

BRUNSWICK COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS COUNTYWIDE GOALS WORKSHOP AGENDA
February 22, 2022
9:00 AM

1. **Call to Order**
2. **Order Of Business: The Board of Commissioners will make every effort to remain on schedule, however changes may occur without notice.**

9:00AM - 10:45AM

Register of Deeds Goals and Objectives FY 22/23 (Brenda Clemmons, Register of Deeds)

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

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

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

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

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

10:45 Break

11:00AM-12:45PM

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

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

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

Veteran Services - FY 22/23 Goals & Objectives (Anita Hartsell, Senior Veteran Services Officer)

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

Preliminary Enterprise Fund Capital Improvement Project (Bob Tweedy, Senior Utilities Manager)

Current Budget Performance and FY 22/23 Budget Review (Steve Stone, County Manager)

Closing Remarks (Steve Stone, County Manager)

Board Comments/ Discussions

3. **Adjourn**



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
February 22, 2022

Action Item # 2. -
9:00AM - 10:45AM

From:
Daralyn Spivey

Issue/Action Requested:

Background/Purpose of Request:

Fiscal Impact:

Approved By County Attorney:
Yes



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
February 22, 2022

From:
Daralyn Spivey

Action Item # 2. -
Register of Deeds Goals and Objectives FY 22/23 (Brenda Clemmons, Register of Deeds)

Issue/Action Requested:

Background/Purpose of Request:

Fiscal Impact:

Approved By County Attorney:
Yes

ATTACHMENTS:

Description

- ▣ Register of Deeds Goals and Objectives FY 22/23

Register of Deeds

Brenda M. Clemmons, Register of Deeds

Focus Area: Excellent Government

- By utilizing office staff to assist in the redaction of personal identifying information an outside vendor is not hired cutting costs every year.
- Continuously using office staff to index real estate documents dating from 1764-1952, saving costs from hiring a vendor.
- Allowing the computerization of real estate records dating back over 250 years.
- Restoration and preservation of vital records and maps to give staff and the public a better means of viewing, researching, and handling these items.

Upcoming Opportunities and Challenges

- To finish the preservation of our Vital Records from 1990-2013
- Update the computer equipment throughout the department
- Allow Tax and GIS websites to link directly to our online records
- To implement the addition of a fraud alert feature for landowners



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
February 22, 2022

From:
Daralyn Spivey

Action Item # 2. -
BSRI - Goals & Objectives FY 22/23 (Jim Fish, Executive Director)

Issue/Action Requested:

Background/Purpose of Request:

Fiscal Impact:

Approved By County Attorney:
Yes

ATTACHMENTS:

Description

- ▣ BSRI - Goals & Objectives FY 22/23

Brunswick Senior Resources, Inc.

Jim Fish, CEO

Department Purpose

“To be the cornerstone that best understands and supports the basic, fundamental, emotional, physical and social needs of the Brunswick County Community over 50.”

Latest Achievements

Community Outreach:

- BSRI has been the lead agency for senior services for 20 years.
- Successfully administered all evidence-based programs required by AAA.
- Volunteers and Case Management served appx. 4300 clients for both parts of open enrollment.
- Case Management adopted a Medicare 101 class to assist new retirees.
- BSRI/BCC introduces culinary arts and Meals on Wheels Program.
- BSRI successfully saves clients a record \$8.7 million dollars on medication.

Community Development:

- Building plans for Waccamaw Community Center have been completed with County and Sawyer Sherwood and Associates.
- An allocation of \$300,000 dollars was established for the Waccamaw Community Building's development.
- BSRI has allocated \$75,000 dollars for building contents for the Waccamaw Community Building.

Housing:

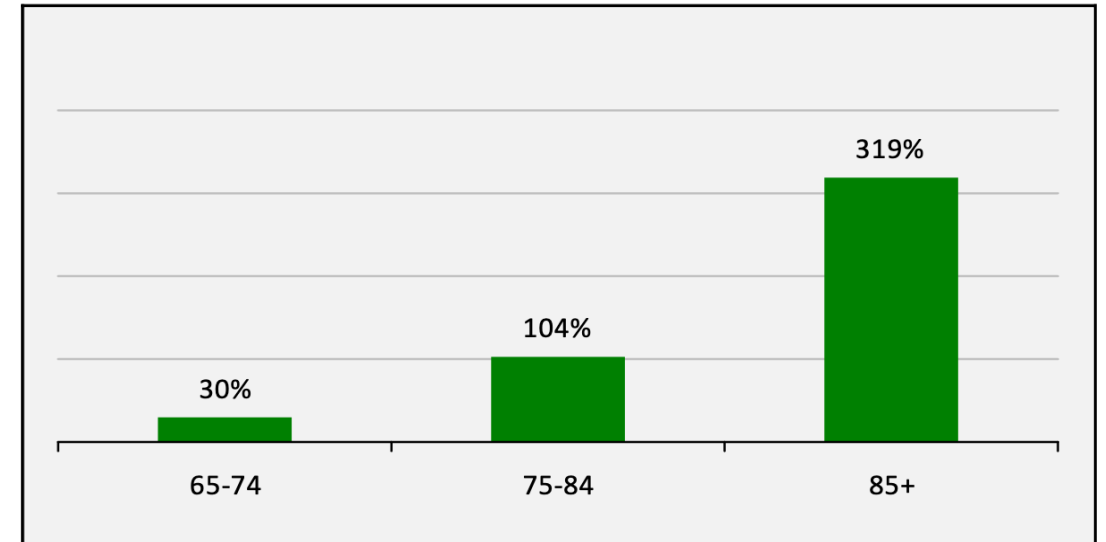
- BSRI successfully entered into a senior development partnership with Cranwood Enterprises LLC.
- All plans for senior living apartments have been approved by the Town of Calabash.
- BSRI and its partners will develop 290 units of senior housing, with up to 40% being within a \$1,500 dollar range.
- BSRI allocates \$250,000 dollars for future rental assistance grants.
- Cranwood Enterprises LLC. and BSRI have established holdings in Calabash, Sunset Beach and Bolivia.

County Demographics

- 33% of Brunswick County's population is 65+
- Out of an estimated 58,500 homes in Brunswick County, 36,500 are owned by individuals 55+. Making them the largest tax base within the county.
- Of an estimated 9,100 rentals in Brunswick County, 3,650 are occupied by individuals 55+, again making them the largest demographic.

Ages	2019		2039		% Change (2019-2039)
	#	%	#	%	
Total	143,169		210,110		46.8%
0-17	22,922	16%	27,447	13%	19.7%
18-44	38,058	27%	52,602	25%	38.2%
45-59	26,608	19%	39,365	19%	47.9%
60+	55,581	39%	90,696	43%	63.2%
65+	43,433	30%	74,448	35%	71.4%
85+	2,958	2%	12,383	6%	318.6%

Projected Growth by Age Groups (2019-2039)





Key Programs, Objectives and Measures

Key Performance Measures:	FY 19/20 Actual	FY 20/21 Actual	FY 21/22 Projected
Workload (output) Measures			
Meals on Wheels and Nutrition (units)	165,246	114,825	135,000
Senior Center and Nutrition Site Operations	12,880	10,156	13,102
Transportation (Units)	7,015	335	5,000
Senior Health Insurance Information Program	1022	1,500	2,000
Prescription Drug Assistance	1626/\$4,024,895	1855/\$7,687,999	1855/5,000,000
Respite Care Program	71	362	350
Information and Assistance Program Savings	\$861,058	\$990,000	\$1,000,000
In - Home - Aide	123	150	165

Challenges

Current Challenges:

- Rapid senior population growth
- Senior housing shortage
- Public transportation
- Labor shortages
- Healthcare and broadband access
- Inflation and the price of goods
- Case manager to senior population ratio

Opportunities:

- Senior housing
- Additional revenue sources
- Workforce expansion
- New resident programming
- Center expansion

Focus Area: Economic Development

Foster partnerships to collectively develop strategies to create senior living options.

- Goal to develop 3,000 senior living units.

Support policies and developments that strengthen and diversify the county tax base and recruit jobs that pay a living wage.

- Further Increase Organizational Revenue.

Support the construction of the Waccamaw Multipurpose Community Building. Thereby providing:

- Emergency Staging
- Medical Space
- Designated space for ambulance bay and overnight quarters for emergency personnel
- Designated space for Sheriff's Office and patrol vehicle
- Commercial Kitchen
- Retail Space/ATM
- Conference Space

Expand workforce as appropriate.

Focus Area: Education

Continue to collaborate with county educational partners to support their efforts to teach and retain students, faculty, and staff.

- Increase community engagement through BSRI's partnership with Brunswick Community College and standalone courses for continuing education.

Identify pathways to future success and skill development for students after high school and beyond.

- Communicate interest to BCC concerning their CNA and Nursing Programs for senior health needs.
- Provide positions with living wages to accommodate recent graduates and employees.
- Expand program that BSRI staff member currently provides instruction within BCC's Culinary Arts program.
- Further improve intergenerational volunteer efforts across Brunswick County's student and senior population.

Focus Area: Excellent Government

Maintain the county government's positive financial position, low tax rate and credit strength

- Continue to diversify institutional assets to ensure financial stability.

Attract and retain an experienced, skilled, and diverse county government workforce

- Continue to attract a diverse and capable senior services workforce consistent with senior population growth.

Create an environment where residents feel respected and engaged in county government decisions

- 50% of meeting space requests are provided free to the general public for such meetings.
- Continue to provide a public space and be the conduit to communicate and represent the senior community.

Focus Area: Growth & Sustainability

Encourage forward-thinking development and construction practices that balance respect for natural resources and private property

- Create free-market conventional senior housing partnerships in a financially and environmentally sustainable fashion.
- Foster tax-credit financed senior housing partnerships.
- Establish holistic integration policies which tie together the social determinates of health.
- Establish walkable communities that integrate senior living, housing, parks, walking trails, open spaces, senior centers, medical services, transportation, retail accessibility and food services while considering natural resources, communities and private property.

Support accessible and multimodal transportation options that connect residents to services and employment opportunities.

- Continue to partner and organize opportunities with Brunswick Transit Systems, Neighbor to Neighbor and others.

Focus Area: Healthy & Safe Community

Continue to prepare and respond timely and effectively to emergency situations when they arise through coordinated efforts among county departments and community partners.

- Prepare additional disaster staging areas, meals on wheels and safety procedures for senior residents regarding natural, endemic and financial disasters.
- Improve communications for senior resources and information provided by BSRI.
- Construct Ash-Waccamaw Community Building.

Develop proactive and responsible programs focused on reducing negative outcomes related to preventable health issues, diseases, mental health challenges and substance abuse.

- Institute and further develop existing health programming for seniors regarding preventable illnesses and overall health, while providing additional medical and financial resources.
- Develop programming for Medicare Assistance.
- Successfully implement educational procedures for seniors and their communities on potential pandemics moving forward.

