

Bryan County Board of Commissioners – May 13, 2025

The regular meeting of the Bryan County Board of Commissioners was held on Tuesday, May 13, 2025, in Pembroke. The following members were present: Chairman Carter Infinger, Commissioner Patrick Kisgen, Commissioner Alex Floyd, Commissioner Wade Price and Commissioner Gene Wallace. Also present: County Administrator Ben Taylor, County Clerk Lori Tyson and County Attorney Gage Hawkins. Commissioner Neilsen was not present for the meeting.

Chairman Infinger called the meeting to order at 5:30 p.m. Commissioner Floyd gave the invocation, and everyone joined in the Pledge of Allegiance.

A motion was made by Patrick Kisgen and seconded by Gene Wallace to approve the proposed agenda, as presented, with the following changes: removal of County Attorney Item 1, and move the Public Comments up on the agenda to after the County Administrator Items, and before Executive Session. Motion carried unanimously. Vote 4:0

A motion was made by Gene Wallace and seconded by Wade Price to approve the minutes of the April 2025 meetings, as presented. Motion carried unanimously. Vote 4:0

A motion was made by Alex Floyd and seconded by Wade Price to approve the **Consent Agenda**. Motion carried unanimously. Vote 4:0

1. Letter of Intent – Co-Location Verizon
2. Right-of-way Dedication – McAllister Pointe Phase 3
3. Acceptance of Right-of-Way Deed from SJC Properties, Inc. for Belfast Keller Road Improvements
4. Approval of Temporary Donation of Right-of-Way located at Old Cuyler Road and Jernigan Road from Bryan County, Georgia, to the Georgia Department of Transportation, for the extension of Old Cuyler Road
5. Intergovernmental Agreement with Screven County - Inmate Housing
6. Approval of Donation of Easement from Bryan County, Georgia, to Georgia Power Company

A motion was made by Patrick Kisgen and seconded by Alex Floyd to close the regular meeting and open the Public Hearing. Motion carried unanimously. Vote 4:0

Sara Farr-Newman and Brett Kohler met with the Commissioners on the following **Public Hearing Items**.

* M.E. Sack Engineering, representing Tai Nguyen – Second Reading of an Ordinance to Amend the Zoning Map for ± 4.5 acres – Parcel 054-026. *Randy Dikes with M.E. Sack Engineering was present for questions.*

*M.E. Sack, Engineering, representing Tai Nguyen – Variance requests for reduced front setback and encroachment into a street yard – Parcel 054-026. *Randy Dikes with M.E. Sack Engineering was present for questions.*

* Aaron Drew, representing Angel Shurling, - Second Reading of an Ordinance to Amend the Zoning Map for ± 2.5 acres – Parcel 030-020-05

* Matt Hollingsworth, representing James Stanfield – Second Reading of an Ordinance to Amend the Zoning Map for ± 8 acres – Parcel 014-019-06

A motion was made by Alex Floyd and seconded by Gene Wallace to close the Public Hearing and reopen the Regular Meeting. Motion carried unanimously. Vote 4:0

*** M.E. Sack Engineering, representing Tai Nguyen – Second Reading of an Ordinance to Amend the Zoning Map for ± 4.5 acres – Parcel 054-026** – Tai Nguyen, represented by M.E. Sack Engineering, is requesting to rezone approximately 4.5 acres of property identified by Parcel Number 054-026, from the existing “RR-1”, Rural Residential Zoning District, to the “B-2”, General Commercial Zoning District, for retail, a restaurant, and other commercial uses. In conjunction with the rezoning, variances to reduce the front setback and a portion of the street yard are requested. A motion was made by Gene Wallace and seconded by Alex Floyd to approval the rezoning of Parcel # 054-026 from “RR-1” Rural Residential to “B-2” General Commercial, with the following conditions:

1. The TIA must be finalized and approved by the County prior to any applications for land development or building permit being submitted to the County. The applicant shall be required to comply with all conditions and improvements of the traffic study;
2. The final site design shall incorporate the future traffic improvement, whether the roundabout or traffic signal, including the frontage improvements required by the Engineering Department;
3. Should the access to the residential parcels on the west side of the property be located within the subject parcel, it must be maintained and shown on any site plans submitted for review.

