

Bryan County Board of Commissioners – Pre-Agenda Meeting- October 1, 2024

The pre-agenda meeting of the Bryan County Board of commissioners was held on Tuesday, October 1, 2024, at 3:30 p.m. in Richmond Hill. The following members were present; Chairman Carter Infinger, Commissioner Noah Covington, Commissioner Wade Price, 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, Nicholas Beard, Anthony Van Es, Eric Van Otteren, Gage Hawkins 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 3:37 p.m.

The following Non-Agenda Item was discussed:

1. Hurricane Helene Update – **Ben Taylor**
2. Planning and Zoning Commission/Board of Adjustment – **Audra Miller**
3. Borrow Pit – Haiseal Tract – **Audra Miller**
4. NexTower – Cell Tower Facility – **Audra Miller**
5. GDOT Conceptual Plan for US 80/US 280 Intersection – **Kirk Croasmun and T&H**

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

1. Savannah Harbor-Interstate 16 Corridor Joint Development Authority - Acceptance of an Easement for Access and Utility Facilities – **Ben Taylor**
2. Savannah Harbor-Interstate 16 Corridor Joint Development Authority - Acceptance of Dedication Deeds for Utility Facilities – **Ben Taylor**
3. Harris Trail Road Improvements Project – Acceptance of a Resolution Authorizing County Staff to Reject Current Bid(s) and to Re-Advertise for New Bids – **Kirk Croasmun**

Brett Kohler and Amanda Clement presented the following Community Development, **Public** Hearing Items to the Commissioners:

1. James Moore – Second Reading of an Ordinance to Amend the Zoning Map for ±1 acre – Parcel 009-015
2. Alcohol Beverage License – Pratik Desai, Sagun 24, LLC

Sara Farr-Newman and Aaron Kappler presented the following Community Development, **Non-Public** Hearing Item to the Commissioners.

1. First Reading of an Ordinance to adopt Chapter 7 “Broadband Ready Community”
2. First Reading of an Ordinance to amend Unified Development Ordinance 114-221
3. Awning Partners, LLC - First Reading of an Ordinance to Amend the Zoning Map for ± 10.66 acres – Parcels 034-018 and 034-019

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

1. Pembroke Senior Center Contractor Recommendation
2. SR 144 & Oak Level Road Roundabout Construction Award
3. Georgia Power/Hendrix Park Easement Agreement
4. T&H Task Order #114 for South Bryan Parallel Sewer Force Main
5. Board of Health Appointment
6. Brisbon Road Construction Contract Award – TENTATIVE

At 5:25 p.m., a motion was made by Patrick Kisgen and seconded by Noah Covington to go into Executive Session for the purposes of litigation. Motion carried unanimously.

A motion was made by Patrick Kisgen and seconded by Gene Wallace to adjourn. Vote 4:0; Motion carried unanimously, and the meeting was adjourned at 6:41 p.m.