Focus Area: Housing

Calabash Project (Located on Beach Dr. behind Calabash Senior Center)

- Received town approval on July 20, 2021
- 290 Units Planned (2 74-unit apartment buildings and a mix of 4, 6, & 8 unit ranch-style townhomes)

Originally, this project was planned for the 4 acres behind the Calabash Senior Center, which the county promised to BSRI in hopes of attracting a developer. BSRI/Cranwood Enterprises LLC. submitted plans for a 60-unit building and went through all the required steps of the town approval process. Unfortunately, in October 2020, the board could not reach a unanimous agreement in favor of our project, due to density restrictions that they were unwilling to change. To make the project possible, our investors began contacting landowners for the surrounding properties and were able to acquire nearly 30 acres of land, so our 60-unit project has grown to 290 units and is well-within the ordinance requirements.

- We are set to begin construction this Spring and will begin pre-leasing units shortly thereafter. The project timeline is estimated to be 12 months.

Focus Area: Housing

Sunset Beach Project (9 acres located in front of the existing tax-credit property Sunset Creek Commons)

Cranwood Enterprises LLC. & BSRI Partnership

- Received town approval on November 10, 2021
- 108 Units Planned (2 54-units apartment buildings) - 8.64 acres
- We are set to begin construction by the end of 2022. The project timeline is estimated to be 12 months.

211 Project (28 Acres)

Cranwood Enterprises LLC. & BSRI Partnership

- 384 Units Planned (3 74-unit buildings, 2 56-unit buildings, 1 50-unit buildings)
- Property is currently under contract and buyer/seller negotiations are in progress.
- Potential location for another BSRI Senior Center.

Senior Center

Vision for Senior Communities

Outdoor recreation space

Financial Facility

Senior Housing

Medical Facilities



Questions?



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
February 22, 2022

From:
Daralyn Spivey

Action Item # 2. -
Emergency Services - FY 22/23 Goals & Objectives (Ed
Conrow, Director)

Issue/Action Requested:

Background/Purpose of Request:

Fiscal Impact:

Approved By County Attorney:
Yes

ATTACHMENTS:

Description

- ▣ Emergency Services - FY 22/23 Goals & Objectives

Emergency Services

Edward Conrow, Director

Focus Area: Education

- Work with Brunswick Community College to identify opportunities to institute emergency services type educational opportunities in a high school setting to promote career pathways into police, fire and EMS fields.

Focus Area: Excellent Government

- Continue the development of an employee recruitment program to attract quality employees to support EMS system daily operations and expansion of services delivery to meet the county demands.
- Collaborate with Brunswick Community College to develop supervisory and leadership training to improve core capabilities of strong leadership able to handle unique and complex situations.
- Promote and foster educational opportunities outside of Brunswick County to improve leadership and field staff. These opportunities include National Fire Academy, North Carolina Emergency Management and private educational partners and associations.
- Maintain and improve the structured field level Corner Stone training program to provide a consistent platform for training and evaluating new staff members for a successful career pathway.
- Develop a program that recognizes professional development through education where employees receive additional financial benefits for degree level, advanced credentialing and certifications to improve professional development and assist in driving the department forward.

Focus Area: Healthy and Safe Community

- Collaborate with partners to update and improve all hazards response plans to meet the FEMA five Mission areas and thirty-two Core Capabilities along with the communities needs during daily and disaster operations.
- Evaluate current EMS system and recommend improvements to maintain response capabilities throughout the county to include EMS station locations and additional EMS units based off community growth and calls for service.
- Participate in a FEMA grade nuclear response exercise to evaluate capabilities and identify areas the need improvement.
- Develop and conduct a county level exercise related to a large vessel fire impacting the Cape Fear River to identify capabilities and areas that need improvement.
- Improve management of emergency disaster response equipment and supplies to ensure response capabilities and resiliency during pre and post disaster operations.
- Collaborate with local, state and federal partners to evaluate, recommend, and implement practices focused on community risk reduction and positive outcomes.
- Promote and facilitate educational programs on CPR and Stop the Bleed to community partners and organizations.

Upcoming Opportunities and Challenges

- Meeting the demand of community growth impacting emergency services providers to include service delivery, staffing, equipment, and fleet impacts.
- Recruitment of EMS staff to ensure operational needs are maintained as the system continues to grow.
- Maintaining equipment and resources in a state of operational readiness.
- Development of partnerships with contiguous counties to identify ways to improve interagency coordination and response efforts.



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
February 22, 2022

From:
Daralyn Spivey

Action Item # 2. -
Sheriff's Office - FY 22/23 Goals & Objectives (John Ingram, Sheriff)

Issue/Action Requested:

Background/Purpose of Request:

Fiscal Impact:

Approved By County Attorney:
Yes

ATTACHMENTS:

Description

- ▣ Sheriff's Office - FY 22/23 Goals & Objectives

Sheriff's Office

Sheriff's Office, Detention Center,
Central Communications, Animal Protective Services

Sheriff John Ingram, V

Focus Area: Excellent Government

- Retain current staff amid the continued contentious sentiment in society toward law enforcement and professions requiring demanding work schedules and expectations
- Recruit and hire new employees that will continue to grow the professionalism of the Sheriff's Office and associated departments, which in turn will positively impact the citizens of Brunswick County

Focus Area: Growth and Sustainability

- Assist County Government leaders in the growth, repair, and rehabilitation of County complex buildings, other properties, and/or land
- Work to complete the Backup 911 Center at the Calabash property formally known as the Hickman's Crossroads Branch Library

Focus Area: Health and Safe Community

- Mitigate current vehicle manufacturing issues to maintain the replacement and updating of fleet and other assets needed to support law enforcement and first responders in calls for service in Brunswick County
- Create dedicated Traffic Unit to combat growing population and associated traffic concerns on Brunswick County highways and roadways, with the help of the Governor's Highway Safety Program

Upcoming Opportunities and Challenges

- Recruitment of quality applicants and retention of qualified and loyal employees in current climate of negative law enforcement sentiment
- Office and/or storage space unavailability, along with aging existing infrastructure and buildings
- Challenges in maintaining volunteers willing to assist deputies in services due to Covid-19 or other matters
- VIPER radio overhaul in county



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
February 22, 2022

From:
Daralyn Spivey

Action Item # 2. -
Board of Elections - FY 22/23 Goals & Objectives (Sara LaVere,
Director)

Issue/Action Requested:

Background/Purpose of Request:

Fiscal Impact:

Approved By County Attorney:
Yes

ATTACHMENTS:

Description

- ▣ Board of Elections - FY 22/23 Goals & Objectives

Board of Elections

Sara LaVere, Director

Focus Area: Education

- Identify pathways to future success and skill development for students after high school and beyond.
 - Expand the Student Election Assistant (SEA) program
 - Work with county high schools to offer interactive election presentations once per semester.

Focus Area: Excellent Government

- Attract and retain an experienced, skilled, and diverse county government workforce.
 - Provide continuing education opportunities to full time staff.
- Create an environment where residents feel respected and engaged in county government decisions.
 - Provide access to board processes by expanding virtual meeting options and allowing for public comments to be submitted electronically.
 - Provide ample opportunity for residents to learn about the election process by offering to speak at club and organization meetings.
 - Ensure candidate compliance with campaign finance regulations, provide clear guidance to candidates, and place submitted campaign finance reports on our website.

Upcoming Opportunities and Challenges

- Population growth will lead to the need for additional polling places for both early voting and election day. We continue to have challenges finding suitable polling places. We are required to use tax supported facilities for early voting, and many facilities are not able to accommodate us for the extended period of early voting (we usually occupy a facility for at least 3 weeks for each election, often longer if the facility is used on election day).
- Litigation continues regarding redistricting and voter ID.



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
February 22, 2022

Action Item # 2. -

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

From:

Daralyn Spivey

Issue/Action Requested:

Background/Purpose of Request:

Fiscal Impact:

Approved By County Attorney:

Yes

ATTACHMENTS:

Description

- ▣ Library - FY 22/23 Goals & Objectives

Library

Patricia Dew, Director

Focus Area: EDUCATION

Continue to collaborate with county educational partners to support their efforts to teach and retain students, faculty, and staff.

- Continue to support local educational programs through material acquisitions such as Battle of the Books titles and other supplemental reading materials
- Supplement early literacy in Brunswick County through story times and children-centered programming to prepare every child for school
- Improve resources and materials for the growing number of “home-schooled” students in our community

Identify pathways to future success and skill development for students after high school and beyond.

- Provide electronic resources to connect students and faculty with learning opportunities and support to include test preparation, resume services, and career preparation
- Continue to enhance lifelong learning through books, e-books, audiobooks, streaming video, online test & career resources, and library programming & events

Focus Area: Health and Safe Community

Develop proactive and responsible programs focused on reducing negative outcomes related to preventable health issues, diseases, mental health challenges, and substance abuse.

- Provide up-to-date educational resources, both in print and electronically, for citizens to access factual health data, medical research, diet and cooking resources, and contact information for medical personnel
- Present programming in cooperation with local outreach groups to bring health and medical information to the community via their neighborhood library
- Serve as a safe location for citizens of all ages to visit, learn, gather, engage, and meet

Focus Area: Excellent Government

Create an environment where residents feel respected and engaged in county government decisions.