Motion carried unanimously. Vote 4:0

*** M.E. Sack, Engineering, representing Tai Nguyen – Variance requests for reduced front setback and encroachment into a street yard – Parcel 054-026** – Tai Nguyen, represented by M.E. Sack Engineering, is requesting variances to reduce the front setback and a portion of the streetyard in conjunction with the rezoning request for approximately 4.5 acres of property located on Harris Trail Rd, identified by Parcel Number 054-026. Per state law, these variances are being reviewed concurrently with the rezoning and will be decided by the Board of Commissioners. A motion was made by Patrick Kisgen and seconded by Gene Wallace to the requested variance of Parcel # 054-026, with the following conditions:

1. Reduction of the streetyard from 25 feet to 2 feet for approximately 176.5 linear feet to accommodate the internal drive.
2. Reduction of the front setback from 75 feet to 25 feet as shown on the concept plan.

Motion carried unanimously. Vote 4:0

*** Aaron Drew, representing Angel Shurling, - Second Reading of an Ordinance to Amend the Zoning Map for ± 2.5 acres – Parcel 030-020-05** – The applicant is requesting to rezone a 2.526-acre portion of a property from the "A-5" Agricultural Zoning District to the "RR-1" Rural Residential Zoning District. The property is located at 204 Rambling Creek Rd, PIN# 030 020 05. The applicant plans to complete a minor plat to subdivide. A motion was made by Alex Floyd and seconded by Wade Price to

approve the rezoning of Parcel 030-020-05 from "A-5" Agricultural Zoning District to the "RR-1" Rural Residential Zoning District. Motion carried unanimously. Vote 4:0

*** Matt Hollingsworth, representing James Stanfield – Second Reading of an Ordinance to Amend the Zoning Map for ± 8 acres – Parcel 014-019-06** – Matt Hollingsworth representing James Stanfield, is requesting to rezone an 8-acre property from the "A-5" Agricultural Zoning District to the "RR-2.5" Rural Residential Zoning District. The property is located on I G Lanier Rd, PIN# 014-019-06. The applicant plans to complete a minor plat to subdivide the property for residential uses. A motion was made by Wade Price and seconded by Alex Floyd to approve the rezoning of Parcel # 014-019-06 from the "A-5" Agricultural to the "RR-2.5" Rural Residential Zoning District. Motion carried unanimously. Vote 4:0

Sara Farr-Newman and Brett Kohler met with the Commissioners on the following **Non-Public Hearing items**.

*** Coleman Company, representing Caren Murphy – First Reading of an Ordinance to Amend the Zoning Map for ±25.09 acres – Parcel 061-066-03** - Caren Murphy is requesting to rezone approximately 25.09 acres of property identified by Parcel Number 061-066-03 from the existing "PD", Planned Development District, to the "A-5", Agricultural Zoning District for residential use. This rezoning would also remove the property from the Buckhead PD. This was a first reading, so no action was required.

*** Scott Allison, Coleman Company, representing ZIYA Investments 102, LLC, First Reading of an Ordinance to Amend the Zoning Map for ±0.98 acres – Parcel 0263-009-01** - Coleman Company Representing Ashok Patel of ZIYA Investments, requesting to rezone a 0.98-acre property from the "B-1" Neighborhood Commercial Zoning District to the "B-2" General Commercial Zoning District. The property is located at the North East corner of Toni Branch Rd and SR 204, PIN# 0263 009 01. The applicant plans to develop a liquor store and restaurant. This was a first reading, so no action was required.

*** Trey Hewitt, representing Shaun Page, First Reading of an Ordinance to Amend the Zoning Map for ±1.59 acres – Parcel 024-012** - Trey Hewitt Representing Shaun Page, requesting to rezone a 1.59-acre portion of a 7.68-acre property from the "A-5" Agricultural Zoning District to the "RR-1.5" Rural Residential Zoning District. The property is located at 2700 Bill Futch Rd, PIN# 024-012. The applicant plans to subdivide the existing home from the rest of the tract. This was a first reading, so no action was required.

Ben Taylor, County Administrator, and Kathryn Down, Assistant County Administrator, met with the board on the following **County Administrator** issues.

