

Bryan County Board of Commissioners – Summary of January 12, 2021 Meeting

Members Present: Chairman Carter Infinger, Commissioner Brad Brookshire, Commissioner Wade Price, and Commissioner Dallas Daniel. Commissioners Noah Covington and Gene Wallace were present via Go-To-Meeting. Also present: County Administrator Ben Taylor, County Clerk Donna Waters and County Attorney Lea Holliday.

Approval of Agenda: Motion by Brad Brookshire and seconded by Wade Price to approve the agenda as printed. Motion carried unanimously.

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

Case SD#3147-20 – North Bryan Properties, LLC Preliminary Plat Approval: Motion was made by Wade Price and seconded by Brad Brookshire to approve the preliminary plat for North Bryan Properties, LLC with conditions. Motion carried unanimously.

Case SD#3170-20 – JI Interstate West Land, LLC Preliminary Plat Approval: Motion was made by Brad Brookshire and seconded by Wade Price to approve preliminary plat for JI Interstate West Land, LLC with conditions. Motion carried unanimously.

Case Z#239-10 – Christopher Ferrel Rezoning: Motion was made by Wade Price and seconded by Brad Brookshire to approve the rezoning request for Christopher Ferrel from AR-1.5 to R-1. Motion carried unanimously.

Comprehensive Plan Amendment-North Bryan Future Land Use Map: Motion was made by Wade Price and seconded by Brad Brookshire to approve the Comprehensive Plan Amendment-North Bryan Future Land Use Map. Motion carried unanimously.

Case Z#234-20 – Bryan County Initiated Rezoning of property owned by Alcova/Blitchton Timberland, LLC: Motion was made by Brad Brookshire and seconded by Wade Price to approve the rezoning from A-5 to I-1 with conditions. Motion carried unanimously.

Case Z#235-20 – Bryan County Initiated Rezoning of property owned by Herbert Warnell: Motion was made by Wade Price and seconded by Brad Brookshire to approve the rezoning from A-5 to I-1 with conditions. Motion carried unanimously.

Case Z#236-20 – Bryan County Initiated Rezoning of property owned by Warnell Farms, LLC: Motion was made by Brad Brookshire and seconded by Wade Price to approve the rezoning from A-5 to I-1 with conditions. Motion carried unanimously.

Case Z#237-20 – Bryan County Initiated Rezoning of property owned by Ben and Willie Conley: Motion was made by Wade Price and seconded by Brad Brookshire to approve the rezoning from A-5 to I-1 with conditions. Motion carried unanimously.

Case Z#238-20 – Bryan County Initiated Rezoning of property owned by The Estate of Margie Davis: Motion was made by Wade Price and seconded by Brad Brookshire to approve the rezoning from A-5 to I-1 with conditions. Motion carried unanimously.

2nd Reading Revised Zoning Map of Bryan County: Motion was made by Brad Brookshire and seconded by Wade Price to approve the second reading and adopt the Updated Zoning Map for Bryan County. Motion carried unanimously.

1st Reading Amendment to Development Impact Fee Ordinance: This was a first reading, no action required.

Case Z#233-20 – Dennis George Rezoning: Motion was made by Wade Price to approve the rezoning for Dennis George from A-5 to B-2. Motion died for lack of a second. Motion was made by Brad Brookshire and seconded by Noah Covington to deny the rezoning request for Dennis George. Voting for: Covington, Brookshire, Daniel & Wallace. Voting against: Price. Motion carried.

Water & Sewer Agreement with North Bryan Properties, LLC: Motion was made by Brad Brookshire and seconded by Gene Wallace to authorize the Chairman to execute the Water and Sewer Service Agreement with North Bryan Properties, LLC. Motion carried unanimously.

Traffic Contribution Agreement with JI Interstate West Land, LLC: Motion was made by Brad Brookshire and seconded by Wade Price to authorize the Chairman to execute the Traffic Contribution Agreement with JI Interstate West Land, LLC. Motion carried unanimously.

Engineering Design Manual: Motion by was made by Brad Brookshire and seconded by Wade Price to approve the Engineering Design Manual, which is incorporated into the UDO as an appendix. Motion carried unanimously.

Award of Henderson Park Gym & Soccer Complex Project: Motion by was made by Brad Brookshire and seconded by Wade Price to award the Henderson Park Gym and Soccer Complex Contract to Pope Construction in the amount of \$6,599,000 in accordance with the December 28, 2020 GMC Contractor Recommendation Letter. Motion carried unanimously.

2021 GDOT LMIG Road Program Application: Motion was made by Noah Covington and seconded by Wade Price to authorize the Chairman to execute the 2021 GDOT LMIG package for submittal to GDOT for their approval. Motion carried unanimously.

Appointment of Vice-Chairman: Motion was made by Wade Price and seconded by Brad Brookshire to appoint Mr. Gene Wallace, 5th District Commissioner as the Vice-Chairman of the Bryan County Board of Commissioners for FY 2021. Motion carried unanimously.

Appointment of County Attorney: Motion was made by Wade Price and seconded by Brad Brookshire to reappoint Mr. Lea Holliday as the County Attorney for FY 2021. Motion carried unanimously.

Appointment to JDA Board: Motion was made by Brad Brookshire and seconded by Wade Price to reappoint Carter Infinger to the JDA Board with a term to expire on December 31, 2024. Motion carried unanimously.

Trade In 2002 CAT 140H Motor Grader for a 2021 John Deere 672G Motor Grader with 6WD and a new Rome Sloper: Motion was made by Wade Price and seconded by Brad Brookshire to approve the trade in of the 2002 CAT 140H Motor Grader and purchase of a 2021 John Deere 672G Motor Grader with 6WD and a new Rome Sloper under the 5 year/7,500 hour lease with \$142,611 purchase option of 5 annual payments of \$49,445.64. Motion carried unanimously.

2021 Sheriff Department Budget Amendment: Motion by Wade Price and seconded by Brad Brookshire to adopt a resolution to approve the 2021 Sheriff Department Budget Amendment as reflected on the attached page labeled "Exhibit A". Motion carried unanimously.

Executive Session: Motion was made by Brad Brookshire and seconded by Wade Price to go into executive session to discuss personnel and litigation. Motion carried unanimously.

Interim County Clerk: Motion was made by Brad Brookshire and seconded by Dallas Daniel to appoint Lori Tyson as Interim County Clerk. Motion carried unanimously.

Adjournment: Motion was made by Brad Brookshire and seconded by Dallas Daniel to adjourn. Motion carried unanimously.