- Provide access to government documents, review documents, budgets, planning documents, and more to allow citizens to become more informed and engaged
- Implement a multi-year effort to improve our overall operations and service delivery to better meet the requests of our users and volunteer groups (using metrics from the State Library's NC Public Library Statistics and NC Public Library Standards)
 - Brunswick County **ranks in the Top 20** of the State in Total Circulation Use; yet...
 - Brunswick County **ranks 81st out of 83** NC public library systems in Total Operating Expense per Capita
 - Brunswick County **ranks last** in FTE per 25,000 population
 - Brunswick County **ranks in the bottom 5** of electronic resource spending and square footage per capita

Upcoming Opportunities and Challenges

- Our five Library branches are extremely popular among our residents, and thus they represent significant public assets as community and educational spaces in our County. A few improvements to modernize the library's physical and virtual/technology environment can dramatically improve our patron's experiences and meet the growing demands of our community
- Update the Library software packages to provide more efficient, faster service to patrons
- Address deferred maintenance and out-of-date library buildings to support a growing population
- Promote library services through outreach, social media, collaborations, and website updates
- Improve access to technology within each branch via updated public access computers, laptops, and child-friendly e-devices
- Enhance book delivery between library branches to get books into patrons' hands faster through 5-day-a-week courier service



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
February 22, 2022

Action Item # 2. -
10:45 Break

From:
Daralyn Spivey

Issue/Action Requested:

Background/Purpose of Request:

Fiscal Impact:

Approved By County Attorney:
Yes



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
February 22, 2022

Action Item # 2. -
11:00AM-12:45PM

From:
Daralyn Spivey

Issue/Action Requested:

Background/Purpose of Request:

Fiscal Impact:

Approved By County Attorney:
Yes



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
February 22, 2022

From:
Daralyn Spivey

Action Item # 2. -
Health Services - FY 22/23 Goals & Objectives (Cris Harrelson,
Director)

Issue/Action Requested:

Background/Purpose of Request:

Fiscal Impact:

Approved By County Attorney:
Yes

ATTACHMENTS:

Description

- ▣ Health Services - FY 22/23 Goals & Objectives

Health Services

Cris Harrelson, Health Director

Focus Area: Excellent Government

- Continue implementation of clinic practice management improvements
- Seek and obtain outside funding opportunities to support Women's Health Services
- Maintain a 4-week turnaround time for On-Site Water Protection permits (septic permits)
- Provide active input into the Brunswick County Space Feasibility Study
- Maintain Local Health Department Accreditation
- Maintain Continuous Quality Improvement (CQI) efforts

Focus Area: Healthy and Safe Community

- Maintain active COVID-19 surveillance, prevention, preparedness, and response activities throughout the duration of the pandemic
- Disseminate the COVID-19 vaccine according to federal and state guidelines to all Brunswick County citizens who request one
- Enhance BCHS presence in the community
- Increase and enhance community mental health/substance abuse partnerships and services
- Seek outside sources of funding to support substance use disorder initiatives
- Focus efforts to address substance use disorders by assisting members of the Brunswick County Substance Use and Addiction Commission

Upcoming Opportunities and Challenges

- COVID-19: It is unclear as to the continued impact of COVID-19 on essential Health Services functions in FY22-23.
- Medicaid Cost Settlement Funding: It is still unclear as to the long-term impact the change in Medicaid Cost Settlement funding formula will have on Health Services.
- Medicaid Transformation: Health Services transitioned to managed care on July 1, 2021 and must remain educated and diligent to ensure managed care payments and reimbursements remain current and an accurate electronic reporting system is maintained.
- Mental Health/Substance Abuse: Community needs continue to have a significant impact on county and community resources.
- Building A: Building A continues to present significant space and operational issues for the efficient implementation of clinical programs.



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
February 22, 2022

From:
Daralyn Spivey

Action Item # 2. -
Social Services - FY 22/23 Goals & Objectives (Cathy Lytch,
Director)

Issue/Action Requested:

Background/Purpose of Request:

Fiscal Impact:

Approved By County Attorney:
Yes

ATTACHMENTS:

Description

- ▣ Social Services - FY 22/23 Goals & Objectives

Social Services

Cathy Lytch, Director

Focus Area: EDUCATION

To build an educated and highly skilled workforce by supporting the development of future-driven and accessible education and training opportunities for students of all ages and backgrounds.

- Objective No. 1: Continue to collaborate with county educational partners to support their efforts to teach and retain students, faculty, and staff.
 - o Continue to partner with Brunswick Community College by assisting with teaching the Introduction to Human Services classes annually.
 - Classes prepare participants to enter county workforce as income maintenance caseworker.

Focus Area: EXCELLENT GOVERNMENT

To demonstrate forward-thinking and high-performing standards within the county government through exceptional leadership, planning, and customer service.

- Objective 2: Attract and retain an experienced, skilled, and diverse county government workforce.
 - Monitor workload and caseload standards enabling staff to meet key performance measures.
 - Assessing and advocating for staff as workload demands change and grow.
 - Monthly monitoring of key performance measures to ensure needs of county citizens are met and county meeting all social service goals and objectives.
 - Use quality assurance data monthly to identify training need.
 - Continue to review, assess, and enhance training and quality assurance processes to ensure staff have support needed to meet performance measures.
 - Enhance staff customer service skills by sending staff to appropriate trainings.
 - Evaluate opportunities for national social services accreditation.

Focus Area: HEALTHY AND SAFE COMMUNITY

To support the advancement and continuous improvement of health, safety, and preparedness efforts in our county that incorporate current best practices and anticipate the county's future growth and development.

- Objective 3: Develop proactive and responsible programs focused on reducing negative outcomes related to preventable health issues, diseases, mental health challenges, and substance abuse.
 - o Continue to expand the number and diversity of foster homes located in Brunswick County by providing required ongoing trainings monthly and at least two cycles of MAPP training annually.
 - o Continue to collaborate with Brunswick Family Assistance to provide services to fulfill the unmet meet needs of residents.
 - o Continue to partner with local community groups to meet the needs of youth who will age out of foster care.
 - o Collaborate with community partners to meet the needs of children, families and adults involved with social work programs to ensure health and safety.

Upcoming Opportunities and Challenges

- As the county continues to grow, the need for social service programs increases. Additional staff will be needed in the Economic Service Programs (Food and Nutrition Services and Medicaid) to ensure staff are able to meet timeliness and quality standards set forth by the state. Caseloads have more than doubled in the past year and a half.
- Social Work programs continue to struggle with staff recruitment. Cases are more challenging and there is a national shortage of social workers. The agency will need to explore additional incentives to recruit and retain staff.
- Brunswick County has been invited to participate in the Child Welfare Education Workforce Initiative (CWEWI). The purpose of the project is to help promote the recruitment and retention of highly qualified child welfare social workers, closer partnership between DSS agencies and university schools of social work and provide subsidy for interns as they complete their field placements and plan for a child welfare career.
- Lack of available daycare is a foster care placement barrier. Relatives and foster parents are declining to take non-school age children.
- Locating appropriate placement for children and adult wards with mental health and /or behavior issues continues to be a challenge.
- Mandatory NC FAST Certifications must be completed within 90 days of hire for all new staff. Existing caseworkers need to complete the certifications in the next year.



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
February 22, 2022

From:
Daralyn Spivey

Action Item # 2. -
Public Housing - FY 22/23 Goals & Objectives (Cathy Lytch,
Director)

Issue/Action Requested:

Background/Purpose of Request:

Fiscal Impact:

Approved By County Attorney:
Yes

ATTACHMENTS:

Description

- ▣ Public Housing - FY 22/23 Goals & Objectives

Public Housing

Cathy Lytch, Director

Focus Area: ECONOMIC DEVELOPMENT

To grow and strengthen economic prosperity through exceptional service and collaborative efforts to recruit and retain quality employers that advance our commercial, industrial, agricultural, tourism, and hospitality sectors.

- Objective 1: Foster partnerships to collectively develop strategies and inspire a positive business environment.
 - Conduct landlord workshops to increase number housing options for program participants.
 - Participate in regional housing committees to continue to foster partnerships.

Focus Area: EXCELLENT GOVERNMENT

To demonstrate forward-thinking and high-performing standards within the county government through exceptional leadership, planning, and customer service.

- Objective 2: Attract and retain an experienced, skilled, and diverse county government workforce.
 - Ensure staff attend trainings to stay abreast of policy changes.
 - Continue to cross-train staff on rules and regulations.
- Objective 3: Create an environment where residents feel respected and engaged in county government decisions.
 - Conduct annual customer service satisfaction surveys to obtain participant feedback regarding services and needs.
 - Continue to collaborate with community partners to enhance programs and services.
 - Review annual and administrative plan to identify needs and changes to improve lease up rate.
 - Continue to meet HUD timelines for recertifications and inspections.
 - Collaborate with Fayetteville VA to promote VASH voucher program.
 - Continue to review fair market rent data and make change recommendations to the BOC as needed to improve lease up rates.

Upcoming Opportunities and Challenges

- Limited housing options for program participants impacts lease up rate and success.
- Fair Market Rate (FMR) established by HUD are below market rate for Brunswick County. Current FMR's negatively impact landlord participation.



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
February 22, 2022

From:
Daralyn Spivey

Action Item # 2. -
Veteran Services - FY 22/23 Goals & Objectives (Anita Hartsell,
Senior Veteran Services Officer)

Issue/Action Requested:

Background/Purpose of Request:

Fiscal Impact:

Approved By County Attorney:
Yes

ATTACHMENTS:

Description

- ▣ Veteran Services Goals & Objectives FY 22/23

Veteran Services

Anita Hartsell, Senior Veteran Service Officer

Focus Area: EXCELLENT GOVERNMENT

Attract and retain an experienced, skilled, and diverse county government workforce.

- Assessing and advocating for staff as workload demands change and grow.
- Ensure accredited VSO attend training to maintain accreditations.
- Get new VSO accredited with the NCDMVA.

Create an environment where residents feel respected and engaged in county government decisions.

- Continue to file electronic claim and document submissions to the VA, which assists in timelier processing of claims.
- Ensure yearly NCDMVA accreditations are maintained so our office may certify a veteran's eligibility to obtain NC veteran license plates along with the disabled veterans hunting/fishing license.

Focus Area: HEALTHY AND SAFE COMMUNITY

Develop proactive and responsible programs focused on reducing negative outcomes related to preventable health issues, diseases, mental health challenges, and substance abuse.

- Continue to assist the Jacksonville Vet Center with securing the Leland Parks and Recreation facility room to provide mental health counseling for combat and military sexual assault veterans and promote this program to eligible veterans.
- Inform and assist veterans with the completion and submission of initial, renewal, and transfer applications to the VA healthcare system for physical and mental health treatment.

Upcoming Opportunities and Challenges

- Continue to work with the American Legion and Winston Salem VA Regional Office to hold the yearly Veterans Experience Action Center Event locally. This event promotes veterans' benefits and aids veterans and their family members in receiving assistance.
- Due to limited staff, increased workload, and training, we had to cut back on scheduled appointments to allow time to complete paperwork, respond timely to numerous phone call and email requests, and complete training. Clients have a delay in services as they must wait two months for an appointment to see a VSO.
- The VA estimates our current veteran population to be 14,671. With the county's continuing population growth, many who are veterans, it is becoming extremely difficult for our 3 FTE office to provide the timely quality service our county's veterans deserve for the service they have given to our country.



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
February 22, 2022

From:
Daralyn Spivey

Action Item # 2. -
Utilities - FY 22/23 Goals & Objectives (Donald Dixon, Deputy Director)

Issue/Action Requested:

Background/Purpose of Request:

Fiscal Impact:

Approved By County Attorney:
Yes

ATTACHMENTS:

Description

- ▣ Utilities - FY 22/23 Goals & Objectives

Utilities

John Nichols, Director

Donald Dixon, Deputy Director

Focus Area: Growth and Sustainability

Continue efforts to provide utility customers with robust, reliable, and high-quality water and wastewater services.

