

Bryan County Board of Commissioners – Special Called Meeting - June 25, 2024

The Special Called Meeting of the Bryan County Board of Commissioners was held on Tuesday, June 25, 2024, in Pembroke. The following members were present: Chairman Carter Infinger, Commissioner Noah Covington, Commissioner Wade Price and Commissioner Gene Wallace. Also present: County Administrator Ben Taylor, County Clerk Lori Tyson and County Attorney Aaron Kappler.

Chairman Infinger called the meeting to order at 5:05 p.m.

A motion was made by Gene Wallace to approve the agenda, with the addition of County Administrator Item 2, BCMS 2 MG Elevated Storage Tank and 1,800 PM Well Change Order No. 3. Commissioner Wallace also added special circumstances that constituted adding the item to the special called meeting. The motion was seconded by Noah Covington. Motion carried unanimously. Vote 3:0

Ben Taylor, County Administrator, met with the board on the following issues.

*** Bulloch County Water and Sewer Intergovernmental Agreement** – Bryan and Bulloch County have been working together on an agreement to finalize the terms of a regional water system, to serve not only the Hyundai Metasite, but also surrounding areas. This Agreement finalizes those negotiations. A motion was made by Noah Covington and seconded by Gene Wallace to approve the Bulloch County Water and Sewer Intergovernmental Agreement. Vote 3:0, motion carried unanimously.

*** BCMS 2 MG Elevated Storage Tank and 1,800 GPM Well Change Order No. 3** – Contractor for the project has agreed to the creation of Division IIA to accelerate the delivery date of the 2.0 MG Elevated Storage Tank. Hyundai Motor Group Metaplant America (HMGMA) has agreed to pay for half of the cost of acceleration. Funding cover the remaining balance will be sought through additional State resources. A motion was made by Gene Wallace and seconded by Wade Price to approve Change Order No. 3, allowing for the creation of Division IIA of the contract and the acceleration of the Tank Substantial Completion delivery to September 17, 2024, and an additional allowance of \$7,475.00 for each day prior. The maximum value of the bonus will be limited to \$119,600.00 or 16 days prior to the time specified for Substantial Completion or September 1, 2024. Vote 3:0, motion carried unanimously.

The Chairman recognized Chris Smith with Hyundai who was in the audience. Mr. Smith thanked the Board and staff for all of their hard work on the project, and for being a great partner to work with.

Assistant County Administrator Kathryn Downs gave an introduction of the new Communications Director, Nick Beard.

The following **Public Comments** were made:

* Jennifer Hillburn

At 5:15 p.m. a motion was made by Noah Covington to go into Executive Session for the purposes of Real Estate and Litigation. Wade Price seconded the motion. Motion carried unanimously.

The Board returned to the regular meeting at 6:10 p.m.

A motion was made by Noah Covington and seconded by Wade Price to adjourn. Vote 3:0, motion carried unanimously.

The meeting adjourned at 6:10 p.m.