



Bryan County Board of Commissioners

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Bryan County Board of Commissioners

November 14, 2023- 5:30 p.m.

J. Dixie Harn Community Center

91 Lanier Street

Pembroke, Georgia 31321

TENTATIVE AGENDA

Call to Order

Invocation

Pledge of Allegiance

Recognition of Guest

Approval of Agenda

Approval of October 2023 Meeting Minutes

Approval of Consent Agenda

1. Acceptance of Right of Entry Agreement from Development Authority of Bryan County to Bryan County for old Cuyler Road Easements
2. Acceptance of ROW from Komar
3. Acceptance of Utility Easement from Komar
4. Acceptance of ROW from Buckhead Lakes Developers, LLC – Wexford Phase 2A
5. Acceptance of Easement for Water, Sewer and Access from J.P. Stubbs and Elizabeth B. Stubbs, as Trustees of the J.P. and Elizabeth Stubbs Living Trust
6. Memorandum of Understanding between Savannah Land Holdings, LLC and Bryan County, Georgia memorializing public access rights to the marina and marina village at WaterWays Marina
7. Information Sharing Access Agreement (ISAA) between the Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) and Bryan County, Georgia.

Jennifer Fordham, DCA – CDBG Grant Presentation

Community Development Public Hearing Items

1. Chesterfield, LLC – Second Reading of Ordinance to Amend Zoning Conditions Adopted by Ordinance 2021-2 for the “Alcova/Blitchton” Tract - Parcel Numbers 029023, 03302801, and 02902301
2. Pulte Home Company – Sketch Plat for 690 lot subdivision located in the Waterways Township. Parcel number 075-001
3. Linda Allen – Conditional Use Permit for a home bakery. 15 Long Creek Lane. Parcel number 068-142
4. Buckhead Lakes Developers, LLC – Sketch Plat for 73 lot subdivision located in the Wexford Subdivision. Parcel number 062-060

Community Development Non-Public Hearing Items

1. Adoption of the 2022 Capital Improvement Element Annual Report

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Ben Taylor – County Administrator Items

1. Library Board Appointment
2. 2024 LMIG Project List
3. HMGMA Water, Wastewater, and Reclaimed Water Service Agreement – Revisions
4. URA and Carrington Town Center Senior Center Loan Consideration
5. CBDG Funding for Pembroke Senior Center Consideration
6. Olive Branch Road Stormwater Improvements Bid Award
7. MOU with Atlantic Judicial Circuit's Juvenile Courts for Staff Attorney
8. Ambulance Purchase Contract Award
9. T&H Task Order #99- Mill Creek Church Road, Phase III
10. CORE MPO - Resolution
11. Alcohol Ordinance – Resolution
12. Henderson Park, Phase II Bid Award
13. Resolution authorizing county attorney to settle and compromise *Bryan County, a political subdivision of the State of Georgia v. Liberty Commercial Rentals LLC, et al.* Civil Action No.: SUV2023000332
14. Resolution authorizing county attorney to settle and compromise *Bryan County, a political subdivision of the State of Georgia v. IHB Holdings Limited Partnership, et al.* Civil Action No.: SPCV23-00655-ST
15. Resolution authorizing county attorney to acquire Rights of Entry and other property interests for the purpose of access for construction of the I-16 regional sewer improvements.
16. Change Order #4 to Legacy Water Group, LLC. for the I-16 Regional Water and Sewer Improvements Project
17. Change Order #1 to Landmark Structures, I, LLC for the BCMS 2 MG Elevated Storage Tank and 1,800 GPM Well
18. Bryan – Bulloch Regional Water Transmission Main Phase II – Award Authorization
19. Authorization to proceed with Belfour Hendrix Gym Contract Upon Insurance Approval
20. CO #1 Field Turf USA, Inc. Award of 2 Turf Field Replacements – DeVaul Henderson Park

Public Comments

Commissioner Comments

Executive Session for Litigation

Adjournment