- Ensure proactive, environmentally responsible expansion of Wastewater treatment facilities to meet the needs of an expanding population by utilizing updated sewer master plan, CIP, and grant funding opportunities.
- Northeast Brunswick Regional WWTP: Per H2GO request, begin the design in FY22 of a 2.5 MGD wastewater expansion to the Northeast WWTP to bring capacity to 7.475 MGD. (Current expansion scheduled for completion in March 2022)
- Ocean Isle Beach WWTP: Initiate design in FY22 of a 2.0 MGD expansion of the existing facility to bring capacity to 3.05 mgd.
- Effluent Disposal: Explore and initiate additional effluent disposal options to meet current and future wastewater needs.
- Adjust capital recovery fees to meet revenue requirements for expanded wastewater capacity and complete a capacity development fee study per statutory requirements in FY23. Per the April 2018 study, maximum fees for a 3 BR unit are \$2,056 (water) and \$5348 (wastewater). Current fees are \$1,150 (water) and \$4000 (wastewater).

Focus Area: Growth and Sustainability, Continued

Continue efforts to provide utility customers with robust, reliable, and high-quality water and wastewater services.

- Develop an Effective Lead and Copper Service Replacement Program (LSLR). A tiered strategy over the next three years is recommended to meet the EPA mandate:
- FY22 – Build a team to develop a strategy for identification of LSLR inventory requirements (selection/hiring of consultant and hiring of County employee to identify means for compilation of service line inventory), and begin development of educational material, to include updating of website and notification requirements under the new rule.
- FY23 – Begin compiling service line inventory database, prioritize and present recommendations for LSLR replacement costs, materials needed to be ordered, begin sampling protocol, identify additional staffing needs to meet program requirements, aggressive public notice/education tactics, and overall roll out of program. Develop strategies for determining unknown service lines, procedures to replace lead lines, and quickly inform and schedule customers.
- FY24 – Implement SOPs developed to meet requirements of the program, hiring of either additional staff or contractors, and begin replacement of LSLR (3% of system/yr.) to meet compliance schedule (October 16, 2024).

Focus Area: Growth and Sustainability

Form and sustain partnerships to provide a strong regional utility system for the benefit of all customers countywide.

- Provide assistance to the City of Southport and Town of Shallotte as they pursue grant opportunities to evaluate a potential merger and for infrastructure improvements to their utility systems.

Focus Area: Excellent Government

Attract and retain an experienced, skilled, and diverse county government workforce.

- Prioritize recruitment/retainment of Utility employees by broadening existing recruitment methods, addressing identified salary deficiencies identified within the compensation study, and researching other methods to promote employment (i.e., provisions for flexible work schedules, shift differential).
- Perform a manpower needs study to assess existing workforce's ability to meet the requirements of maintaining existing infrastructure and the exponential growth necessitating added planning, designing, construction, and inspection of new facilities. Multiple new projects fueled by growth and ARPA funding, NCDOT projects, etc. are all being executed by existing staff.

Focus Area: Economic Development

Foster partnerships to collectively develop strategies and inspire a positive business environment.

- Provide assistance with grant opportunities for new Water Tank within the 74/76 MAP Industrial Park.
- In conjunction with Brunswick Bid, Columbus County and County Public Utilities, provide continued oversight and consultation on design, construction inspection and facilitate operations of new infrastructure within the ILP and MAP industrial Parks on US 74/76.
- Continue support of Brunswick Bid in providing essential information (water and sewer information) utilized in recruitment of Industry to the County.

Upcoming Opportunities and Challenges

- **Wastewater Treatment Capacity** – Ensuring the County’s ability to continue to treat increasing wastewater flows while maintaining compliance with all NCDEQ requirements has been challenging due to the unprecedented growth within Brunswick County. Expansion of existing treatment facilities and the addition of new wastewater treatment facilities will be required to ensure continued safe and cost-effective treatment of the increasing wastewater demand.
- **Effluent Disposal/Beneficial Reuse** – Ensuring reliable effluent disposal options for both existing and expanded WWTF’s. Wet weather (Hurricanes, Tropical Systems) during peak seasons or heavy rain during the winter severely impedes the system’s ability to dispose of wastewater effluent in accordance with NCDEQ requirements. Exploring additional avenues for reuse water disposal to meet existing demands and to meet expansion needs is paramount.
- **Sludge Disposal** – Water and wastewater sludge is a by-product of the treatment process that has been put to beneficial use for years as a fertilizer and soil amendment. However, concerns with PFAS in the biosolids, fewer local sites to discharge to as the area urbanizes, additional competition from other utilities for available sites, protracted wet conditions due to Hurricanes, and annual rainfall in excess of typical values has made it difficult to dispose of wastewater sludge. Development of additional County-owned sites and storage facilities will be required in order to meet the needs of the additional sludge disposal required due to increased wastewater demands.
- **ARPA Funding** – ARPA will provide funding for a significant number of water and sewer projects that would normally have taken many years to fund. However, it will create additional administrative burden on staff for the design, construction, and general oversight of the work in a reduced timeframe.

Upcoming Opportunities and Challenges, Continued

- **Staffing** – Recruitment and retainment of quality water and wastewater treatment operations, construction, GIS, and maintenance staff to meet the demands of a highly technical Utility system which requires extensive training and qualification of employees. There are a limited number of candidates for utility operator positions and nearby utilities have active recruitment programs targeting County staff for hire. Trainees often leave for higher-salary positions once trained. Some positions have been filled multiple times due to the difficulty in finding a qualified candidate within the allowable pay ranges. In addition to recruitment and retainment, ensuring adequate numbers of personnel (FTE's) to meet the demands for both construction and maintenance activities within our growing system is an ongoing priority that is evaluated continually based on performance measures. Equally important is succession planning. A large number of our most experienced staff have either recently retired, plan on retiring within 5 years, or are moving on to different opportunities.
- **Lead & Copper Rule** – Implementing new regulatory requirements mandated by EPA to the Lead & Copper Rules will greatly increase monitoring requirements, staffing requirements, and funding needs. The EPA has mandated that within three years, an inventory database of utility-owned service lines and customer service line material will need to be established and made available on-line to the public and must include an interactive map.
- **Low Pressure Reverse Osmosis** – Training new operators on two treatment processes (conventional and RO) while under construction and optimizing corrosion control for the LPRO process.



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
February 22, 2022

From:
Daralyn Spivey

Action Item # 2. -
Preliminary Enterprise Fund Capital Improvement Project (Bob
Tweedy, Senior Utilities Manager)

Issue/Action Requested:

Background/Purpose of Request:

Fiscal Impact:

Approved By County Attorney:
Yes

ATTACHMENTS:

Description

- ▣ Enterprise Fund Capital Improvement Project

Preliminary Enterprise Fund Capital Improvement Plan 2023

Water

Water – Current Projects In Design

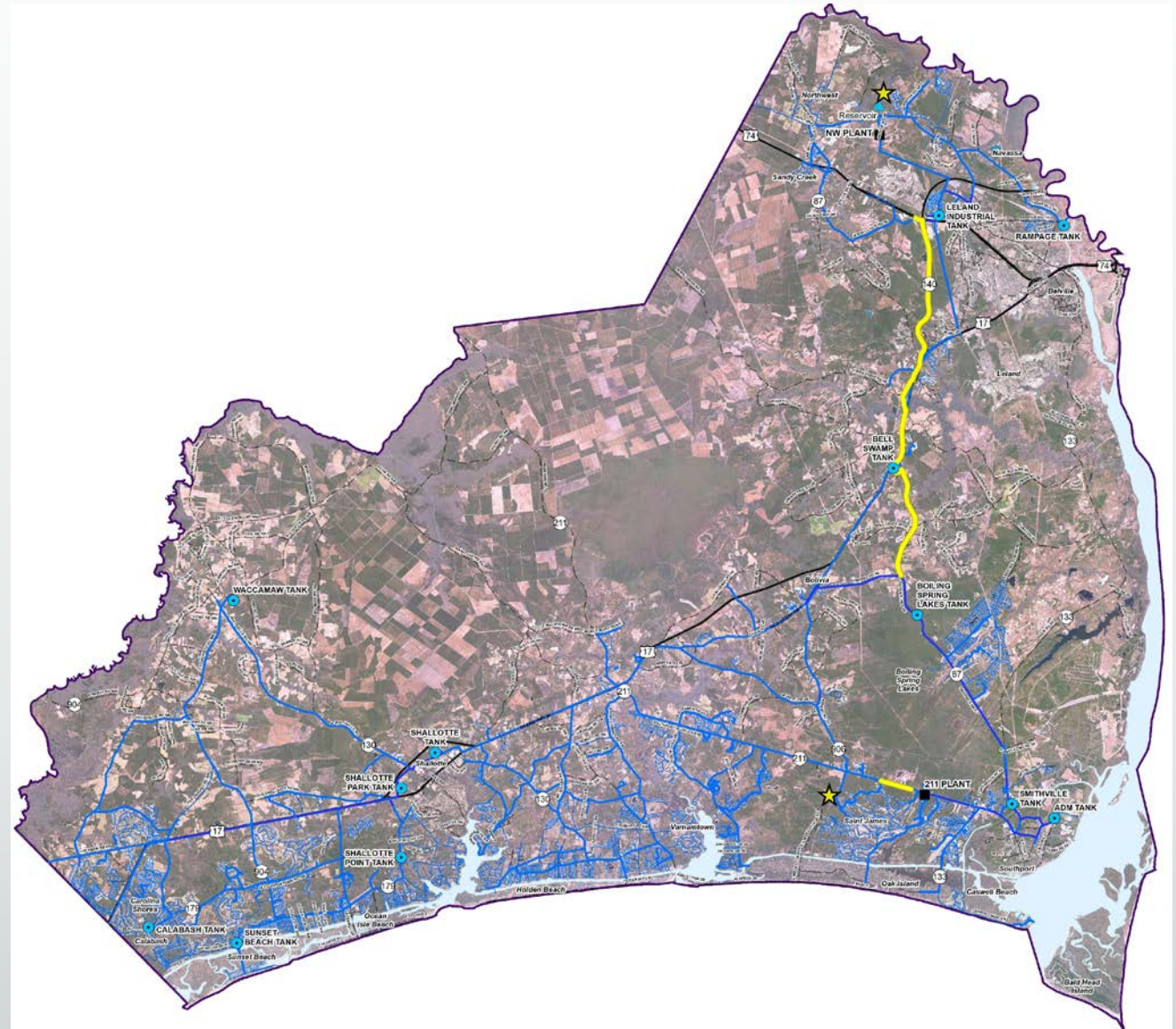
1. Navassa Water System Improvements – Estimated \$2.26 million – Grant
2. Utilities Operations Center – Estimated \$1.1 million – Pay Go

Water – Current Projects - Construction

1. Shallotte Water Transmission Main – \$6.1 million Construction and Engineering, Completion March 2022, Capital Reserve
2. Northwest Water Treatment Plant – RO/Expansion/Concentrate Pipeline –\$167.4 million Construction and Engineering, Revenue Bonds
 - Conventional Treatment July 2022
 - RO Skids 1-5 July 2023
 - RO Skids 6-8 Oct 2023
 - Final Completion Jan 2024
3. 54” LCFWSA Raw Water Main –Completion August 2022 (\$28.7 million County Contribution), Revenue Bonds
4. Highway 74/76 Water Main – Sandy Creek to Industrial Park – \$1.7 million Construction and Engineering, Substantial Completion Nov 2021, Capital Reserve

