

Bryan County Board of Commissioners – Summary of December 8, 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 Steve Myers and seconded by Wade Price to approve the agenda as printed. Motion carried unanimously.

Approval of November 2020 Meeting Minutes: Motion by Wade Price and seconded by Brad Brookshire to approve the minutes of the November 2020 meetings as presented. Motion carried unanimously.

Approval of Consent Agenda: Motion by Gene Wallace and seconded by Brad Brookshire to approve the consent agenda as presented.

Case CUP#170-20 – Robert L. Ward, Jr. Conditional Use: Motion was made by Brad Brookshire and seconded by Wade Price to approve Case CUP#170-20, Conditional Use for Robert L. Ward, Jr. to allow for a storage yard. Motion carried unanimously.

Case Z#233-20 – Dennis George Rezoning: Motion was made by Wade Price and seconded by Steve Myers to approve the deferral of Case Z#233-20, rezoning for Dennis George at this time. Motion carried unanimously.

Second reading of an ordinance adopting the Unified Development Ordinance: Motion was made by Steve Myers and seconded by Noah Covington to approve the UDO with amendments as presented under Option B. Motion carried unanimously.

Lucy Belle Farm Carnival Special Event Permit: Motion was made by Noah Covington and seconded by Wade Price to approve the Lucy Belle Farm Carnival Special Event Permit with no raised stage, no tents, no live performances, and no alcohol. Voting for: Covington, Price. Voting against: Wallace, Brookshire. A motion was made by Steve Myers and seconded by Noah Covington to open the discussion back up before taking a final vote. Motion carried unanimously. A motion was made by Noah Covington and seconded by Wade Price to approve the Lucy Belle Farm Carnival Special Event Permit with no raised stage, no tents, no live performances, no alcohol, authorize for additional county staff to help monitor with the applicant funding this and limit dates to December 11, 12, 13, 17, 18, 19, 20, 26 and 27. Voting for: Covington, Price. Voting against: Brookshire, Wallace and Myers. Motion does not carry.

Appointment to Board of Elections and Registrations: Motion was made by Brad Brookshire and seconded by Steve Myers to reappoint Nevin Patton to serve another term on the Board of Elections and Registrations with a term to expire on December 31, 2024. Motion carried unanimously.

Adoption of 2021 Annual Operating Budget: Motion was made by Noah Covington and seconded by Steve Myers to approve a resolution adopting the 2021 Annual Budget. Motion carried unanimously.

Residential Solid Waste RFP Award: Motion was made by Brad Brookshire and seconded by Steve Myers to approve staff to award a contract to Atlantic Waste Services for the Residential Solid Waste Services RFP. Motion carried unanimously.

Type 1 Ambulance RFP Award for FY 2020: Motion was made by Brad Brookshire and seconded by Wade Price to approve staff to award a contract to First Class Emergency Vehicle for a Type 1 Ambulance Demo in the amount of \$220,000. Motion carried unanimously.

Two (2) Type 1 Ambulance RFP Award for FY 2021: Motion was made by Noah Covington and seconded by Steve Myers to approve staff to award a contract to Emergency Tactical Rescue Vehicle (ETR) for two (2) Type 1 Ambulance Remounts in the amount of \$216,276 each. Motion carried unanimously.

Imagery Flight RFP Award: Motion was made by Gene Wallace and seconded by Brad Brookshire to approve staff to award a contract to Eagleview for Imagery Flight Data for the next 3 years in the amount of \$105,412.04. Motion carried unanimously.

Savannah Sewer Agreement: Motion was made by Noah Covington and seconded by Steve Myers to authorize the Chairman to execute the Sewer Service Agreement with the City of Savannah and direct staff to initiate preliminary design and permitting phases for the force main project. Motion carried unanimously.

Quitclaim Deed from Industrial Authority: Motion was made by Brad Brookshire and seconded by Wade Price to approve the resolution authorizing the Chairman and County Clerk to execute and deliver the Quit Claim Deed exhibited at this meeting to the City of Pembroke Georgia. Motion carried unanimously.

Adjournment: Motion by Steve Myers and seconded by Brad Brookshire to adjourn. Motion carried unanimously.