

Bryan County Board of Commissioners – Special Called Meeting – March 22, 2021

The special called meeting of the Bryan County Board of Commissioners was held on Monday, March 22, 2021 at 5:00 p.m. in Richmond Hill. The following members were present: Chairman Carter Infinger, Commissioner Dallas Daniel (virtual), Commissioner Brad Brookshire, Commissioner Gene Wallace and Commissioner Noah Covington. Also present: County Administrator Ben Taylor and County Clerk Lori Tyson. The following staff were present: John Rauback, Kirk Croasmun and county attorney Lea Holliday. Tom Woodward with First Tryon Bank, Jonathan Pannell with Gray Pannell & Woodward, LLP were also present.

The meeting was called to order by Chairman Carter Infinger at 5:00 p.m.

Tom Woodward gave an overview of the bond conditions, including funding amounts, terms and conditions and the savings involved, as well as next steps legally for the bond resolution.

A motion was made by Gene Wallace and seconded by Noah Covington to approve a Resolution authorizing the execution of an Intergovernmental Agreement with Bryan County Public Facilities Authority providing for the issuance of the Authority's Refunding and Improvement Revenue Bond (Bryan County Water and Sewer Projects), Series 2021 and all other actions necessary or desirable in connection therewith. Motion carried unanimously.

A motion was made by Noah Covington and seconded by Brad Brookshire to adjourn.

The meeting was adjourned at 5:05 p.m.