

Bryan County Board of Commissioners – Summary of December 11, 2018 Meeting

Members Present: Chairman Carter Infinger, Commissioners Steve Myers, Noah Covington, Wade Price, Brad Brookshire and Rick Gardner, County Administrator Ben Taylor, County Clerk Donna Waters and County Attorney Lea Holliday.

Approval of Agenda: Motion by Steve Myers and seconded by Brad Brookshire to approve the agenda with the addition of an executive session. Motion carried unanimously.

Approval of November Meeting Minutes: Motion by Noah Covington and seconded by Rick Gardner to approve the November minutes as printed. Motion carried unanimously.

Approval of Consent Agenda: Motion by Brad Brookshire and seconded by Noah Covington to approve the consent agenda as presented. Motion carried unanimously.

Public Hearing – Mark Gordon PUD Amendment: Several citizens spoke on this item. Motion by Rick Gardner and seconded by Wade Price to table this topic until February so the staff can get more information from the applicant and work out some more details with the applicant. Voting for: Gardner, Price & Covington. Voting against: Myers and Brookshire. Motion carried.

Public Hearing – John Mowry Rezoning: No one other than the applicant's representatives were present to speak on this item. Motion by Steve Myers and seconded by Brad Brookshire to approve the rezoning request of John Mowry from A-5 to R01 without conditions. Voting for: Myers, Brookshire & Price. Voting against: Covington & Gardner. Motion carried.

Public Hearing – Charles (Scott) Stafford Rezoning: No one other than the applicant's representative was present to speak on this item. Motion by Steve Myers and seconded by Wade Price to approve the rezoning request of Charles (Scott) Stafford from A-5 to R-1. Motion carried unanimously.

Public Hearing – Bryan County IDO Amendments: One citizen was present to speak on this item. This is a first reading for a text amendment. No action is required at this time.

Public Hearing – Bryan County Development Impact Fee Ordinance: One citizen was present to speak on this item. This is a first reading of this proposed ordinance to establish an impact fee program. No action required at this time.

Adoption of 9-1-1 Resolution: Motion by Steve Myers and seconded by Brad Brookshire to approve the resolution updating and authorizing 9-1-1 charges on telephone services and wireless enhanced 9-1-1 charges other than prepaid wireless services. Motion carried unanimously.

Harris Trail/Belfast River Road Roundabout Bid: Motion by Steve Myers and seconded by Rick Gardner to approve awarding the bid to Preferred Materials, Inc. in the amount of \$1,875,904.50. Motion carried unanimously.

Adoption of FY 2019 Bryan County Annual Budget: Motion by Steve Myers and seconded by Brad Brookshire to approve the 2019 Annual Operating Budget as presented. Motion carried unanimously.

DABC Intergovernmental Agreement: Motion by Noah Covington and seconded by Steve Myers to approve the Intergovernmental Agreement between the Development Authority of Bryan County and Bryan County Board of Commissioners. Voting for: Myers, Covington, Brookshire & Price. Voting against: Gardner. Motion carried.

Appointment to Elections & Registrations Board: Motion by Noah Covington and seconded by Steve Myers to reappoint Jean Iaderosa and B J Clark to the Elections and Registrations Board with a term of January 1, 2019 until December 31, 2022. Motion carried unanimously.

Appointment to Savannah Harbor-Interstate 16 Corridor Joint Development Authority (JDA Board): Motion by Steve Myers and seconded by Brad Brookshire to appoint Anna Chafin to serve on the JDA Board with an appointment term of January 1, 2019 until December 31, 2022. Motion carried unanimously.

2019 LMIG Application: Motion by Steve Myers and seconded by Noah Covington to approve the resolution authorizing submission of the 2019 LMIG Grant application. Motion carried unanimously.

Guaranteed Energy Savings Contract Resolution: Motion by Steve Myers and seconded by Brad Brookshire to approve the guaranteed energy savings contract resolution. Voting for: Myers, Covington, Brookshire & Price. Voting against: Gardner. Motion carried.

Commissioner Gardner was presented with a plaque and thanked for his 12 years of service to Bryan County as a Commissioner.

Executive Session: Motion by Brad Brookshire and seconded by Rick Gardner to go into executive session to discuss personnel issues and litigation. Motion carried unanimously.

Adjournment: Meeting adjourned at 8:06 p.m.