

Bryan County Board of Commissioners – Pre-Agenda Meeting- March 28, 2024

The pre-agenda meeting of the Bryan County Board of commissioners was held on Thursday February 28, 2024, at 3:30 p.m. in Richmond Hill. The following members were present; Chairman Carter Infinger, Commissioner Wade Price, Commissioner Noah Covington, Commissioner Patrick Kisgen, Commissioner Dallas Daniel and Commissioner Gene Wallace were present in person. Also present; County Administrator Ben Taylor, Assistant County Administrator Kathryn Downs, County Clerk Lori Tyson and County Attorney Aaron Kappler. The following staff were present: Riley Johnson, Matthew Montanye, Keith Page, Charlene Bunch, Amanda Clement, Eric Van Otteren, Audra Miller, Laura Vickers, Kirk Croasmun, Brett Kohler and Sara Farr-Newman. Staff from Thomas & Hutton were also present.

Chairman Carter Infinger called the meeting to Order at 3:32 p.m.

The Following **Non-Agenda** Items were presented:

1. Library Board Appointments
2. Mill Creek Church Road – **Glenn and Donnie, T&H**
3. Drainage – **Matt Montanye & Keith Page**

Ben Taylor presented the following **Consent Agenda** Items for discussion:

1. 2023 Year End Budget Amendments
2. 2024 Budget Amendment

The Board would like to move these two Consent items to the County Administrator items for the regular meeting, due to the amount of the budget amendments.

Sara Farr-Newman, Brett Kohler, Amanda Clement and Audra Miller presented the following Community Development, **Public Hearing** Items to the Commissioners.

1. Drayton-Parker Companies – Second Reading of an Ordinance to Amend the Zoning Map for ±4.91 acres – Parcel 057-092
2. Tommy D. Eaton – Second Reading of an Ordinance to Amend the Zoning Map for ±6.95 acres – Parcel 0211-027
3. Tommy D. Eaton – Conditional Use Permit to Operate Outdoor Dog Kennel – Parcel 0211-027
4. Peter Rossi – Conditional Use Permit to Operate a Rural Event Venue – Parcels 015-006 and 015-005
5. Second Reading of an Ordinance to Amend the Code of Bryan County, Georgia Chapter 114-513 “Residential District Development Standards” and Chapter 114-517 “Commercial District Development Standards”
6. Second Reading of an Ordinance to Amend the Code of Bryan County, Georgia Chapter 114-748 “Truck Stops”

There were no Community Development, **Public Hearing** Items to be discussed.

Aaron Kappler met with the Commissioners on the following Attorney items:

1. Consideration and approval of Contract by and between the Tax Commissioner, City of Pembroke, and Bryan County
2. Consideration and approval of the acquisition of Right of Way on Mill Creek Church Road
3. Consideration and approval of accepting a donation of real property for U.S. Hwy 80 Regional Sewer Improvements – Weyerhaeuser Company

Commissioner Wallace expressed interest in inviting the Department Authority Board to the upcoming Commissioner Retreat, in hopes to work on goals and relationships moving forward. There were no objections from any Board members of extending this invitation.

Commissioner Daniel left the meeting at 4:37 p.m.

Ben Taylor and **Kathryn Downs** met with the Commissioners on the following Agenda items:

1. Hendrix Park Concessions Stand Consideration – **Kathryn**
2. Belfor Gym Contract – Addendum 1 – **Kathryn**
3. Tax Assessor Board Appointment
4. HMGMA/JDA Floodplain Management Agreement
5. Appointment of Members to Development Impact Fee Advisory Committee
6. Blitchton Investments 1, LLC Water and Sewer Service Agreement
7. Authorize T&H Task Order #101 for Harris Trail – Port Royal Database & TIA
8. Authorize T&H Task Order #102 for So. Bryan Miocene Test Wells & Preliminary Planning
9. Authorize T&H Task Order #103 for So. Bryan WWTF Transfer Pump Station
10. Contract Change Order #2 to Landmark Structures, LLC for the BCMS 2 MG Elevated Storage Tank and 1,800 GPM Well
11. Award of Contract for Bryan-Bulloch County Water System Improvements Phase III
12. Award of Contract for I-16 Interstate Centre Water Well Upgrades

A motion was made by Noah Covington and seconded by Patrick Kisgen to adjourn. Vote 4:0; Motion carried unanimously, and the meeting was adjourned at 5:54 p.m.