Enterprise Fund: Proposed Water CIP Projects

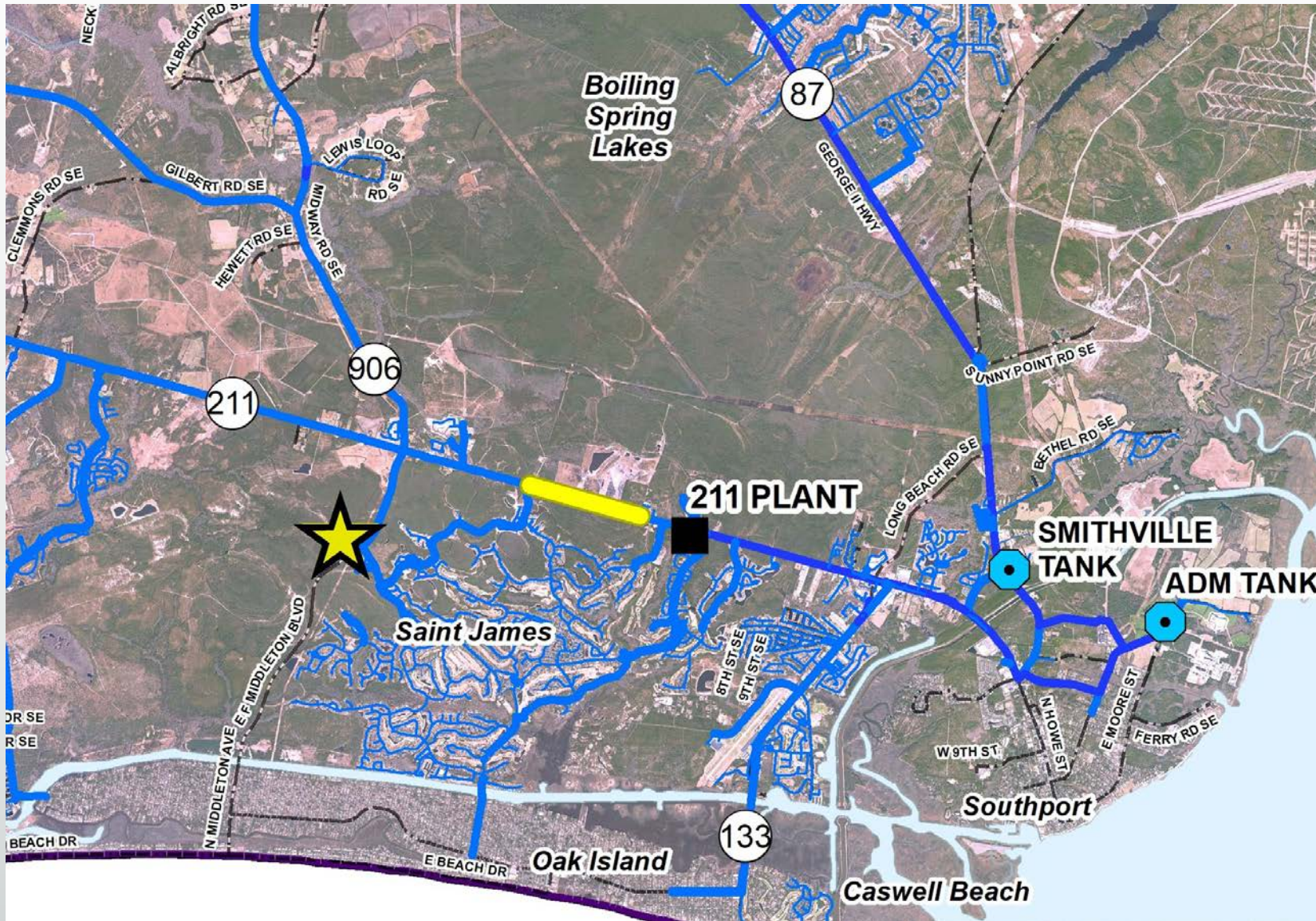
- Southeast Area improvements
- 74/76 to Bell Swamp Water Transmission Main
- NWWTP Raw Water Reservoir



Water – FY 23-FY 27 Projects

1. Southeast Area Improvements – FY 23 - Design/Easement Acquisition Transmission, grant (0.36 million); FY 24 –Construction, grant (3.6 million)
2. NWWTP Reservoir - FY 23 - Site acquisition, pay-go (1.54 million); Horizon - Construction, funding TBD (26.1 million)
3. Transmission Improvements – Northwest Water Treatment Plant to Bell Swamp Pump Station – FY 23 - Route Study/Design/Easement Acquisition, pay-go (\$2.63 million); FY 26 - Construction, funding TBD (\$23.85 million)

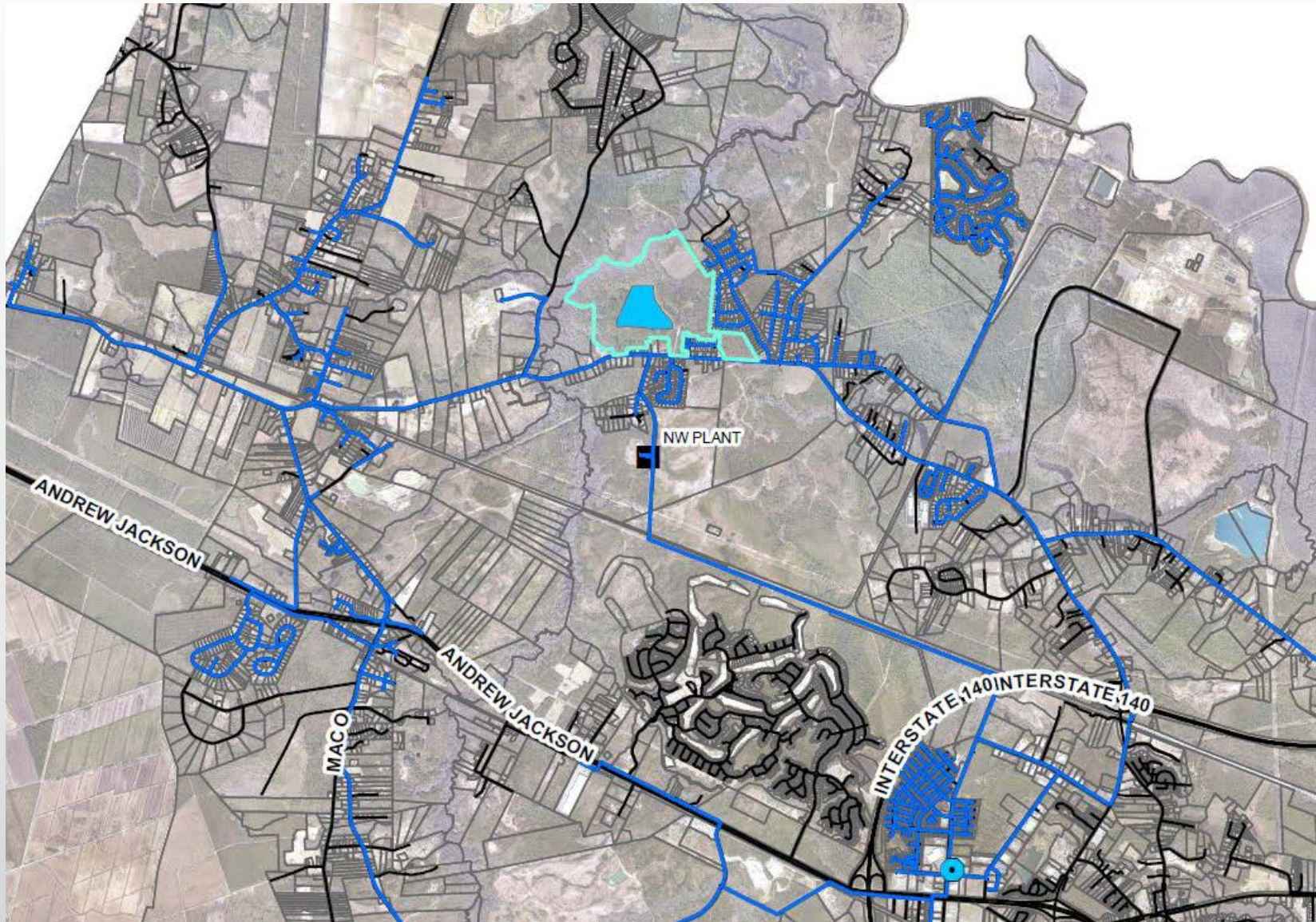
Southeast Area Improvements



Improvements may include:

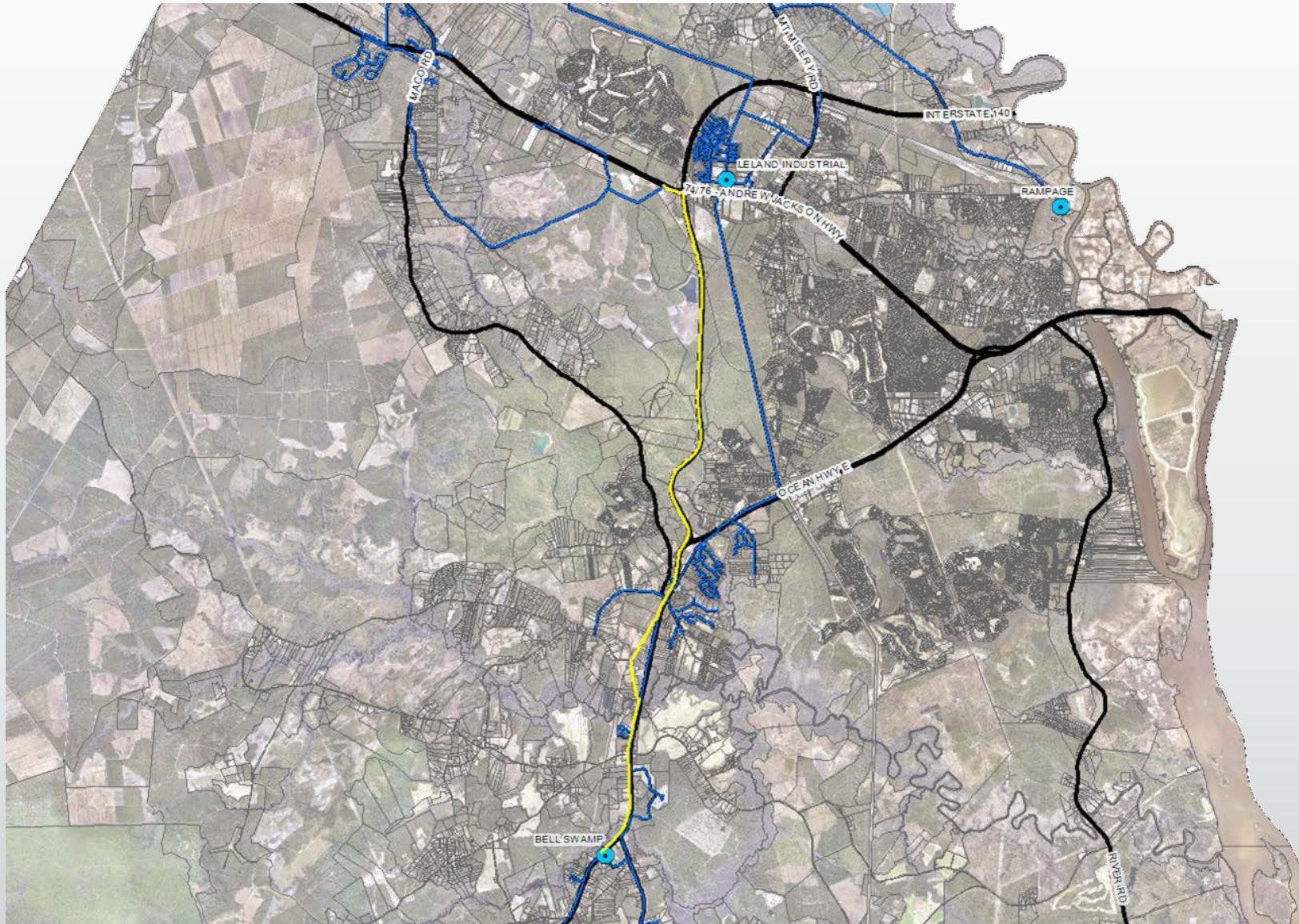
- Elevated water tank
- Connection of existing dead-end mains
- Installation of a pressure sustaining valve in the 24" main east of the 211 WTP
- Parallel water distribution mains where existing mains are undersized

