

Bryan County Board of Commissioners – Pre-Agenda Meeting- December 3, 2024

The pre-agenda meeting of the Bryan County Board of commissioners was held on Tuesday, December 3, 2024, at 3:30 p.m. in Richmond Hill. The following members were present; Chairman Carter Infinger, Commissioner Noah Covington, Commissioner Wade Price, Commissioner Dallas Daniel and Commissioner Gene Wallace were present in person. Commissioner Patrick Kisgen was present virtually. Also present; County Administrator Ben Taylor, Assistant County Administrator Kathryn Downs, County Clerk Lori Tyson and County Attorney Gage Hawkins. Commissioner-Elect Jeff Nielsen was present for the meeting. The following staff were present: Matthew Montanye, Kirk Croasmun, Riley Johnson, Charlene Bunch, Audra Miller, Laura Vickers, Jeff Crowther, Nicholas Beard, Eric Van Otteren, Jodie Jernigan and Sara Farr-Newman. Staff from Thomas & Hutton were also present.

Chairman Carter Infinger called the meeting to Order at 3:44 p.m.

The following Non-Agenda Item was discussed:

1. Board of Election Appointments – **Kathryn Downs**
2. HB 581 – **Kathryn Downs**
3. 2025 Meeting Schedule – **Ben Taylor**
**The Board is in agreement to move the April Pre-Agenda meeting to March 27, 2025, but no decision was reached regarding the conflict for the November 11th meeting.*

The Following **Consent Agenda** Items were presented for discussion:

1. Senior Management 401A Funding Authorization
2. Retirement of Service Weapons for Sheriff's Office Retirees
3. 2024 Budget Amendments
4. Acceptance of Dedication of Real Property – Stravinski Capital Management, LLC
5. Acceptance of an Easement for Water, Sewer, and Access – Stravinski Capital Management, LLC
6. Acceptance of an Easement for Water, Sewer, and Access – RP Seaport LLC
7. Acceptance of Dedication of Real Property – NGI Acquisitions, LLC (tentative)
8. Approval of Amendment to Water, Sewer, and Access Easement Agreement – GICC – CH/SJP Development, LLC

Sara Farr-Newman presented the following Community Development, **Non-Public** Hearing Item to the Commissioners.

1. James S. Leach – First Reading of an Ordinance to Amend the Zoning Map for ±4.45 acres – Parcel 0291-045-01

Ben Taylor met with the Commissioners on the following Agenda items:

1. Bryan County 2025 Annual Budget Adoption
2. 2025 LMIG Plan Approval
3. Atlantic Waste Services Contract Amendment
4. Bryan County Sheriff's Shooting Range TO #117
5. Motorola Microwave System Upgrade and Equipment Relocation – E911

6. Groundwater Sustainability Program (GSP) & IGA with Bulloch County to Establish the GSP
7. Appointment to the Groundwater Sustainability Program (GSP) Advisory Committee
8. Genesis Drive Water & Sewer Extension Contract Award
9. Seaport 16 Regional Water Main Contract Change Order #1
10. South Bryan Sewer Flow Diversion Contract Change Order #2
11. Oak Level Road/SR 144 Roundabout Change Order #1
12. Water and Sewer Service Agreement – Pulte Home Company, LLC

Gage Hawkins, County Attorney, met with the Commissioners on the following Agenda items:

1. Amendment to Modify Georgia Transmission Corporation (GTC) Electrical Facilities for Ivanhoe Tap 115 kV T/L Structure 42
2. Amendment to Modify Georgia Transmission Corporation (GTC) Electrical Facilities for Ivanhoe Tap 115 kV T/L Structure 34

At 4:42 p.m., a motion was made by Noah Covington and seconded by Wade Price to go into Executive Session for the purposes of personnel. Vote 5:0 Motion carried unanimously.

A motion was made by Noah Covington and seconded by Wade Price to adjourn. Vote 5:0; Motion carried unanimously, and the meeting was adjourned at 5:50 p.m.