

Bryan County Board of Commissioners – Summary of May 12, 2020 Meeting

Members Present: Chairman Carter Infinger, Commissioner Brad Brookshire, Commissioner Gene Wallace, Commissioner Wade Price, Commissioner Steve Myers and Commissioner Noah Covington. Also present: County Administrator Ben Taylor, County Clerk Donna Waters and County Attorney Lea Holliday.

Approval of Agenda: Motion by Steve Myers and seconded by Noah Covington to approve the agenda as presented. Motion carried unanimously.

Approval of April 2020 Meeting Minutes: Motion by Gene Wallace and seconded by Steve Myers to approve the meeting minutes as presented. Motion carried unanimously.

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

Case Z#224-20 – Bryan Land & Timber, LLC PUD Amendment: Motion by Brad Brookshire and seconded by Gene Wallace to deny the PUD Amendment for Bryan Land & Timber, LLC. Voting for: Brookshire, Wallace, Myers and Price. Voting against: Covington. Motion carried.

Case SD#3140-19 – Bryan Land & Timber, LLC Preliminary Plat: Motion by Steve Myers and seconded by Gene Wallace to deny the preliminary plat for Bryan Land & Timber, LLC for the Lenox Subdivision Phase I and 2. Motion carried unanimously.

Case SD#3144-20 – Waterways Owners' Association Preliminary Plat: Motion by Brad Brookshire and seconded by Steve Myers to approve Preliminary Plat for Waterways Owners' Association for the subdivision of Parcel 12 located in the Waterways community with conditions. Motion carried unanimously.

Case SD#3146-20 – Waterways Owners' Association Preliminary Plat: Motion by Steve Myers and seconded by Brad Brookshire to approve Preliminary Plat for Waterways Owners' Association for the subdivision of Parcel 28 located in the Waterways community with conditions. Motion carried unanimously.

Case Z#209-19 – DHRUV Enterprises, LLC Rezoning: Motion by Wade Price and seconded by Noah Covington to approve the rezoning request of DHRUV Enterprises, LLC from AR-1 to B-2 with conditions. Motion carried unanimously.

Case CUP#165-19 – DHRUV Enterprises, LLC Conditional Use: Motion by Noah Covington and seconded by Wade Price to approve the conditional use of property for DHRUV Enterprises, LLC with conditions. Motion carried unanimously.

Case Z#225-20 – Matt Trumps Rezoning: Motion by Noah Covington and seconded by Gene Wallace to deny the rezoning request of Matt Trumps. Motion carried unanimously.

Case CUP#165-19 – Matt Trumps Conditional Use: Motion by Steve Myers and seconded by Noah Covington to deny the Conditional Use for Matt Trumps. Motion carried unanimously.

Case Z#226-20 – Watergrass, LLC PUD Amendment: Motion by Brad Brookshire and seconded by Steve Myers to approve the amendment to update requirements for street tree plantings in the Watergrass PUD. Motion carried unanimously.

2nd Reading of an Ordinance to Amend Chapter 103 Article II – Building Code: Motion by Steve Myers and seconded by Brad Brookshire to approve the Amendments to Chapter 103 Article II- Building Code as presented. Motion carried unanimously.

2nd Reading on Adoption of Chapter 102 Property Maintenance: Motion by Steve Myers and seconded by Brad Brookshire to approve the adoption of Chapter 102 Property Ordinance. Motion carried unanimously.

2nd Reading of Amendment to Chapter 22 Solid Waste Article II Litter Control and Solid Waste Management: Motion by Brad Brookshire and seconded by Noah Covington to approve the amendments to Chapter 2 Solid Waste Article II Litter Control and Solid Waste Management. Motion carried unanimously.

2nd Reading on Adoption of Chapter 104 Bryan County Derelict Property: Motion by Brad Brookshire and seconded by Noah Covington to approve the adoption of Chapter 104 Bryan County Derelict Property. Motion carried unanimously.

Revocable License Encroachment Agreement: Motion by Noah Covington and seconded by Brad Brookshire to approve the Revocable License Encroachment Agreement between Bryan County and McAllister Pointe Homeowners Association, Inc. Motion carried unanimously.

Purchase of 53 Portable Radios, Accessories, and a Control Station from Motorola: Motion by Gene Wallace and seconded by Steve Myers to approve the purchase of 53 portable radios, accessories, and control station from Motorola for \$235,980.34. Motion carried unanimously.

Delegation of Authority of Bryan County Food Service Program: Motion by Brad Brookshire and seconded by Wade Price to appoint Ms. Wendy Sims, Bryan County Family Connection Executive Director, to administer the Bryan County Food Service Program for Fiscal Year 2020-2021. Motion carried unanimously.

Resolution for 2019 SAFER Grant: Motion by Noah Covington and seconded by Brad Brookshire to approve the resolution authorizing the County Administrator to execute the application for the assistance to firefighters grant application to increase staffing through the SAFER Grant. Motion carried unanimously.

Appointment to Board of Assessors: Motion by Noah Covington and seconded by Steve Myers to appoint Marty Todd to the Bryan County Board of Assessors for a six (6) year term to being May 13, 2020 and expire May 31, 2026. Motion carried unanimously.

GDOT North Bryan County Highway-Rail Crossing Safety Improvements Project: Motion by Noah Covington and seconded by Wade Price to approve the resolution not supporting the proposed rail crossing closures at Morgan Road and Cowart Road; and fully support the proposed safety improvements at both the Little Creek Road and Bacontown Road crossings. Motion carried unanimously.

Resolution on Facilities Authority Series Bonds: Motion by Brad Brookshire and seconded by Steve Myers to approve the resolution as reflected in the records authorizing the Chairman to sign the term sheet on behalf of the County and take such other actions as may be necessary or desirable to facilitate the refunding of \$16,500,000 of the 2019 Series Bonds with an interest rate not to exceed 1.45%. Motion carried unanimously.

John Humphries spoke under public comments about his concerns over the issuance and cost of a building permit.

Adjournment: Motion by Brad Brookshire and seconded by Steve Myers to adjourn. Motion carried unanimously. The meeting adjourned at 6:56 p.m.