NWWTP Reservoir



- Will provide an alternative raw water source should the water available from the Cape Fear River be temporarily inadequate in quantity or quality.

74/76 to Bell Swamp Water Transmission Main



- 31,000 l.f. of 36" pipe between 74/76 and Maco Rd/17
- 21,000 l.f. of 36" pipe between Maco/17 and Bell Swamp PS

Water – Horizon Projects – Beyond FY 27

1. Northwest Water Plant Finished Water Pump – (\$663k)
2. Hwy 74/76 – Industrial Park Water Tank – Construction (\$3.6 million)
3. System Improvement Mains – Neighborhood – (\$650k)
4. Asbestos Cement Pipe Replacement Program – (\$1.2 million)
5. NC 211 - Gilbert/Old Lennon Road Improvements – (\$1.5 million)
6. Highway 87 Transmission System Improvements – (\$9.1 million)
7. Hwy 211 County Site Water Main Extension – (\$885k)

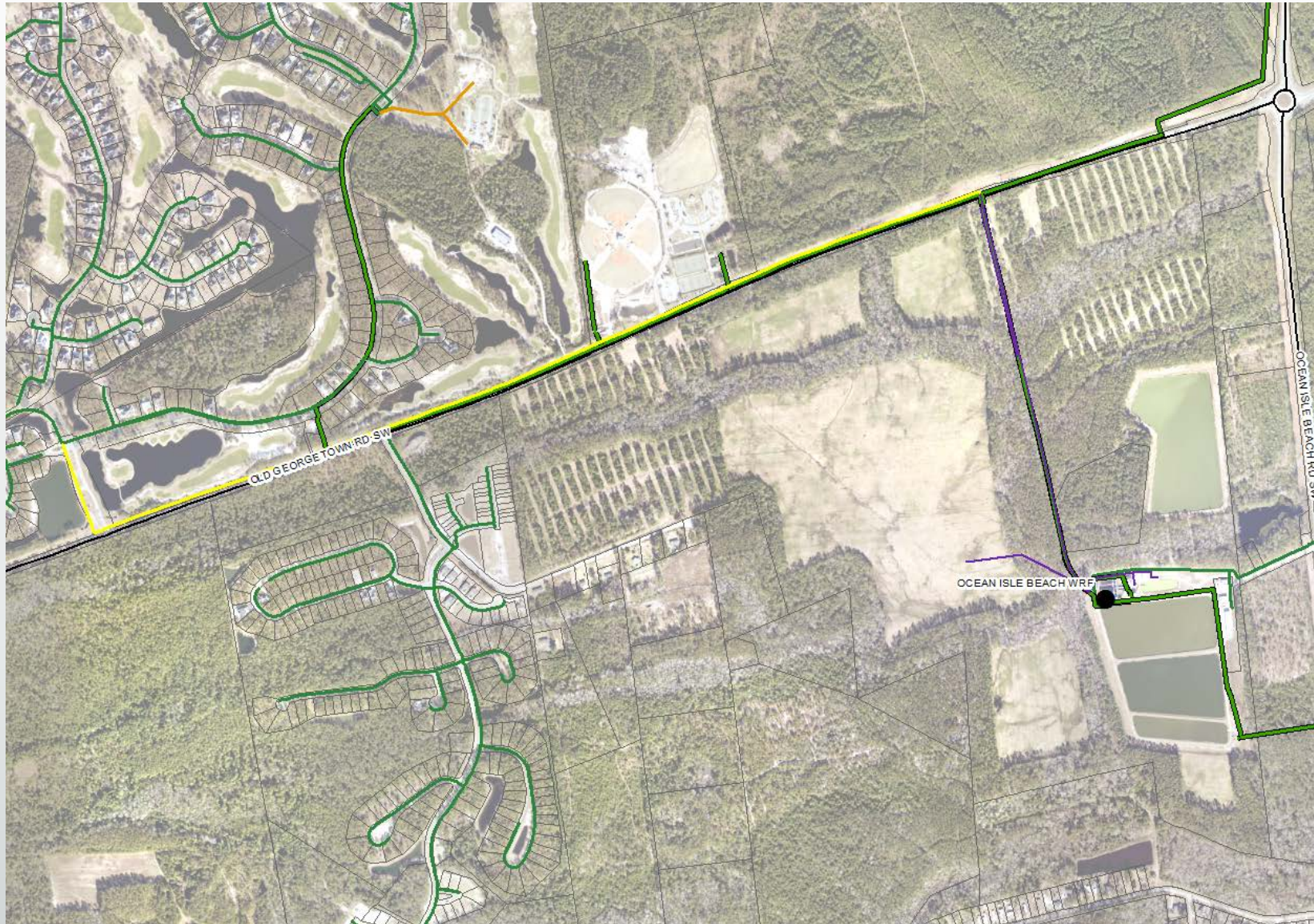
Preliminary Enterprise Fund Capital Improvement Plan 2023

Wastewater

Wastewater – Current Projects in Design

1. Navassa Sewer Improvements – Estimated \$2.9 million, grant funding
2. Ocean Ridge Reclaimed Water Main – Estimated \$1.9 million, capital reserve
3. Sea Trail WWTP Improvements – Phase 1- Estimated \$1.0 million, capital reserve
4. Mulberry Branch WRF 0.75 mgd (Southport) – Start Construction June 2022
 - \$20,400,187 Construction Cost
 - \$1,848,818 Force Main Betterment Cost in NCDOT R/W – 16” to 24” upsize
 - \$5,572,301 Transmission System Reimbursement Cost
 - \$30,451,306 Total Estimated Cost

Ocean Ridge Reclaimed Water Main



- 10,500 l.f. of 16" pipe from the Ocean Isle Beach WRF to the entrance of the Ocean Ridge Development on Old Georgetown Rd.
- Will accommodate 900,000 gpd of permitted reclaimed water capacity to Ocean Ridge.

Sea Trail WWTP Improvements – Phase 1



- Design & Construction FY23.
- \$1.0 million. Capital Reserve
- Equalization basin bulkhead structural repairs
- Line or replace Wet Well #1
- Replace deteriorated coatings, air lines, valves, piping, and fabricated metals
- Rehabilitate or replace three existing on-site pump stations

Mulberry Branch WRF (Southport Wastewater)



- Capacity 0.75 MGD
- Construction anticipated to begin June 2022
- Completion December 2023

Wastewater – Current Projects In Construction

1. Northeast Brunswick WWTP 2.5 mgd Expansion – Completion anticipated March 2022 (\$45.7 million design and construction); Revenue Bond Debt issued – capital costs shared with other participants
2. Trailwood Drive Force Main Replacement - Completion anticipated April 2022 (\$143k design and construction), capital reserve

Enterprise Fund: Proposed Sewer CIP Projects FY23-FY27

- Sewage Lift Station Rehabilitation & Upgrades - FY23
- NE Brunswick Regional WWTP 2.5 MGD Expansion – FY23
- Sea Trail WWTP Improvement – Phase 2 – FY23
- Transmission - Midway Road to West Brunswick Regional Water Reclamation Facility – FY23
- Transmission - Bolivia By-Pass – FY23
- West Brunswick Reginal WRF Biosolids Processing – FY23
- Whiteville Road Force Main – FY23
- Enterprise Funded Low Pressure FM Extensions – FY23
- Ocean Isle Beach WWTP 2 MGD Expansion – FY23
- Transmission System Upgrades – FY24
- West Brunswick Regional WRF Expansion – FY25
- NC 211 R-5021 DOT Relocation (Midway to St. St. James) FY26
- NC 211 R-5021 DOT Relocation (St. James to Rivermist) FY26



Wastewater –FY 23-FY 27 Projects

1. Sewage Lift Station Rehabilitation & Upgrades - FY23 (\$2.8 million) Pay-Go
2. NE Brunswick Regional WWTP 2.5 MGD Expansion - FY23 Design - FY24 Construction (\$49.6 million) Debt proceeds reimbursed by H2Go
3. Sea Trail WWTP Improvements, Phase 2 - FY23 (\$1.8 million) Pay-Go
4. Transmission - Midway to West Brunswick Regional WRF - FY23 Design - FY24 Construction (\$20.2 million) \$0.4 Grant, \$7.4 million Southport, and \$12.4 County Debt Proceeds
5. Bolivia By-Pass Transmission Force Main - FY23 Design - FY24 Construction (\$9.5 million) \$6 Grant, \$3.5 million Developer Agreement
6. West Brunswick Regional WRF Biosolids Processing Facility - FY23 Design - FY24 Constr. (\$6.6 million) \$0.4 Capital Reserves, \$0.8 million Pay-Go, and \$5.5 County Debt Proceeds
7. Whiteville Road Force Main - FY23 Design - FY24 Construction (\$49.6 million) Grant
8. Enterprise Funded Low Pressure Main Extensions –FY23 - (\$1.2 million/2years) Pay-Go

Wastewater –FY 23-FY 27 Projects

- 9. Ocean Isle Beach WWTP Exp. - FY23 Design - FY26 Construction
(\$48.5 million) Debt Proceeds
- 10. Transmission System Upgrades - FY24 Design - FY25 Construction (\$1.8 million) Pay-Go
- 11. West Brunswick Regional WRF 3 MGD Expansion - FY25 Design - FY27 Construction
(\$75.4 million) Debt Proceeds
- 12. NC 211 R-5021 DOT Relocation (Midway to St. James) - FY26 (\$652k)
25k Capital Reserve, \$97k NC DOT, \$530k Pay-Go
- 13. NC 211 R-5021 DOT Relocation (St. James - Rivermist) - FY26 (\$3.9 million) Pay-Go

Sewage Lift Station Rehabilitation & Upgrades

- Design and construction beginning in FY23
- \$2.8 million, Pay-Go
- Rehabilitate and upgrade five major sewage lift stations (Brunswick Plantation Main, Winding River Main, St. James #3, Meadowlands #1, Mercantile) and four smaller lift stations (Cedar Tree, Winding River #2, Seaside Landing, Food Lion).
- Consultant will evaluate concrete wetwell structures, piping, pump supports, electrical gear, and adequacy of pumps.
- Upgrades, where necessary, may include addition of by-pass piping, flow meters and pressure monitors at several of the stations to facilitate maintenance of the lift stations and remote monitoring.
- Plans and specifications will be prepared. A contractor will be obtained through competitive bidding.