*** Second Reading of an Ordinance to Amend the Code of Bryan County, GA by adding Article III "Hotel and Motel Excise Tax" to Chapter 26 "Taxation"** – In accordance with the authority given by State Law, the proposed ordinance under consideration creates a 3% excise tax for hotels and motels in unincorporated Bryan County. This 3% tax is initially unrestricted. But, once the County expends the funds for promoting tourism, then the County must expend at least the same percentage of the funds in following years. For example, if 1/3rd of the tax assessed (or 1%) is used for promoting tourism in a fiscal year, then the County must continue to allocate at least that same amount in subsequent years. A motion was made by Gene Wallace and seconded by Alex Floyd to approve and adopt Chapter 26 "Taxation",

Article III “Hotel and Motel Excise Tax” into the Bryan County Ordinances. Vote 4:0, motion carried unanimously.

*** Amendment #1 for Task Order #82 for Bryan Mega-Site On-Site Water & Sewer Infrastructure**

– As T&H is presently in the final stages of similar engineering services for the initial phase of Task Order 82 – “Mega-Site On-Site Water & Sewer Infrastructure”, it was determined that an amendment to this Task Order is the method by which this second phase of the project should be handled as it is also planned to be financed utilizing ARPA funds. Amendment #1 shall also provide for similar engineering services associated with the North Bryan County WRF reclaimed water main extension which will provide reuse quality water to the Hyundai Meta-plant and Battery JV plant for irrigation purposes. A motion was made by Patrick Kisgen and seconded by Wade Price to approve Amendment 1 of the Thomas & Hutton Task Order #82 in the amount of \$2,239,107.50, for the North Bryan County Water Surface Extension and reclaim main extension, as presented. Vote 4:0, motion carried unanimously.

*** Thomas & Hutton Task Order #125 for South Bryan Miocene Well and WTP**

– The presented Task Order is for the planning, design, permitting, bidding, and construction phase services for the South Bryan County Miocene Well and Treatment Facility. This work is to be constructed within the existing Bryan County well site. The project includes a new Miocene well, a prestressed ground storage tank, high-service pumps, emergency generator, treatment, and disinfection systems. The project also includes design of treatment facility site, on-site piping system, grading, and access road. A motion was made by Alex Floyd and seconded by Wade Price to approve Thomas & Hutton Task Order #125 in the amount of \$496,500 for the Bryan County Miocene Well and Treatment Plant, as presented. Vote 4:0, motion carried unanimously.

*** Thomas & Hutton Task Order #126 for Exit 82 Interchange GDOT Concept Report**

– The proposed Thomas & Hutton Task Order #126 includes a traffic memorandum, Concept Report, and Design variance document. Detailed design plans, environmental documentation, bidding and construction services will be included in future task orders. No additional right of way is expected to be needed for this project. The project is being funded with local dollars. A motion was made by Patrick Kisgen and seconded by Gene Wallace to approve Thomas & Hutton Task Order #126 in the amount of \$157,500 for the Exit 82 Federal Earmark-Concept Development, as presented. Vote 4:0, motion carried unanimously.

*** Bid Award – Timber Trail HVAC Replacement**

– On March 19, 2025, staff advertised a Request for Proposals (RFP) for the Timber Trail Gym HVAC Replacement Project which includes replacing (8) existing 5-ton HVAC units with (4) 15-ton HVAC units. On Tuesday April 8, 2025, a pre-bid meeting was held with nine potential bidders and on Tuesday, April 22, 2025, four bids were received with the lowest bid coming from Edge Air Conditioning in the amount of \$252,000.00. A motion was made by Wade Price and seconded by Patrick Kisgen to award a contract to Edge Air Conditioning in the amount of \$252,000.00 for the Timber Trail Gym HVAC Replacement Project. Vote 4:0, motion carried unanimously.

*** Bid Award – 2025 Dirt Road Paving Project**

– On March 19, 2025, staff advertised a Request for Proposals (RFP) for the 2025 Dirt Roads Paving Project which includes paving Emiline Lane, Smith Road and Blige Road. On Tuesday April 10, 2025, a pre-bid meeting was held with potential bidders and on April 24, 2025, six bids were received with the lowest bid coming from Platinum Paving and Concrete Inc. in the amount of \$553,223.00. A motion was made by Gene Wallace and seconded by Patrick Kisgen to award a contract to Platinum Paving and Concrete Inc., in the amount of \$553,223.00 for the 2025 Dirt Roads Paving Project. Vote 4:0, motion carried unanimously.

