

Bryan County Board of Commissioners – Pre-Agenda Meeting- August 8, 2024

The pre-agenda meeting of the Bryan County Board of commissioners was held on Thursday, August 8, 2024, at 3:30 p.m. in Richmond Hill. This meeting was rescheduled from Tuesday, August 6, 2024, due to Tropical Storm Debby. The following members were present; Chairman Carter Infinger, Commissioner Noah Covington, Commissioner Patrick Kisgen 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: Matthew Montanye, Kirk Croasmun, Riley Johnson, Charlene Bunch, Amanda Clement, Audra Miller, Laura Vickers, Brett Kohler, Jeff Crowther, Paul Teague, Nicholas Beard, Anthony Van Es, 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 3:33 p.m.

Ben Taylor and Anthony Van Es gave a brief update on road closures and damage from Tropical Storm Debby.

The following Non-Agenda Item was discussed:

1. Fisherman's Co-Op Phase II – **Audra Miller and Matthe Frazier**

The Following **Consent Agenda** Items were presented or discussion:

1. Adoption of Fisherman's Co-Op Park and Boat Landing Operations Manual – **Audra Miller**
2. Warranty Deed – J. North Bryan Properties, LLC – **Audra Miller**
3. Acceptance of Quitclaim Deed - J. CORDE WILSON, CANDLER WILSON, and ARDEN WILSON BARTLETT – **Aaron Kappler**

Sara Farr-Newman, Brett Kohler, Audra Miller and Amanda Clement presented the following 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. The Cubes at West Port, LLC – Revised Master Plan for the Herbert Warnell Tract – Parcel 029-024
3. Jody Riley - Second Reading of an Ordinance to Amend the Zoning Map for ±2.51 acres – Parcel 029-047-01
4. Jamie Lawhorn – Conditional Use Permit for Home Occupation – Cottage Food Bakery – Parcel 0422-132
5. Capital Improvement Element – North Bryan

Audra Miller presented the following Community Development, **Non-Public** Hearing Item to the Commissioners.

1. Adoption of Annual CIE Update

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

1. Hendrix Park Community Building Bid Award
2. North Bryan County Courtroom Expansion Project Bid Award
3. MOU for “Great Ogeechee Seafood Festival”
4. FY 2024 CDBG Selection for Grant(s) Administrator and Engineer
5. Second Reading of an Ordinance to Amend Chapter 30 “Utilities” of the Bryan County Code of Ordinances – **Audra Miller**
6. Adoption of Capital Recovery Fee Subarea Maps – **Audra Miller**
7. Consideration of a 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 – **Aaron Kappler**
8. Consideration of a 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 – **Aaron Kappler**
9. Consideration of a 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 – **Aaron Kappler**
10. Consideration of a Resolution to accept an Easement for Water and Access from RP SEAPORT, LLC – **Aaron Kappler**
11. T&H Task Order #111 – South Bryan Waterways Transfer Lift Station Final Design & Construction Administration Services – **Kirk Croasmun**
12. Landmark Change Order #3 – Accelerated Construction Schedule Incentive – **Kirk Croasmun**
13. Belfast Keller Road East Improvements – Wetland Mitigation Bank Credits Purchase
14. SR 144/Oak Level Road Lighting Agreement – **Kirk Croasmun**

At 4:48 p.m., a motion was made by Patrick Kisgen and seconded by Noah Covington to go into Executive Session for the purposes of personnel and litigation. Motion carried unanimously.

A motion was made by Patrick Kisgen and seconded by Noah Covington to adjourn. Vote 3:0; Motion carried unanimously, and the meeting was adjourned at 7:13 p.m.