

Bryan County Board of Commissioners – Pre-Agenda Meeting – July 2, 2024

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, July 2, 2024, at 3:30 p.m. in Pembroke, in the Commission Meeting Room. The following members were present in person: Chairman Carter Infinger, Commissioner Gene Wallace, Commissioner Noah Covington, Commissioner Patrick Kisgen, and Commissioner Wade Price. Commissioner Dallas Daniel attended virtually. 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, Amanda Clement, Charlene Bunch, Laura Vickers, Brett Kohler, Riley Johnson, Nick Beard, Gage Hawkins and Eric G. Van Otteren. Glenn Durrence from Thomas and Hutton was also present.

Vice-Chairman Wade Price 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. Fisherman's Co-Op Update and GOSP Grant 2024/2025 – **Audra Miller**
*Audra advised the Board that more outdoor recreation space is needed for the project, and asked the Board for direction on ideas to move forward.
2. Proposed Sign Ordinance Revisions – **Amanda Clement**
3. Millage Rate – **Ben Taylor**
4. Courthouse

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

1. Budget Amendment – Solicitor
2. Motorola Service Agreement Renewal for E-911
3. Quit Claim Deed Haiseal Timber, Inc. (TENTATIVE)
4. Acceptance of Southern Right of Way Deed from Raydient Richmond Hill, LLC for Belfast Keller Road Improvements
5. Acceptance of Northern Right of Way Deed from Raydient Richmond Hill, LLC for Belfast Keller Road Improvements
6. Acceptance of Right of Way Deed from SJC Properties, Inc. for Belfast Keller Road Improvements
7. Acceptance of Quitclaim Deed - J. CORDE WILSON, CANDLER WILSON, and ARDEN WILSON BARTLETT

Sara Farr-Newman, Audra Miller and Amanda Clement presented the Community Development Public Hearing items to the Commissioners:

1. Savannah Land Holdings, LLC - Sketch Plat for a 204-lot subdivision located in the Waterways Township subdivision. Parcel number 075-001
2. Stravinski Capital Development – Second Reading of an Ordinance to Amend the Zoning Map for ±165.20 acres – Parcel 028-028
3. Robby Bacot – Second Reading of an Ordinance to Amend the Zoning Map for ±0.68 acres – Parcel 042-026
4. 2023 Annual Report/Update Capital Improvement Element

5. The Cubes at West Port, LLC – Revised Master Plan for the Herbert Warnell Tract – Parcel 029-024

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

1. Jody Riley - First Reading of an Ordinance to Amend the Zoning Map for ±2.51 acres – Parcel 029-047-01

Ben Taylor and Aaron Kappler met with the Commissioners on the following Agenda Items:

1. Bryan Fisherman's Co-Op Park and Boat Landing Operations Manual
2. First Reading of an Ordinance to Amend Chapter 30 "Utilities" of the Bryan County Code of Ordinances
3. Georgia Department of Corrections Work Detail Contracts
4. Automatic Aid Agreement – City of Pembroke
5. Bid Award – Bryan County Courthouse Technology
6. Bryan County Commitment of Matching Funds for Georgia Emergency Management Agency – Warning Sirens for North and South Bryan County
7. North Bryan County WRF Change Order No. 1 – Construction of 12" Reuse Main
8. Bryan-Bulloch Transmission Main Phase 2 Change Order No. 1 – Contract Time Adjustment
9. Consideration of a Resolution to Authorize Acquisition of an Easement Interest in Tax Parcel 188-000019-001, Bulloch County, Georgia (Bryan County Highway 80 Regional Sewer Improvements; Owner: YWK Investment Group, LLC, a Georgia limited liability company); to authorize the Chairman to execute documents in furtherance of the same; estimated just and adequate compensation: \$35,300.00
10. Resolution to Authorize Acquisition of Fee Simple Easement Interests from Parcel 023-005, Bulloch County, Georgia, Owner RICHARD E. OLLIFF, individually and as Executor of the Estate of Rawdon E. Olliff and CLARA BEARDON, individually and as heir of the Estate of Rawdon E. Olliff (TENTATIVE)
11. Resolution to Authorize Acquisition of Easement Interests from Parcel 188-000019-000, Owner RONALD DELOACH, ESSIE S. DELOACH, and SAMUEL PHILLIP DELOACH (TENTATIVE)
12. Resolution to Authorize Acquisition of Fee Simple Easement Interests from Parcel 188-000020-000, Owner JOEL SCOTT DELOACH a/k/a SCOTT JOEY DELOACH and RONALD J. DELOACH (TENTATIVE)
13. Resolution to Authorize Acquisition of Wilson Fee Simple Easement Interests from Parcel 036 001, Owner CORDE BRYAN HOLDINGS, LLC, CANDLER BRYAN HOLDINGS, LLC and ARDEN BRYAN HOLDINGS, LLC (TENTATIVE)
14. Resolution to Authorize Acquisition of Wilson Easement Interests from Parcel 036 002, Owner Grantors are JAMES C. WILSON, JR., TRUSTEE OF THE JAMES C. WILSON JR. CHILDREN'S TRUST UNDER AGREEMENT DATED SEPTEMBER 12, 2003 (TENTATIVE)
15. Resolution to Authorize Acquisition of Easement Interests from Parcel 036 004, Owners CORDE BRYAN HOLDINGS, LLC, CANDLER BRYAN HOLDINGS, LLC and ARDEN BRYAN HOLDINGS, LLC (TENTATIVE)

At 5:51 p.m. a motion was made by Noah Covington and seconded by Patrick Kisgen to go into Executive Session for the purposes of litigation. Vote 4:0, Motion carried unanimously.

At 6:36 p.m. the Board returned to the open meeting.

A motion was made by Noah Covington and seconded by Gene Wallace to adjourn. Motion carried unanimously.

The meeting was adjourned at 6:36 p.m.