs, teen parenting programs, and support programs for high-risk populations.

This program funds projects ranging from \$15,000 to \$6 million.

Earmark examples from FY 2022 include:

- \$2,661,000 to Nevada Systems of Higher Education (NSHE) in Reno, NV to address the emotional and mental health needs of NSHE students, faculty, and staff.
- \$690,000 to Milestone Recovery in Cumberland County, ME to establish an Intensive Outpatient Program for low-income Mainers struggling with substance use disorders, hire staff, and expand the capacity of its existing detoxification program from 16 to 24.
- \$100,000 to the Child Center in Lane County, OR to expand access to school-based therapy in Lane and Deschutes counties.

Administration for Children and Families

The Administration for Children & Families (ACF) promotes the economic and social well-being of families, children, individuals, and communities. All projects should work towards ACF's mission to foster health and well-being by providing federal leadership, partnership, and resources for the compassionate and effective human services delivery.

This program, earmarked only in the Senate, includes funding for projects ranging from \$46,000 to \$3 million.

Earmark examples from FY 2022 include:

- \$1,200,000 to the United Way of Western Connecticut in Danbury, CT to support the development of Prosperi-Key, a new web-based platform that will connect low-income families with businesses and services that will provide them with discounts and support.
- \$523,000 to the Wisconsin Institute for Healthy Aging to establish a statewide falls prevention center focused on implementing evidence-based interventions to reduce the risk of falls among older adults, including through increased fall risk screenings, a public and provider education campaign, and an online hub created for falls prevention information and replicable interventions.
- \$200,000 to Georgia State University to train community partners, creating shared understanding of issues facing children and families and strengthening collaborations to promote better outcomes for Georgia's children.

Administration for Community Living (ACL)

The Administration for Community Living (ACL) brings together the efforts and achievements of the Administration on Aging, the Administration on Intellectual and Developmental Disabilities, and the HHS Office on Disability to serve as the Federal agency responsible for increasing access to community supports while focusing attention and resources on the unique needs of older Americans and people with disabilities across the lifespan. The ACL manages various programs, providing assistance on health and wellness, protecting rights and preventing abuse, supporting consumer control, strengthening the networks of community-based organizations, funding research, and more.

This program, earmarked only in the Senate, includes funding for projects ranging from \$50,000 to \$5 million.

Earmark examples from FY 2022 include:

- \$2 million to the Meals on Wheels Atlanta, GA to expand existing Meals on Wheels Atlanta service for seniors.
- \$500,000 to the Oregon Association of Relief Nurseries to support a culturally specific child abuse prevention campaign.
- \$100,000 to the Blackstone Valley Community Action Program in Rhode Island to expand its existing home delivery services to serve the elderly and communities in the Northern Rhode Island region.

Department of Education

Elementary and Secondary Education: Innovation and Improvement

This program funds instructional services, afterschool centers, curricula development, teacher training, acquisition of books and computers, arts education, social and emotional learning activities, full-service community schools, and early childhood education.

This program funds projects ranging from \$25,000 to \$3 million.

Earmark examples from FY 2022 include:

- \$1,800,000 to the New Mexico Foundation to provide technical assistance to small and rural school districts to implement a Statewide Community Schools strategy.
- \$500,000 to the Community Leadership and Career Connection Program in Chicago, IL to expand out-of-school programs that provide mentoring and enrichment, career and entrepreneurship opportunities, and coding experience to youth ages 12-18.

Higher Education – Fund for the Improvement of Postsecondary Education (FIPSE)

Projects should focus on improving access to, or the quality of, postsecondary education. Funds cannot be used for construction or renovation of academic buildings, except in the case of minor remodeling required as part of technology upgrades. Funds can be used to hire and train faculty, establish, and improve degree programs, improve teacher preparation programs, develop, and improve curricula, upgrade technology and telecommunications, acquire science laboratory equipment, provide student support, implement university partnerships with school districts, and establish research and training centers.

