

Bryan County Board of Commissioners – Pre-Agenda Meeting- June 4, 2024

The pre-agenda meeting of the Bryan County Board of commissioners was held on Tuesday June 4, 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 and Commissioner Gene Wallace were present in person. Also present; County Administrator Ben Taylor, 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, Brett Kohler, Jeff Crowther, Paul Teague, Ken Holton and Sara Farr-Newman. Staff from Thomas & Hutton were also present. Commissioner Dallas Daniel was not present for the meeting.

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

Finance Director, Charlene Bunch, gave the **Finance Report**.

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

1. South Administration Building Security – **Riley Johnson**
2. Richmond Hill Airport – Phase II – **Ben Taylor**
The Commission is in agreement of adding this item to the Agenda. Attorney Kappler will draft a Resolution.

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

1. Acceptance of Quit Claim Deed – Haiseal Timber, Inc.
2. Savannah Land Holdings Tap Fee Reimbursement (Final Payment)

Sara Farr-Newman, Brett Kohler and Amanda Clement presented the following 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
3. Tyler Mikell - Second Reading of an Ordinance to Amend the Zoning Map for ± 8.12 acres – Parcel 014-019-04
4. Jesse France – Second Reading of an Ordinance to Amend the Zoning Map for ±10 acres – Parcel 014-003
5. Northpoint Development, Inc. - Second Reading of an Ordinance to Amend the Zoning Map for a ±259.10-acre portion of Parcel 033-028

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

1. Stravinski Capital Development – First Reading of an Ordinance to Amend the Zoning Map for ±165.20 acres – Parcel 028-028

2. Robby Bacot – First Reading of an Ordinance to Amend the Zoning Map for ±0.68 acres – Parcel 042-026

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

1. South Animal Control Shelter
2. Bid Award- Mill Creek Church Road
3. Magistrate Judge Reappointment
4. T&H Task Order #108 – Scoping Work Blidge Road & Church of God Road
5. Memorandum of Understanding concerning JDA's reimbursement of costs to the County associated with Task Order # 100
6. Memorandum of Understanding concerning HMGMA's reimbursement of costs to the County associated with certain work
7. T&H Task Order No. 100 - Genesis Drive Water and Sewer Extensions
8. T&H Task Order No. 105 - HMGMA Meter Station Design
9. Revised 2024 Building Permit Fee Schedule
10. JDA Water/Sewer Easements
Per Attorney Kappler, this item isn't quite ready, so we are pulling from the Agenda and moving to July.
11. T&H Task Order #106 – Jernigan Road Improvements
12. Belfast Keller Road School Entrances Project CO #2
13. Anatolia Capital Belfast, LLC – Private Development Agreement (TENTATIVE)
14. Consideration of a Resolution to Accept Easement for Water, Sewer, and Access from MICHAEL JACKSON, MATTHEW JACKSON, AND JEREMY SHUMAN
15. Consideration of a Resolution to Accept Easement for Water, Sewer, and Access from LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.

At 4:28 p.m., a motion was made by Patrick Kisgen and seconded by Noah Covington to go into Executive Session for the purposes of personnel, litigation and real estate. Motion carried unanimously.

A motion was made by Noah Covington and seconded by Wade Price to adjourn. Vote 4:0; Motion carried unanimously, and the meeting was adjourned at 6:51 p.m.