*** 2025 Local Road Assistance Administration Funds (LAR) & 2025 LMIG Safety Action Plan (SAP)**

Grants – The Georgia Department of Transportation has announced that the Governor and Legislature

has included \$250 million in Local Road Assistance Administration funds (LRA) in the amended fiscal year 2025 budget. As per the attached letter \$692,498.03 has been allocated for Bryan County. In addition, GDOT requires NO local match to receive that grant. In addition, the Georgian Department of Transportation has also allocated additional LMIG funds in the amount of \$291,000 as part of the 2025 LMIG Safety Action Plan (SAP). The Safety Action Plan Grant would require a 30% match in the amount of \$87,300. A motion was made by Patrick Kisgen and seconded by Gene Wallace to approve and authorize the Chairman to execute the 2025 GDOT Local Road Assistance Administration (LRA) Grant application, and the 2025 LMIG Safety Action Plan (SAP) Grant application for submittal to Georgia Department of Transportation, as presented. Vote 4:0, motion carried unanimously.

*** Bryan County and City of Savannah Sewer Service Agreement Amendment #1** – Bryan County (BC) and the City of Savannah (COS) entered into a Sewer Service Agreement, executed on December 8, 2020. The Agreement set the terms and conditions for transporting untreated wastewater between BC and COS. In the initial first phase, BC is to send wastewater to COS on a temporary basis until such time that the North Bryan County Water Reclamation Facility (WRF) is operational. In the second final phase COS will send wastewater to BC for treatment and disposal. Due to a recent condition enacted by the Georgia EPD which requires a mutually agreed upon and executed document to serve as a memorialization to allow for BC to convey sewage to COS for a specified period of time for treatment by the Travis Field WRF until such time that BC's North WRF Project is operational and able to discharge to the Ogeechee River under BC's existing NPDES discharge permit (Permit No. GA0050326) issued by the Georgia EPD, COS and BC find it necessary to amend the 2020 SSA in order to maintain compliance with local ordinances, clarify the terms and conditions by which COS will provide temporary treatment of wastewater received from HMGMA and HL-GA and transfer from BC to COS based on State regulations and compliance with local ordinances. Amendment Number 1 provides for those terms and conditions directly related to this issue. A motion was made by Gene Wallace and seconded by Wade Price to approve and authorize the Chairman to execute Amendment #1 of the Bryan County and City of Savannah Sewer Service Agreement. Vote 4:0, motion carried unanimously.

The following **Public Comments** were made:

*** Ella Moore**, spoke on ongoing enforcement issues concerning dogs on her property. She also asked for an update on Mill Creek Church Road.

*** Steven Griffin**, spoke in support of the Brisbon Road Project.

*** Juanita Baker**, asked for an update on the previous grant mentioned by staff for the Groover Hill Community.

At 6:21 p.m. a motion was made by Alex Floyd and seconded by Wade Price to go into Executive Session for litigation and real estate. Vote 4:0; motion carried unanimously.

At 7:06 p.m. the Commissioners returned to the Regular Meeting.

Gage Hawkins, County Attorney, met with the board on the following County Attorney issues.

*** Consideration of a Resolution to Condemn a property interest in Tax Parcel 0302-034, Bryan County, Georgia (Parcel 39 of the Bryan County Mill Creek Church Road ROW Project; Owners: Linda Cabellero, Brenda Hamilton, Rose J. Smith, Carlotta Dukes, George Rudolph Johnson, John H. Johnson, and Yolander A. Johnson)** – This item for consideration is to condemn and acquire certain property owned

by Linda Cabellero, Brenda Hamilton, Rose J. Smith, Carlotta Dukes, George Rudolph Johnson, John H. Johnson, and Yolander A. Johnson, known as Bryan County Pin No. 0302-034. The appraised value for said property is \$1,310.02. A motion was made by Alex Floyd and seconded by Wade Price to approve the Declaration of Taking, Order and Resolution to Condemn Property and authorize the County Attorney to initiate and maintain condemnation proceedings to acquire the property necessary for the purposes of facilitating the Bryan County Mill Creek Church Road ROW. Vote 4:0, motion carried unanimously.

