

Bryan County Board of Commissioners – Pre-Agenda Meeting – July 1, 2025

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, July 1, 2025, 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 Alex Floyd, Commissioner Jeff Nielsen and Commissioner Wade Price. Also present: Assistant County Administrator Kathryn Downs, County Clerk Lori Tyson and County Attorney Gage Hawkins. The following staff were also present: Matthew Burns, Kirk Croasmun, Sara Farr-Newman, Ken Holton, Charlene Bunch, Brett Kohler, Riley Johnson, Nick Beard, Allison Padgett, Matt Montanye, Laura Vickers Taylor Morrison and Eric G. Van Otteren. Glenn Durrene and Trent Thompson from Thomas and Hutton were also present. Commissioner Patrick Kisgen and County Administrator Ben Taylor were not present for the meeting.

Chairman Carter Infinger called the meeting to Order at 3:33 p.m.

The following **Non-Agenda Items** were presented:

1. Sign Ordinance Follow-Up – **Audra Miller**
2. Millage Rate Update – **Charlene Bunch**
3. Library Board Appointments
4. Elections Board Appointments

The following **Consent Agenda** items were discussed:

1. Proclamation – Parking Day – **Sara Farr-Newman**
2. Public Defender Contract Extension and Budget Amendment – **Laura Vickers**

Brett Kohler and Audra Miller presented the Community Development Public Hearing items to the Commissioners:

1. Drayton-Parker Companies – Second Reading of an Ordinance to Amend the Zoning Map for ±3.83 acres – Parcel 062-114
2. Mary Ann Chance – Second Reading of an Ordinance to Amend the Zoning Map for ±2.5 acres – Parcel 014-023-02
3. Tract 3 Developers, LLC, represented by Neil McKenzie – The Lakes at Black Creek Sketch Plat ±98.97 acres - Parcel 019-004-02
4. Annual Capital Improvement Element Update

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

1. TMRP Commercial LLC - First Reading of an Ordinance to Amend the Zoning Map for ±0.36 acres – Parcel 02510-50

Kathryn Downs met with the Commissioners on the following proposed Agenda Items:

1. Planning and Zoning Commission Appointment
2. South Bryan Wastewater Treatment Facility Lift Station Construction Project Award
3. US Hwy 280/Wilma Edwards Road Roundabout Construction Project Award
4. Development Authority Board Appointments
5. Cyber Security Services Contract Award
6. FLOST Intergovernmental Agreement

Gage Hawkins presented the following County Attorney item:

1. Wilma Edwards Roundabout: Resolution authorization settlement of condemnation with DK&D Ventures, LLC, Parcel 2 (0251-021)

A motion was made by Wade Price and seconded by Jeff Neilsen to adjourn. Motion carried unanimously.

The meeting was adjourned at 5:07 p.m.