NE Brunswick Regional WWTP 2.5 MGD Expansion



FY23 2.5 MGD
Expansion

FY18 2.5 MGD
Expansion

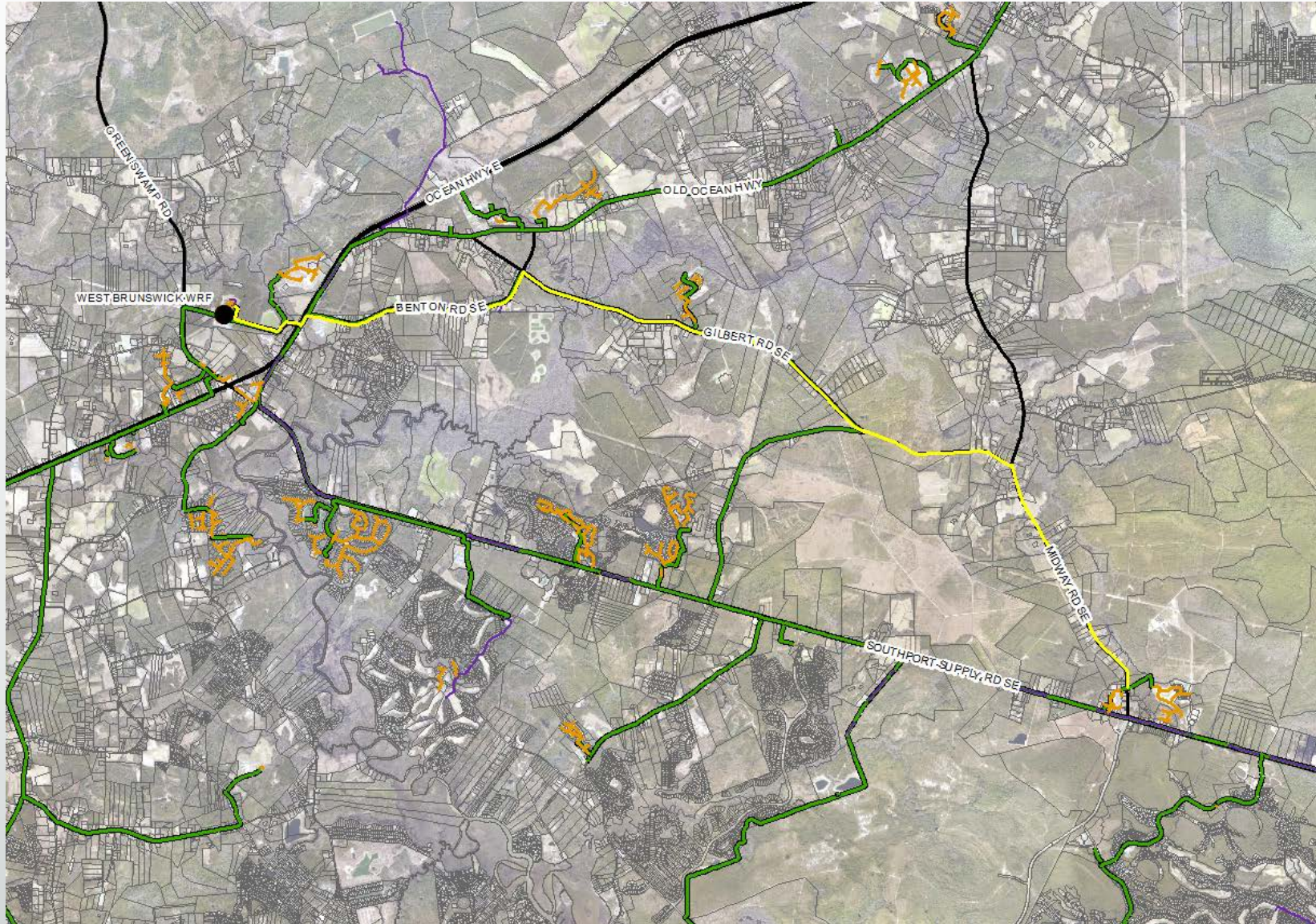
- Design FY23. Construction FY24
- \$49.6 million. H2Go
- Expand capacity from 4.975 MGD to 7.475 MGD

Sea Trails WWTP Improvements – Phase 2



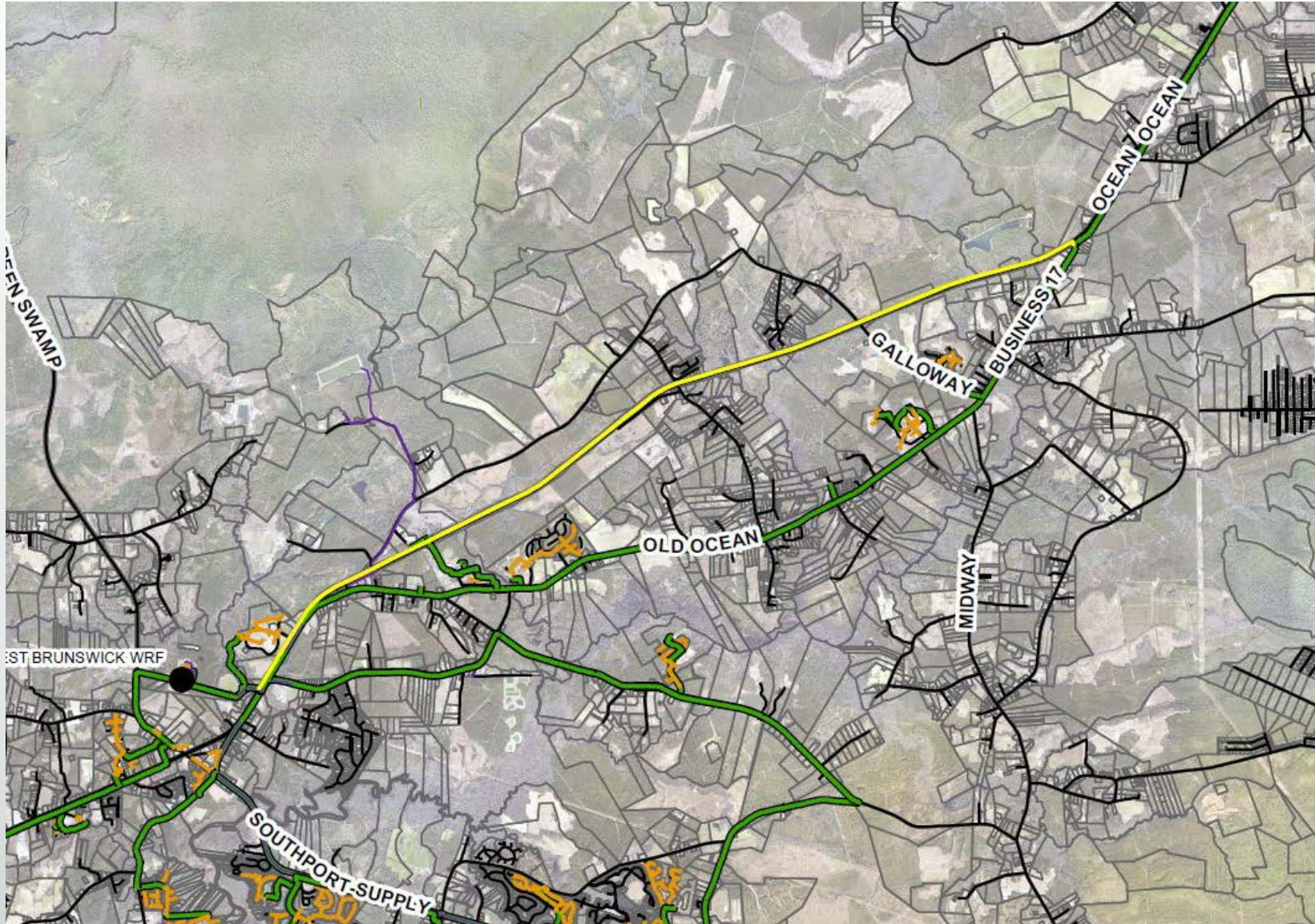
- Design FY23. Construction FY24
- \$1.8 million. Pay-Go
- Install screening and grit removal prior to Wet Well #1
- Replace deteriorated incoming piping
- Replace piping between screening and grit removal structure and Wet Well #1

Transmission Midway to West Brunswick Regional WRF



- Design FY23. Construction FY24
- \$0.4 million Grant
- \$12.4 million Debt Proceeds
- \$7.4 million Southport
- \$20.2 million Total
- 54,200' of 24" force main
- Midway/Gilbert/Benton/West Brunswick Regional WWRF

Bolivia By-Pass Transmission Force Main



- Design FY23. Construction FY24
- Benton Rd. to Old Ocean Highway north of Bolivia
- \$6 million Grant
- \$3.5 million Developer Agreement
- 42,900 l.f. of 20" force main

West Brunswick Regional WRF Biosolids Processing Facility



- Design FY23. Construction FY24
- \$6.6 million Debt Proceeds
- Centralized storage location for regional system
- Class “A” biosolids
- Thickened to 20% solids via drum thickener or belt filter press
- Stored until favorable conditions allow for land application of thickened biosolids
- Preliminary Engineering Report (PER) will include an evaluation of system effluent disposal options

Whiteville Road Force Main



- Design FY23. Construction FY26
- Waccamaw School to existing 24" FM at Route 17 near Shallotte
- \$11.7 million Grant
- 52,000 l.f. of 8"/20" force main
- Contingent upon receiving an SRF grant

Enterprise Funded Low Pressure Force Main Extensions

- Increase customer base by extending low pressure sewer into platted areas where staff has determined that the improvements may be done cost-effectively.
- Potential projects are ranked based on an established rating system.
- Design will be performed one year, and construction will begin the following year.
- \$1.2 million each 2-year cycle, Pay-Go