*** Consideration of a Resolution to Authorize Acquisition of Fee Simple Right-of-Way and Easement Interests from Tax Parcel 0251-049 & 0251-050 (Parcels 3 & 6 of the Bryan County Wilma Edwards Road/Church of God Road/HWY 280 Roundabout Project), Owner: T.M.R.P. Commercial, LLC, & T.M.R.P. Properties, LLC** – This item authorizes Bryan County, Georgia, to acquire from T.M.R.P. Commercial, LLC, and T.M.R.P. Properties, LLC, certain right-of-way rights upon the property lying in Bryan County, Georgia, identified as Tax Parcel ID No. 0251-049 & 0251-050 (the “Property”). The County shall pay \$190,610.00 in exchange for the right-of-way and easement rights upon the Property. This Right of Way Deed grants the County fee simple right-of-way and easement rights. The Property is located at 8788 E Hwy 280 & 40 Church of God Road, Bryan County, Georgia. A motion was made by Wade Price and seconded by Patrick Kisgen to approve a Resolution authorizing Right of Way Easement acquisition for Parcels 0251-049 & 0251-050 for the Wilma Edwards/Church of God Road/ HWY 280 Roundabout Project. Vote 4:0, motion carried unanimously.

*** Consideration of a Resolution to Authorize Acquisition of Fee Simple Right-of-Way and Easement Interests from Tax Parcel 0251-021-02 (Parcel 1 of the Bryan County Wilma Edwards Road/Church of God Road/HWY 280 Roundabout Project), Owner: ELAINE TERDOSLAVICH-SCHERL and SUSAN KARLIC, TRUSTEES OF THE ALDA SMILOVICH TERDOSLAVICH IRREVOCABLE TRUST** – This item authorizes Bryan County, Georgia, to acquire property from Elaine Terdoslavich-Scherl and Susan Karlic, Trustees of the Alda Smilovich Terdoslavich Irrevocable Trust, identified as Tax Parcel ID No. 0251-021-02 (the “Property”). The County shall pay \$8,500.00 in exchange for the right-of-way and easement rights upon the Property. This Right of Way Deed grants the County fee simple right-of-way and easement rights. The Property is located at 8701 E Hwy 80, Bryan County, Georgia. A motion was made by Patrick Kisgen and seconded by Wade Price to approve a Resolution authorizing Right of Way Easement acquisition of Parcels 0251-021-02 for the Wilma Edwards/Church of God Road/ HWY 280 Roundabout Project. Vote 4:0, motion carried unanimously.

*** Consideration of a Resolution to Condemn a property interest in Tax Parcel 0251-021, Bryan County, Georgia (Parcel 2 of the Bryan County Wilma Edwards Road/Church of God Road/HWY 280 Roundabout Project; Owner: DK&D Ventures, LLC)** – This item for consideration is to condemn and acquire certain property owned by DK&D Ventures, LLC, known as Bryan County Pin No. 0251-021. The appraised value for said property is \$69,300.00. A motion was made by Patrick Kisgen and seconded by Alex Floyd to approve the Declaration of Taking, Order and Resolution to Condemn Property to authorize the County Attorney to initiate and maintain condemnation proceedings to acquire the property necessary for the purposes of facilitating the Bryan County Wilma Edwards Road/Church of God Road/U.S. 280 Roundabout Project. Vote 4:0, motion carried unanimously.

*** Consideration of a Resolution to Condemn a property interest in Tax Parcel 0251-047, Bryan County, Georgia (Parcel 8 of the Bryan County Wilma Edwards Road/Church of God Road/HWY 280 Roundabout Project; Owner: W.O. Newman & Blondean Newman)** – This item for consideration is to condemn and acquire certain property owned by W.O. Newman and Blondean Newman, known as Bryan County Pin No. 0251-047. The appraised value for said property is \$5,600.00. A motion was made by Alex Floyd and seconded by Gene Wallace to approve the Declaration of Taking, Order and Resolution to

Condemn Property to authorize the County Attorney to initiate and maintain condemnation proceedings to acquire the property necessary for the purposes of facilitating the Bryan County Wilma Edwards Road/Church of God Road/U.S. 280 Roundabout Project. Vote 4:0, motion carried unanimously.

