

Bryan County Board of Commissioners – Summary of November 10, 2020 Meeting

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

Approval of Agenda: Motion by Gene Wallace and seconded by Steve Myers to approve the agenda with the change of moving the public comments up on the agenda to follow the Community Development Public Hearings. Motion carried unanimously.

Approval of October 2020 Meeting Minutes: Motion by Wade Price and seconded by Steve Myers to approve the minutes of the October 2020 meetings as presented. Motion carried unanimously.

1st Reading of Unified Development Ordinance: 1st Reading – no action required.

1st Reading on Updated Zoning Map: 1st Reading – no action required.

Public Comments: Pat Pillsbury, Ali Meguiar, Teresa Timmons, Melanie Morrison and Dr. Trinity Ingram-Jones spoke in regards to the distribution of LVAP funds.

Chris Edwards with McNair McLemore Middlebrooks & Company: Mr. Edwards presented a forensic audit her performed on the Local Victim Assistance Program (LVAP) funds for 2013 through 2018.

Bryan County LVAP Funding: Motion by Noah Covington and seconded by Brad Brookshire to approve the recommendations of the LVAP Advisory Committee to fund the above agencies at the recommended percentages for the first six (6) months of 2021. Motion carried unanimously.

Work Detail Agreement with Georgia Department of Corrections: Motion by Brad Brookshire and seconded by Gene Wallace to authorize the County Administrator to execute the Work Detail Agreement with the Georgia Department of Corrections for the two (2) work details. Motion carried unanimously.

Automatic Aid Agreement with City of Richmond Hill: Motion by Noah Covington and seconded by Wade Price to authorize the Chairman and County Administrator to execute the Intergovernmental Automatic Agreement between Richmond Hill and Bryan County for supplemental fire suppression to the other party in the event of fire or other local emergencies and take part in joint training exercises. Motion carried unanimously.

Southeastern Regional Drug Task Force MOU: Motion by Gene Wallace and seconded by Brad Brookshire to authorize the Chairman or County Administrator to execute the Memorandum of Understanding pledging to participate in the Southeastern Regional Drug Office “Task Force” for the calendar year 2021. Motion carried unanimously.

Interstate Centre WWTF Plant Expansion and LAS Contract Award: Motion by Brad Brookshire and seconded by Wade Price to award the contract for the Interstate Centre WWTF Plant Expansion and LAS to McLendon Enterprises, Inc. in the amount of \$2,542,987.00. Motion carried unanimously.

Mill Hill Reconstruction Project: Motion by Steve Myers and seconded by Brad Brookshire to award the contract for the Mill Hill Road Reconstruction Project to East Coast Asphalt, LLC in the amount of \$252,225.75. Motion carried unanimously.

Ratification for Appointments of Association Judge and Judge Pro Tempore for Magistrate Court of Bryan County: Motion by Noah Covington and seconded by Wade Price to approve the resolution authorizing the appointments of Hollis Hill as the Associate Judge for Magistrate Court of Bryan County for the term of January 2021 until December 2024 and Cris Schneider as the Judge Pro Tempore for Magistrate Court of Bryan County for the term of January 2021 until December 2021. Motion carried unanimously.

Executive Session: Motion by Steve Myers and seconded by Wade Price to go into executive session for litigation. Motion carried unanimously.

Adjournment: The meeting was declared adjourned at 7:53 p.m.