This program funds projects ranging from \$36,000 to \$50 million.

Earmark examples from FY 2022 include:

- \$4 million to Norwich University, VT to develop education and training programs directed at Undergraduates and engage mid-career professionals with up-skilling and continuing education.
- \$977,000 to the Maine Aquaculture Innovation Center to establish a comprehensive community college training program at Washington County Community College and Southern Maine Community College for Maine's seafood workforce.
- \$100,000 to Northwest Kansas Technical College to establish a technical education program to strengthen the skilled workforce of Kansas in the high-demand plumbing industry.

Rehabilitation Services – Demonstration and Training

This program provides competitive grants or contracts to eligible entities to expand and improve the provision of rehabilitation and other services authorized under the Rehabilitation Act of 1973, as amended by title IV of the Workforce Innovation and Opportunity Act (WIOA). These programs support activities designed to increase employment opportunities for individuals with disabilities by expanding and improving the availability and provision of rehabilitation and other services. These projects include model demonstration projects,

technical assistance projects, systems-change projects, special studies and evaluations, and dissemination and utilization activities.

This program, earmarked only in the Senate, includes funding for projects ranging from \$500,000 to \$1,225,000.

Earmark examples from FY 2022 include:

- \$1,225,000 to the Georgia Council on Developmental Disabilities to expand transition services like workplace readiness training and work-based learning experiences to students with disabilities in Northern California through a virtual platform.
- \$600,000 to the Special Children's Charities in Chicago, IL to expand on offered activities, including sports training and athletic competitions for children and adults with intellectual disabilities.
- \$500,000 to the PRIDE Industries to expand transition services like workplace readiness training and work-based learning experiences to students with disabilities in Northern California through a virtual platform. 200 students with disabilities would each receive up to 125 hours of training.

Transportation, HUD

Department of Transportation

Local Transportation Priorities

Local Transportation Priorities are highway and transit capital projects (eligible under [title 23 and title 49 of the United States Code](#)). Eligible projects must be:

- Capital projects or project-specific planning/design for a capital project.
- Supported by the state or local government that will administer the project. Inclusion on a Statewide Transportation Improvement Plan (STIP) or Transportation Improvement Plan (TIP) satisfies this requirement.
- Administered by public entities.

This account funds projects typically eligible for the Surface Transportation Block Grant Program, which generally does not fund projects on local roads. Exceptions include a bridge or tunnel project (although not new construction); highway and transit safety infrastructure; and recreational trails programs. Activities that are administrative in nature will not be funded, even if they are eligible expenses under the statutory citation. These include general operating expenses, and activities required under sections 134 and 135 of title 23, United States Code.

The Senate Appropriations Committee separated out the House Appropriations Committee's "Local Transportation Priorities" account into two separate accounts: Highway Infrastructure Programs (HIP) for highway capital projects; and Transit Infrastructure Grants (TIG) for transit capital projects.

In FY 2022, the House-passed bill included projects for the Local Transportation Priorities account ranging from \$30,000 to \$5 million. The Senate bill included funding for HIP projects ranging from \$150,000 to \$30 million; and TIG projects the ranged was \$300,000 to \$15 million.

Earmark examples from FY 2022 include:

- \$800,000 to Covington, GA for the Fairview Road Multi-use Trail.
- \$1.435 million to Pineville, NC for the Downtown Pineville Intersection Redesign to address pedestrian safety and traffic flow.
- \$5 million to Cedar Rapids, IA for the Tower Terrace Road Corridor (Phase 7 Improvements) to finalize construction of an east-to-west arterial connector roadway that is a regionally significant, multi-modal transportation corridor.

Airport Improvement Program

Airport Improvement Program (AIP) project requests may be used for enhancing airport safety, capacity, and security, and mitigating environmental concerns. To be eligible for funding under this account, the project must be:

- AIP eligible in accordance with sections [47101 to 47175 of title 49, United States Code](#), and FAA policy and guidance.
- Supported broadly by local stakeholders, including residents, businesses, and elected officials.
- Administered by an airport and/or airport sponsor.

