

Bryan County Board of Commissioners – Pre-Agenda Meeting – May 4, 2021

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, May 4, 2021 at 3:30 p.m. in Pembroke. The following members were present: Chairman Carter Infinger, Commissioner Dallas Daniel, Commissioner Brad Brookshire, Commissioner Gene Wallace, Commissioner Noah Covington and Commissioner Wade Price. Also present: County Administrator Ben Taylor and County Clerk Lori Tyson. The following staff were present: John Rauback, Audra Miller, Kirk Croasmun, Laura Vickers, Amanda Clement, Freddy Howell, Samose Mays, Matthew Montayne and Riley Johnson. Trent Thompson with Thomas & Hutton and Cassie Beckwith with GMC was also present.

Chairman Carter Infinger called the meeting to Order at 3:32 p.m.

Laura Vickers gave an overview of the financial reports.

Ben Taylor met with the Commissioners on the following Non-Agenda Items:

1. Upcoming Board Appointments (Library Board of Trustees, Development Authority Board, Board of Adjustments, Building and Construction Board of Appeals);
2. Henderson Gym Project Color Scheme presented by **Kirk Croasmun** and **Cassie Beckwith**;
3. Brisbon Road Pedestrian Joint-Study;
4. Water and Sewer Infrastructure Update presented by **Trent Thompson**.
5. Road standards and the process of changing presented by **Kirk Croasmun** and **Audra Miller**
6. Library Next Steps

Ben Taylor brought to the Commissioners the Consent Agenda Items.

Audra Miller gave the commissioners a recap of the Fisherman's Co-Op GOSP grant application.

Amanda Clement and **Audra Miller** presented the Non-Public Hearing and Public Hearing Community Development items to the Commissioners.

Ben Taylor reviewed the proposed agenda items.

A motion was made by Dallas Daniel and seconded by Gene Wallace to adjourn. Motion carried unanimously.

The meeting was adjourned at 6:49 p.m.