

## Board of Commissioners Meeting Agenda Item Submittal

Item To Be Considered: EOC/PSB Site Selection Committee

Board Meeting Date: February 12, 2024

## Prepared By: Jonathan Barlow – Interim Town Manager

**Overview:** At its January 23, 2024, meeting, the Board of Commissioners created a committee for the purpose of searching for a site to build the EOC/PSB. Keith Walsh was appointed as chair and provided with the responsibility for recommending members.

Mr. Walsh has recommended the following members:

- Commissioner Doug Eckendorf
- Melissa Anderson
- Junior Freeman
- Roy Herrick

## Background Attachment(s): Resolution 2024-R2

**Recommended Action:** Adopt Resolution 2024-R2 creating the EOC/PSB Site Selection Committee and appointing the members recommended.

Action:

## A RESOLUTION (2024-R2) CREATING THE EOC/PSB SITE SELECTION COMMITTEE

WHEREAS the Board of Commissioners of the Town of Swansboro has received an engineered report that offered that the current Public Safety Building is not rated for a hurricane event more significant than a Category I; and

WHEREAS the Board of Commissioners of the Town of Swansboro acknowledges that the safety of those emergency management employees who work during landfall conditions is paramount and have accepted \$6,000,000 and has been awarded another \$3,000,000 in State Capital Infrastructure Funds to construct a new Emergency Operations Center (EOC); and

WHEREAS the Board of Commissioners At its January 23, 2024, meeting, created a committee for the purpose of searching for a site to build the EOC/PSB. Keith Walsh was appointed as chair and provided with the responsibility for recommending members.; and

WHEREAS the following individuals are submitted as the EOC/PSB Site Selection Committee:

Keith Walsh, Chair Commissioner Douglas Eckendorf Melissa Anderson Junior Freeman Roy Herrick

BE IT RESOLVED by the Board of Commissioners of the Town of Swansboro that the EOC/PSB Site Selection Committee, an ad hoc community advisory committee, is hereby created, for purpose of searching for adequate property to construct an Emergency Operations Center/Public Safety Building.

Adopted by the Swansboro Board of Commissioners in special session, February 12, 2024.

Attest:

John Davis, Mayor

Alissa Fender, Town Clerk