*** Consideration of a Resolution to Condemn a property interest in Tax Parcel 054-062, Bryan County, Georgia (Parcel 1 of the Bryan County Brisbon Road Rehab and Sidewalk Project; Owner: Beatrice Simmons, Clarence Boles, Charles Boles, and Gary Boles, Individually and as Descendants of Washington Williams)** – This item for consideration is to condemn and acquire certain property owned by Beatrice Simmons, Clarence Boles, Charles Boles, and Gary Boles, Individually and as Descendants of Washington Williams, known as Bryan County Pin No. 054-062. The appraised value for said property is \$50.00. A motion was made by Alex Floyd and seconded by Patrick Kisgen to approve the Declaration of Taking, Order and Resolution to Condemn Property to authorize the County Attorney to initiate and maintain condemnation proceedings to acquire the property necessary for the purposes of facilitating the Bryan County Brisbon Road Rehab and Sidewalk ROW. Vote 4:0, motion carried unanimously.

*** Consideration of a Resolution to Condemn a property interest in Tax Parcel 054-063, Bryan County, Georgia (Parcel 2 of the Bryan County Brisbon Road Rehab and Sidewalk Project; Owner: Beatrice Boles Simmons)** – This item for consideration is to condemn and acquire certain property owned by Beatrice Boles Simmons, known as Bryan County Pin No. 054-063. The appraised value for said property is \$50.00. A motion was made by Patrick Kisgen and seconded by Alex Floyd to approve the Declaration of Taking, Order and Resolution to Condemn Property to authorize the County Attorney to initiate and maintain condemnation proceedings to acquire the property necessary for the purposes of facilitating the Bryan County Brisbon Road Rehab and Sidewalk ROW. Vote 4:0, motion carried unanimously.

*** Consideration of a Resolution to Condemn a property interest in Tax Parcel 054-050, Bryan County, Georgia (Parcel 3 of the Bryan County Brisbon Road Rehab and Sidewalk Project; Owner: Bhupendra R. Patel)** – This item for consideration is to condemn and acquire certain property owned by Bhupendra R. Patel, known as Bryan County Pin No. 054-050. The appraised value for said property is \$50.00. A motion was made by Alex Floyd and seconded by Wade Price to approve the Declaration of Taking, Order and Resolution to Condemn Property to authorize the County Attorney to initiate and maintain condemnation proceedings to acquire the property necessary for the purposes of facilitating the Bryan County Brisbon Road Rehab and Sidewalk ROW. Vote 4:0, motion carried unanimously.

*** Consideration of a Resolution to Condemn a property interest in Tax Parcel 054-064, Bryan County, Georgia (Parcel 4 of the Bryan County Brisbon Road Rehab and Sidewalk Project; Owner: Mae Devillars Boles, Charles E. Devillars, Mike A. Devillars, and Otis Devillars, Jr.)** – This item for consideration is to condemn and acquire certain property owned by Mae Devillars Boles, Charles E. Devillars, Mike A. Devillars, and Otis Devillars, Jr., known as Bryan County Pin No. 054-064. The appraised value for said property is \$50.00. A motion was made by Wade Price and seconded by Alex Floyd to approve the Declaration of Taking, Order and Resolution to Condemn Property to authorize the County Attorney to initiate and maintain condemnation proceedings to acquire the property necessary for the purposes of facilitating the Bryan County Brisbon Road Rehab and Sidewalk ROW. Vote 4:0, motion carried unanimously.

*** Consideration of a Resolution to Condemn a property interest in Tax Parcel 054-049, Bryan County, Georgia (Parcel 5 of the Bryan County Brisbon Road Rehab and Sidewalk Project; Owner: Stella Mae Lataillade)** – This item for consideration is to condemn and acquire certain property owned by Stella Mae Lataillade, known as Bryan County Pin No. 054-049. The appraised value for said property is \$50.00. A motion was made by Gene Wallace and seconded by Wade Price to approve the Declaration of Taking, Order and Resolution to Condemn Property to authorize the County Attorney to initiate and maintain

condemnation proceedings to acquire the property necessary for the purposes of facilitating the Bryan County Brisbon Road Rehab and Sidewalk ROW. Vote 4:0, motion carried unanimously.

*** Consideration of a Resolution to Condemn a property interest in Tax Parcel 0542-057, Bryan County, Georgia (Parcel 14 of the Bryan County Brisbon Road Rehab and Sidewalk Project; Owner: Sylvia Lynn Mitchell)** – This item for consideration is to condemn and acquire certain property owned by Sylvia Lynn Mitchell, known as Bryan County Pin No. 0542-057. The appraised value for said property is \$50.00. A motion was made by Alex Floyd and seconded by Patrick Kisgen to approve the Declaration of Taking, Order and Resolution to Condemn Property to authorize the County Attorney to initiate and maintain condemnation proceedings to acquire the property necessary for the purposes of facilitating the Bryan County Brisbon Road Rehab and Sidewalk ROW. Vote 4:0, motion carried unanimously.