This program funds projects ranging from \$250,000 to \$100 million.

Earmark examples from FY 2022 include:

- \$270,000 to Rocky Mountain Metropolitan Airport in Broomfield, CO to replace the Airport's aging airfield lighting regulators and backup generator to improve safety for airport operations.
- \$1.5 million to the Kalamazoo/Battle Creek International Airport—AZO Runway Extension project in Michigan to lengthen the runway, realign an existing railway, and reconfigure taxiway intersections to bring the runway and taxiway system in line with current FAA standards.
- \$3.4 million to the Jefferson City Memorial Airport Air Traffic Control Tower Reconstruction project in Missouri.

Consolidated Rail Infrastructure and Safety Improvement (CRISI) Program

This program funds projects that improve the safety, efficiency, and reliability of intercity passenger and freight rail. Projects eligible for funding under this grant program include, but are not limited to:

- Deployment of railroad safety technology.
- Capital projects for intercity passenger rail service, except that a project under program is not required to be in a state rail plan.
- Capital projects that:
 - address congestion challenges affecting rail service;
 - reduce congestion and facilitate ridership growth along heavily traveled rail corridors, and/or
 - improve short-line or regional railroad infrastructure.
- Highway-rail grade crossing improvement projects.
- Rail line relocation and improvement projects.
- Regional rail and corridor service development plans and environmental analyses.

- Any project necessary to enhance multimodal connections or facilitate service integration between rail service and other modes.
- The development and implementation of a safety program or institute.
- Any research that the Secretary considers necessary to advance any aspect of rail related capital, operations, or safety improvements.
- Workforce development and training activities, coordinated to the extent practicable with the existing local training programs supported by the Department of Transportation, the Department of Labor, and the Department of Education.

This program, earmarked only in the Senate, includes funding for projects ranging from \$300,000 to \$67.3 million.

Earmark examples from FY 2022 include:

- \$300,000 to the Ann Arbor, MI Area Transportation Authority in Michigan to conduct pre-construction activities for the expansion of the Ypsilanti Transit Center.
- \$3 million to the Village of Essex Junction, VT to support the redevelopment of the Essex Junction Multimodal Train and Bus Station.
- \$5 million to Baltimore Penn Station in Maryland for the Baltimore Penn Station Multi-Modal Access Project.

Transportation Planning, Research, and Development (TPR&D) Program

This program funds transportation research projects under title 23 or title 49, United States Code.

This program, earmarked only in the Senate, includes funding for projects ranging from \$100,000 to \$2 million.

Earmark examples from FY 2022 include:

- \$750,000 for the Connected, Automated, Electric Vehicle Demonstration Corridor project in Madison, Wisconsin.
- \$1 million to the Orange County Transportation Authority in California for the West Santa Ana Branch Transit Corridor.
- \$2 million to the Southeast Conference in Alaska to establish a pilot program for electric ferries.

Department of Housing and Urban Development

Economic Development Initiative

Program funds may be used for economic and community development activities, including land or site acquisition, demolition or rehabilitation of housing or facilities, construction and capital improvements of public facilities (including water and sewer facilities), and public services. Requests may also include planning and other activities consistent with the underlying authorization for the Community Development Block Grant (CDBG) program within HUD. Reimbursement of expenses for activities already undertaken (including debt service or debt retirement) are not eligible.

All projects must be supported broadly by local stakeholders, including residents, businesses, and elected officials. While EDI projects do not have a match requirement, other projects associated with a larger development effort may.

This program includes funding for projects ranging from \$25,000 to \$132.7 million.

Earmark examples from FY 2022 include:

- \$500,000 to Blythe, CA for the Water Reservoir Replacement Project.
- \$1,030,405 to the Town of Garner, NC for its Streetscape and Parking Improvements on Rand Mill Road project.
- \$2 million to the Youngstown Community Food Center, Inc., Youngstown, OH, for food bank operations.