



Bryan County Board of Commissioners

Chairman

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County Administrator

Ben Taylor

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County Clerk

Lori Tyson

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Bryan County Board of Commissioners

August 13, 2024- 5:30 p.m.

Bryan County Administrative Complex

66 Captain Matthew Freeman Dr.

Richmond Hill, Georgia 31324

TENTATIVE AGENDA

Call to Order

Invocation

Pledge of Allegiance

Recognition of Guest

Approval of Agenda

Approval of July 2024 Meeting Minutes

Approval of Consent Agenda

1. Adoption of Fisherman's Co-Op Park and Boat Landing Operations Manual
2. Warranty Deed – J. North Bryan Properties, LLC
3. Acceptance of Quitclaim Deed - J. CORDE WILSON, CANDLER WILSON, and ARDEN WILSON BARTLETT

Presentation – June 7, 2024 Bryan County Lifesaving Awards, Sheriff Mark D. Crowe

Community Development Public Hearing Items

1. Savannah Land Holdings, LLC - Sketch Plat for a 204-lot subdivision located in the Waterways Township subdivision. Parcel number 075-001
2. The Cubes at West Port, LLC – Revised Master Plan for the Herbert Warnell Tract – Parcel 029-024
3. Jody Riley - Second Reading of an Ordinance to Amend the Zoning Map for ±2.51 acres – Parcel 029-047-01
4. Jamie Lawhorn – Conditional Use Permit for Home Occupation – Cottage Food Bakery – Parcel 0422-132
5. Capital Improvement Element – North Bryan

Community Development Non-Public Hearing Items

1. Adoption of Annual CIE Update

Ben Taylor – County Administrator Items

1. Hendrix Park Community Building Bid Award
2. North Bryan County Courtroom Expansion Project Bid Award
3. MOU for “Great Ogeechee Seafood Festival”
4. FY 2024 CDBG Selection for Grant(s) Administrator and Engineer
5. Second Reading of an Ordinance to Amend Chapter 30 “Utilities” of the Bryan County Code of Ordinances
6. Adoption of Capital Recovery Fee Subarea Maps
7. Consideration of a Resolution to Authorize Acquisition of Wilson Fee Simple Easement Interests from Parcel 036 001, Owner CORDE BRYAN HOLDINGS, LLC, CANDLER BRYAN HOLDINGS, LLC and ARDEN BRYAN HOLDINGS, LLC

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County Administrator Items Continued:

8. Consideration of a Resolution to Authorize Acquisition of Wilson Easement Interests from Parcel 036 002, Owner Grantors are JAMES C. WILSON, JR., TRUSTEE OF THE JAMES C. WILSON JR. CHILDREN'S TRUST UNDER AGREEMENT DATED SEPTEMBER 12, 2003
9. Consideration of a Resolution to Authorize Acquisition of Easement Interests from Parcel 036 004, Owners CORDE BRYAN HOLDINGS, LLC, CANDLER BRYAN HOLDINGS, LLC and ARDEN BRYAN HOLDINGS, LLC
10. Consideration of a Resolution to accept an Easement for Water and Access from RP SEAPORT, LLC
11. T&H Task Order #111 – South Bryan Waterways Transfer Lift Station Final Design & Construction Administration Services
12. Landmark Change Order #3 – Accelerated Construction Schedule Incentive
13. Belfast Keller Road East Improvements – Wetland Mitigation Bank Credits Purchase
14. SR 144/Oak Level Road Lighting Agreement
15. Re-approval of Memorandum of Understanding between Bryan County and Bulloch County concerning well mitigation

Public Comments

Commissioner Comments

Executive Session for Personnel

Adjournment