

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JANUARY 26, 2009
6:30 P.M.**

I. Call to Order

II. Invocation/Pledge of Allegiance

III. Adjustments/Approval of Agenda

IV. Public Comments

V. Approval of Consent Agenda

A. Minutes

B. Tax

1. **Monthly Tax Collection Report for December**pg. 1-4
2. **Tax Releases for January 2009**pg. 5-22

C. Ambulance Billing Services Contract Renewal.....pg. 23-37
Staff requests approval to renew the contract for ambulance billing service from EMS Management and Consultants.

D. Southeastern Mental Health Financial Reports.....pg. 38-40
Staff requests that the Board receive the Southeastern Mental Health Financial Reports as information.

VI. Presentation

1. **Tax Acting Administrator appointment**pg. 41-47
2. **North Carolina 4-H Centennial (Commissioner Norris)**pg. 48
3. **Port Presentation (Jim Bradshaw)**pg. 49-55

VII. Administrative Report

1. **EMS-Emergency Response Team MOA (Randy Thompson)**pg.56-67
Staff recommends approving the Memorandum of Agreement with the NC Department of Crime Control and Public Safety Division of Emergency Management for a CERT Grant in the amount of \$6,000 and the associated budget amendment.
2. **EMS-Emergency Response Team Medical Reserve Corps MOA (Randy Thompson)**....pg. 68-79
Staff recommends approving the Memorandum of Agreement with the N.C. Department of Crime Control and Public Safety, Division of Emergency Management for a CERT Grant in the amount of \$5,950.35 and the associated FY 2008-2009 budget amendment.
3. **Utilities-Phase I Sewer System Improvements Change Order (John Nichols)**pg. 80-87
Staff recommends approving Change Order No. 1 to the Contract of Ralph Hodge Construction Company for the BPS #6 Water Main Interconnection Project for Additional

construction services in the amount of \$36,600 associated with the Phase I Sewer System Improvement Project originally contracted with the TARA Group of Lumberton, Inc.

4. **Utilities-Engineering Contract Change Order/Black&Veatch (John Nichols)**.....pg. 88-91
Staff recommends approving the Contract Amendment with Black & Veatch in the amount of \$27,720.
5. **Utilities-Regional Pump Station Evaluation and Modeling/McKim & Creed (John Nichols)**pg. 92-98
Staff recommends approving Proposal of McKim & Creed for additional engineering services in the amount of \$7,300.
6. **Utilities-Sewer Cleaning and Inspection Contract (John Nichols)**.....pg. 99-109
Staff recommends approving Proposal of Tarheel Underground Camera, Inc. for cleaning and camera inspection of gravity sewer system.
7. **Utilities-Public Water Supply Section Funding Resolution (John Nichols)**pg. 110-113
Staff recommends approving Resolution authorizing funding application for county water projects to the public water supply section of NCDENR.
8. **Engineering-Change Order #2/Bordeaux Construction (Jeff Phillips)**pg.114-121
Staff recommends approving Change Order No. 2 to the Contract of Bordeaux Construction
9. **Finance-Financial Reports ending December 31, 2008 (Unaudited) (Ann Hardy)**pg. 122-124
Staff recommends receiving FY 2008-2009 Financial Report for the Period Ending December 31, 2008 as presented.

VIII. Board Appointments

1. **Joint Industrial Park Corporation Board (2 appointments)**
2. **Zoning Board of Adjustment (2 alternate appointments)**pg. 125

IX. County Attorney's Report

1. **Proposed Brookneal Road Closure (Huey Marshall)**pg. 126-129
2. **Proposed Procedural Rule for Agenda Packet Formulation (Huey Marshall)**.....pg. 130-132
3. **NC Insurance Commission Rules**pg. 133-135

X. Other Business/Informal Discussion

1. **Law Enforcement Center/Training Center Gun Range (Sherriff Ingram)**.....pg. 136-137
2. **County Manager Report (Marty Lawing)**

XI. Adjournment