*** Consideration of a Resolution to Condemn a property interest in Tax Parcel 0542-068, Bryan County, Georgia (Parcel 23 of the Bryan County Brisbon Road Rehab and Sidewalk Project; Owner: Ouieda Mae Davis Sisco)** – This item for consideration is to condemn and acquire certain property owned by Ouieda Mae Davis Sisco, known as Bryan County Pin No. 0542-068. The appraised value for said property is \$50.00. A motion was made by Patrick Kisgen and seconded by Wade Price to approve the Declaration of Taking, Order and Resolution to Condemn Property to authorize the County Attorney to initiate and maintain condemnation proceedings to acquire the property necessary for the purposes of facilitating the Bryan County Brisbon Road Rehab and Sidewalk ROW. Vote 4:0, motion carried unanimously.

*** Consideration of a Resolution to Condemn a property interest in Tax Parcel 0542-073, Bryan County, Georgia (Parcel 25 of the Bryan County Brisbon Road Rehab and Sidewalk Project; Owner: Michael R. Sisco)** – This item for consideration is to condemn and acquire certain property owned by Michael R. Sisco, known as Bryan County Pin No. 0542-073. The appraised value for said property is \$50.00. A motion was made by Gene Wallace and seconded by Patrick Kisgen to approve the Declaration of Taking, Order and Resolution to Condemn Property to authorize the County Attorney to initiate and maintain condemnation proceedings to acquire the property necessary for the purposes of facilitating the Bryan County Brisbon Road Rehab and Sidewalk ROW. Vote 4:0, motion carried unanimously.

*** Consideration of a Resolution to Condemn a property interest in Tax Parcel 0542-070, Bryan County, Georgia (Parcel 26 of the Bryan County Brisbon Road Rehab and Sidewalk Project; Owner: Michael R. Sisco)** – This item for consideration is to condemn and acquire certain property owned by Michael R. Sisco, known as Bryan County Pin No. 0542-070. The appraised value for said property is \$50.00. A motion was made by Alex Floyd and seconded by Wade Price to approve the Declaration of Taking, Order and Resolution to Condemn Property to authorize the County Attorney to initiate and maintain condemnation proceedings to acquire the property necessary for the purposes of facilitating the Bryan County Brisbon Road Rehab and Sidewalk ROW. Vote 4:0, motion carried unanimously.

*** Mutual Release and Settlement Agreement between Caesarstone Technologies USA, Inc. and Bryan County, Georgia** – Caesarstone Technologies USA, Inc. entered into a Master Agreement with the Development Authority of Bryan County (the "Development Authority"), Bryan County, and the City of Richmond Hill on October 29, 2023, and a second Master Agreement between those same parties on February 17, 2015. Those agreements provided for property tax incentives and deductions. In December 2023, Caesarstone announced that it had decided to shut down and cease operations at its facility, located at 1 Caesarstone Drive, Richmond Hill. On June 26, 2024, the Development Authority entered into Termination of Bond Documents (the "Termination of Bond Documents") that acknowledged that Caesarstone had met all of its obligations, and further that property tax incentives and reductions were not subject to repayment, penalty, or recapture. In July 2024, without having notice of the Termination

of Bond Documents, the Board of Commissioners authorized the County Attorney to investigate and make demand, if appropriate, on Caesarstone under the agreements. The County Attorney conducted an investigation and made a demand, without having notice of the Termination of Bond Documents. Since that time, the parties have exhaustively negotiated, resulting in a proposed agreement. The agreement requires Caesarstone to pay \$500,000.00 cash to the County within five (5) business days and further requires Caesarstone to acknowledge that all taxes moving forward will be due and payable. A motion was made by Patrick Kisgen and seconded by Wade Price to approve a Mutual Release and Settlement Agreement between Ceasarstone Technologies USA and Bryan County, as presented. Vote 2:2. Commissioners Wallace and Floyd voted against. Chairman Infinger broke the tie and voted in favor. Final Vote 3:2.

A motion was made by Wade Price and seconded by Patrick Kisgen to adjourn. Vote 4:0, motion carried unanimously.

The meeting was adjourned at 7:27 p.m.