

Bryan County Board of Commissioners – Pre-Agenda Meeting – February 2, 2021

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, February 2, 2021 at 3:30 p.m. in Richmond Hill. The following members were present: Chairman Carter Infinger (virtual), Commissioner Dallas Daniel, Commissioner Brad Brookshire, Commissioner Gene Wallace, Commissioner Noah Covington and Commissioner Wade Price. Also present: County Administrator Ben Taylor and Interim County Clerk Lori Tyson. The following staff were present: John Rauback, Audra Miller, Kirk Croasmun, Laura Vickers and Riley Johnson. Lea Holliday and Walter Elliott with Bouhan Falligant, Trent Thompson with Thomas & Hutton, Ben Wall with Atlantic Waste and Brian Haney and Christina Brant with TEMS Consultants were also present.

A motion was made by Commissioner Brookshire and seconded by Commissioner Covington to go into executive session to discuss litigation. Motion carried unanimously. The board went into executive session at 3:35 p.m. The board returned to regular session at 5:25 p.m.

An update as given by **Trent Thompson** on the water & sewer plans and financing options.

Kirk Croasmun gave an overview of the current road design requirements.

Ben Wall gave a progress report on the transition to Atlantic Waste for solid waste pickup.

TEMS Consulting presented the yearend report for the EMS medical billing.

Laura Vickers gave an overview of the financial reports.

Audra Miller gave an update on the 2nd Reading Amendment of the Development Impact Fee Ordinance.

Ben Taylor reviewed the proposed agenda items.

The meeting was adjourned at 7:29 p.m.