Ocean Isle Beach WWTP 2 MGD Expansion



- Design FY23. Construction FY26
- \$48.4 million, Debt Proceeds
- Expand capacity from 1.05 MGD to 3.05 MGD

Transmission System Upgrade

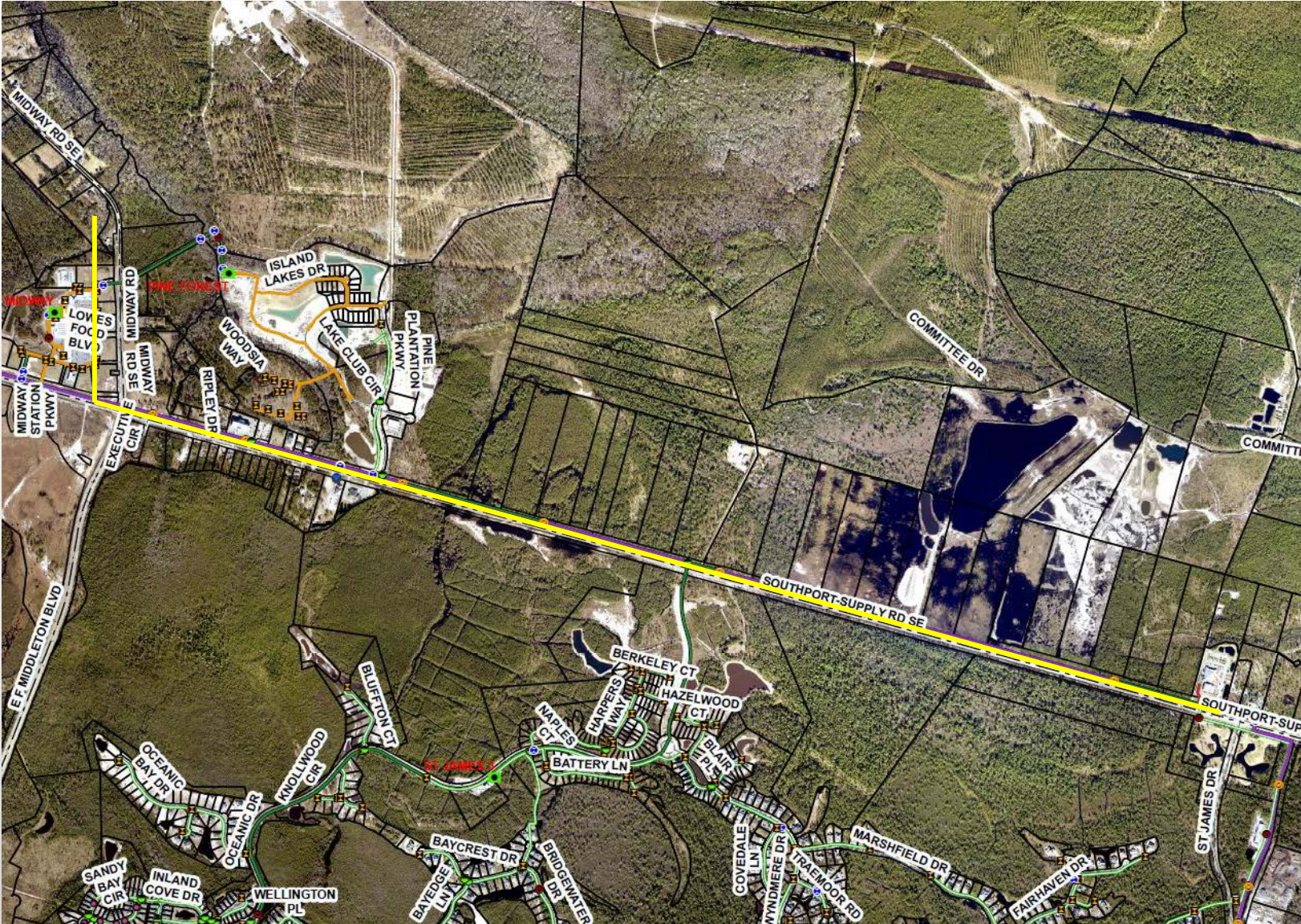
- Repump station near the intersection of Longwood Road (904) and Ocean Highway (17)
- Design FY24 with construction beginning in FY25
- \$1.8 million, Pay-Go

West Brunswick Regional WRF 3 MGD Expansion



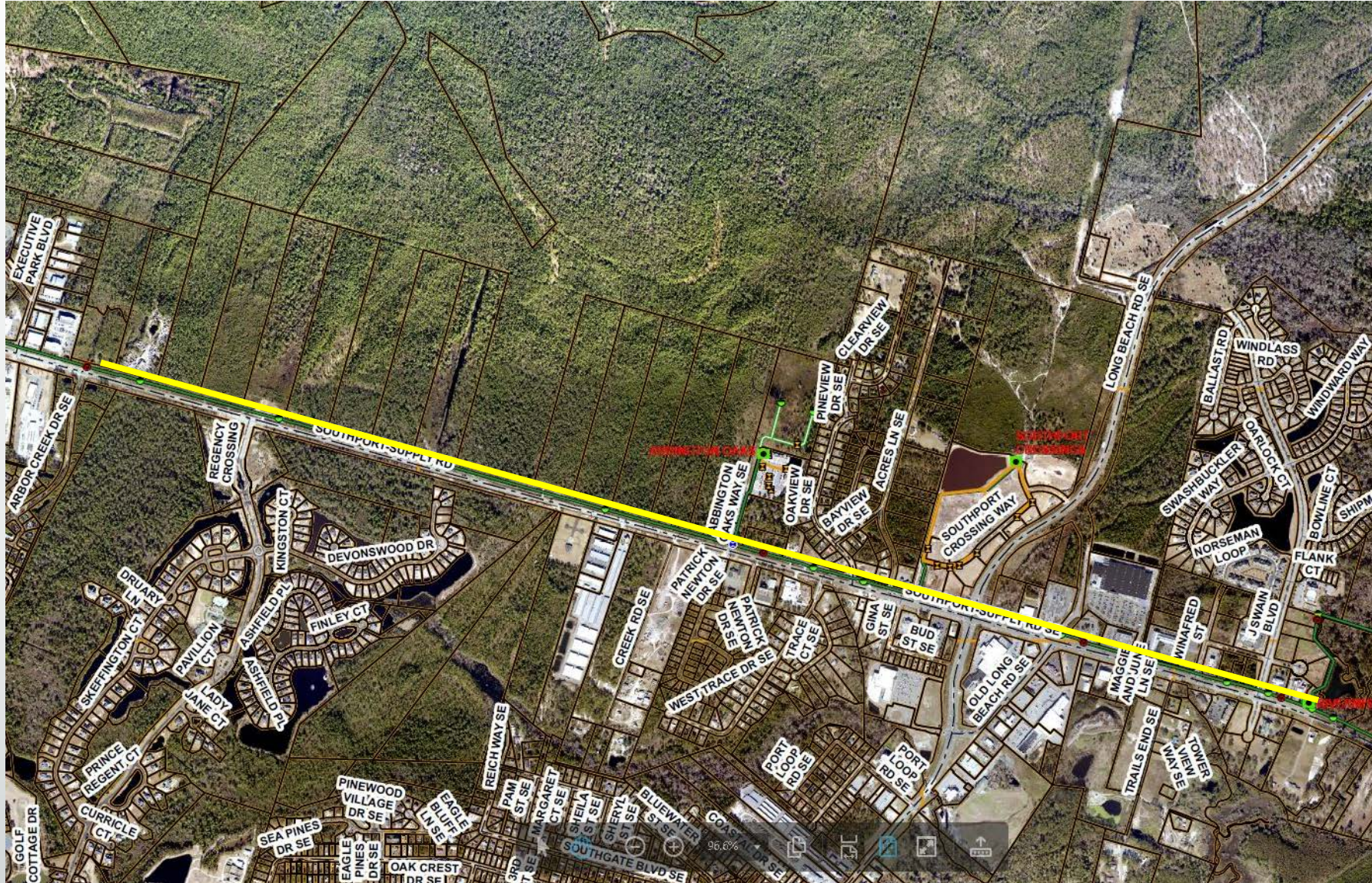
- Design FY25. Construction FY27
- \$75.4 million. Debt Proceeds
- Expand capacity from 6 MGD to 9 MGD

NC DOT 211 FM Relocation – Midway to St James



- Upsize 16" FM to 24"
- Payment due to NC DOT upon completion FY26
- \$97k NC DOT
- 25k Capital Reserve
- \$530k Pay-Go
- \$652k total

NC DOT 211 FM Relocation - St James to Rivermist



- Upsize 16" FM to 24"
- Payment due to NC DOT upon completion FY26
- \$3.9 million Pay-Go

Wastewater – Horizon Projects – Beyond FY 26

1. NC 211 Industrial Park Sewer – (\$2.4 million)
2. Angel's Trace Force Main Upgrades – (\$869k)



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
February 22, 2022

From:
Daralyn Spivey

Action Item # 2. -
Current Budget Performance and FY 22/23 Budget Review (Steve Stone, County Manager)

Issue/Action Requested:

Background/Purpose of Request:

Fiscal Impact:

Approved By County Attorney:
Yes

ATTACHMENTS:

Description

- ▣ Current Budget Performance and FY 22/23 Budget Review

Administration

Current Budget Performance

Steve Stone, County Manager

General, Water, and Wastewater Funds as of January 31, 2022

(compared to the same time last year)

General Fund

- Revenues are up \$10.4 million or 5.8%
 - Ad valorem collections up \$5.9m
 - Local Option Sales Tax up \$2.3m
 - Deed Stamp Excise Tax up \$0.8m
 - 1 Percent Occupancy Tax up \$0.5m
 - Building Inspection Permits up \$0.9m
- Expenditures are up \$3.9 million or 3.2% due to increases in education, occupancy tax, and public safety.
- Revenues are greater than expenditures and net transfers by \$43.4 million for the current period end compared to greater than by \$48.8 million at the end of the same period of the prior year.

Water Fund

- Revenues are up \$1.3 million or 7.5%
- Expenditures are up \$0.5 million or 4.4%
- Retail water customers billed in January are 48,387 up 2,473 customers from one year ago.

Wastewater Fund

- Revenues are up \$2.5 million or 13.9%
- Expenditures are up \$2.0 million or 19.9%
- Retail wastewater customers billed in January are 22,373 up 1,615 customers from one year ago.



Brunswick County Board of Commissioners
ACTION AGENDA ITEM
February 22, 2022

Action Item # 2. -

Closing Remarks (Steve Stone, County Manager)

From:

Daralyn Spivey

Issue/Action Requested:

Background/Purpose of Request:

Fiscal Impact:

Approved By County Attorney:

Yes