

Bryan County Board of Commissioners – Pre-Agenda Meeting – May 7, 2024

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, May 7, 2024, at 3:30 p.m. in Pembroke, in the Commission Meeting Room. The following members were present: Chairman Carter Infinger, Commissioner Gene Wallace, Commissioner Noah Covington, Commissioner Patrick Kisgen, Commissioner Dallas Daniel (arrived at 3:43 p.m.) and Commissioner Wade Price. Also present: County Administrator Ben Taylor, Assistant County Administrator Kathryn Downs, County Clerk Lori Tyson and County Attorney Aaron Kappler. The following staff were also present: Audra Miller, Kirk Croasmun, Sara Farr-Newman, Matthew Montanye, Amanda Clement, Charlene Bunch, Laura Vickers, Brett Kohler, Freddy Howell, Jeff Crowther, Olivia Chapman, Kirk Croasmun, Gage Hawkins and Eric G. Van Otteren. Trent Thompson and Glenn Durrence from Thomas and Hutton were also present.

Chairman Carter Infinger called the meeting to Order at 3:31 p.m.

Finance Director, Charlene Bunch, gave a finance report to the Board.

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

1. Library Board Appointments – **Ben Taylor**
** The Board would like to add this item to the May Agenda and proceed with the Library Board's appointment recommendations.*
2. Accessory Structures – **Audra Miller**
** Staff to review and come back to the Board with some options for revisions, based on the Boards desire to see some leniency on this issue, for certain zones.*
3. CDBG Innovation Grant Opportunity for Groover Hill – **Ben Taylor and Eric Van Otteren**

The following **Consent Agenda Items** were discussed:

1. Waterways Harbor Retreat Ph 2 Water & Sewer Easement – **Ben Taylor**

Sara Farr-Newman presented the Community Development Public Hearing items to the Commissioners:

1. Coleman Company, Travis Burke, representative - Conditional Use Permit to Operate a Borrow Pit on 49.62± acre portion of Parcel # 063-001
2. Savannah Land Holdings, LLC - Sketch Plat for a 204-lot subdivision located in the Waterways Township subdivision. Parcel number 075-001
** Chairman Infinger gave opportunity to Michael Nelson with Savannah Land Holdings to speak on behalf of the project.*

Brett Kohler and Amanda Clement presented the following Community Development Non-Public Hearing item to the Commissioners:

1. Tyler Mikell - First Reading of an Ordinance to Amend the Zoning Map for ± 8.12 acres – Parcel 014-019-04
2. Jesse France – First Reading of an Ordinance to Amend the Zoning Map for ±10 acres – Parcel 014-003
3. Northpoint Development, Inc. - First Reading of an Ordinance to Amend the Zoning Map for a ±259.10-acre portion of Parcel 033-028

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

1. Magistrate Judge Reappointment
2. Resolution ratifying and approving appointment of Andrew Johnson as Judge Pro Tempore of the State Court of Bryan County
3. Memorandum of Understanding – Coastal Region Metropolitan Planning Organization
4. Agreement Regarding Floodplain – Hyundai Motor Group Metaplant America, LLC and Savannah Harbor-Interstate 16 Corridor Joint Development Authority
5. Agreement Regarding Painting of Elevated Tank – Hyundai Motor Group Metaplant America, LLC
6. Contract Change Order (CO No. 2) - BCMS Elevated Water Storage Tank - HMGMA Mural Painting
7. Micro Resurfacing Project Bid Award – Wilma Edwards Road
8. 2024 Local Road Assistance Administration (LRA) Funding Grant
9. Memorandum of Understanding - GDOT Interchange Maintenance
10. Actual Cost Estimate (ACE) Agreement - GDOT US 280 Improvements
11. T&H Task Order No. 100 - Genesis Drive Water and Sewer Extensions
12. T&H Task Order No. 105 - HMGMA Meter Station Design
13. Contract Change Order (CO No. 2) - McLendon Enterprise Inc. - BCMS On-Site Water & Sewer - Diesel Driven Pump Station
14. Contract Award - Interchange Centre Well Upgrades
15. Memorandum of Understanding concerning JDA's reimbursement of costs to the County associated with Task Order # 100
16. Memorandum of Understanding concerning HMGMA's reimbursement of costs to the County associated with certain work

Aaron Kappler met with the Commissioners on the following Agenda Items:

1. Consideration of a Resolution to Condemn a property interest in Tax Parcel 188-000037-000, Bulloch County, Georgia (Bryan County Highway 80 Regional Sewer Improvements; Owner: Weyerhaeuser Company); to authorize the Chairman to execute documents in furtherance of the same; to authorize the County Attorney to proceed with proceedings in furtherance of the same; estimated just and adequate compensation: \$16,100.00.
2. Consideration of a Resolution to Condemn a property interest in Tax Parcel 193-000027-000, Bulloch County, Georgia (Bryan County Highway 80 Regional Sewer Improvements; Owner: Southbound Timberlands LLC); to authorize the Chairman to execute documents in furtherance of the same; to authorize the County Attorney to proceed with proceedings in furtherance of the same; estimated just and adequate compensation: \$ 38,800.00.
3. Consideration of a Resolution to Condemn a property interest in Tax Parcel 028 028, Bryan County, Georgia (Bryan County Highway 80 Regional Sewer Improvements; Owner: Southbound Timberlands LLC); to authorize the Chairman to execute documents in furtherance of the same; to authorize the County Attorney to proceed with proceedings in furtherance of the same; estimated just and adequate compensation: \$61,200.00.00.
4. Resolution Establishing Election Integrity and Security

At 5:03 p.m. a motion was made by Noah Covington and seconded by Dallas Daniel to go into Executive Session for the purposes of litigation and real estate. Vote 5:0, Motion carried unanimously.

At 6:03 p.m. the Board returned to the open meeting.

A motion was made by Noah Covington and seconded by Patrick Kisgen to adjourn. Motion carried unanimously.

The meeting was adjourned at 6:04 p.m.