

Bryan County Board of Commissioners – May 10, 2021

The regular meeting of the Bryan County Board of Commissioners was held on Monday, May 10, 2021 in Pembroke. The following members were present: Chairman Carter Infinger, Commissioner Noah Covington, Commissioner Wade Price, Commissioner Dallas Daniel, Commissioner Brad Brookshire, and Commissioner Gene Wallace. Also present: County Administrator Ben Taylor, Deputy Clerk Charlene Butler and County Attorney Lea Holiday.

Chairman Infinger called the meeting to order at 5:30 p.m. and the invocation was given by Brad Brookshire. Everyone joined in the pledge of Allegiance. Visitors were recognized.

A motion was made Dallas Daniel and seconded by Wade Price to approve the agenda with the addition of executive session to discuss real estate matters. Motion carried unanimously.

A motion was made by Brad Brookshire and seconded by Noah Covington to approve the minutes of the April 2021 meeting as presented. The motion carried unanimously.

A motion was made by Noah Covington and seconded by Brad Brookshire to approve the Consent Agenda items. The motion unanimously.

1. House Bill 129-Sheriff's Compensation
2. FY2021 Budget Amendment – Library roof repair
3. Release of Letter of Credit – Waterways
4. Consideration of Alcoholic Beverage License – Lavonne Burnsed

A motion was made by Dallas Daniel and seconded by Noah Covington to close the regular meeting to hold Planning & Zoning **Public Hearings**. Motion carried unanimously.

***Second Reading of an Ordinance-** Case Z#243-21 Drayton-Parker Companies, LLC – requesting the rezoning of 12.45 acre portion of the property located at 10820 E Highway 280, PIN#030-002. The applicant is requesting the property be rezoned to the e”I-2”, General Industrial District Industrial District, from its current “C-I” Interchange Commercial District zoning. Representatives for the applicant, Daniel Ben Yisrael, real estate representative for Drayton-Parkers Companies and Joshua Cox, Buckel Design Group were present to speak for this rezoning request.

2. Case Z#244-21 Black Creek Collision, LLC – No one was present to speak on this request.
3. Case CUP3172-21 Black Creek Collision, LLC – No one was present to speak on this request.
4. Case EnMark Stations, Inc. – Doug Carroll was present to speak on this request.

A motion was made by Brad Brookshire and seconded by Gene Wallace to close the **public hearing** and go back into regular session. Motion carried unanimously.

Amanda Clement, Planning Manager, met with the board with Planning & Zoning issues.

Case Z#243-21 Drayton-Parker Companies, LLC - A motion was made by Gene Wallace and seconded by Wade Price to approve the rezoning request for 12.45 acre portion, case Z#243-21 from C-I to I-2 located at 10820 E Hwy 280 also known as PIN# 030-002 with the conditions recommended by staff. Motion carried unanimously.

Case Z#244-21 Black Creek Collision, LLC- A motion was made by Noah Covington to defer action for three months. Wade Price seconded and motion carried unanimously.

Case CUP3172-21 Black Creek Collison, LLC- A motion was made by Noah Covington to defer action until three months. Wade Price seconded and motion carried unanimously.

Case EnMark Stations, Inc – Bryan County never constructed pedestrian improvements to this site and EnMark is requesting abandonment of said parcel. After discussion a motion was made by Brad Brookshire and seconded by Dallas Daniel to approve a resolution authorizing the abandonment of a 0.299 acres located on parcel 061303103 a pedestrian easement. Motion carried unanimously.

First Reading of Ordinance - Case Z#241-21 - Tibet Creek Investors-First reading of an Ordinance to amend the Official Zoning Map. The applicant is requesting rezoning of 49.89 acres located at 7309 E. Hwy 280/PIN# 025-032 from “RR-1” to “R-15”. This is a 1st reading and no action is required at this time.

Audra Miller, Community Development Director met with the board with several issues.

First Reading of Ordinance - Audra Miller, Community Development Director, met with the board with a 1st reading on an ordinance to amend Chapter 6 “Animals” of Subpart A “General Ordinances” of the Code of Bryan County, Georgia. This is a 1st reading and no action is required at this time.

Resolution - Bryan County Disaster Recovery and Outreach Plan- A motion to approve the Resolution to adopt the 2021 Bryan County Disaster Recovery and Redevelopment Plan and Public Education and Outreach plan was made by Wade Price and seconded by Brad Brookshire. The motion carried unanimously.

Proclamation- Building Safety Month-May 2021- The International Code Council has declared May 2021 as building safety month. The purpose is to promote building safety and bring awareness to the men and women who ensure buildings and structures are safe and resilient. Chairman signed proclamation designating May 2021 as Building Safety Month.

2021 Bryan County Road Program Bid Award- A motion by Gene Wallace and seconded by Wade Price to approve the Resolution for the budget amendment “Exhibit A” and to award the 2021 Bryan Road Program Contract to McLendon Enterprises, Inc. in the amount of \$1,496,512.83. Motion carried unanimously.

Appointment to Middle Coastal Unified Development Board-A motion was made by Dallas Daniel and seconded by Noah Covington to approve the Resolution to appoint Ralph Forbes to the Middle Coastal Unified Development Authority to fill the term vacated by Brad Brookshire with term ending on June 30, 2022. Motion carried unanimously.

Executive Session – A motion was made by Noah Covington and seconded by Brad Brookshire to declare and executive session to discuss litigation and real estate. The Board went into executive session at 6:15 p.m.

The Commissioners returned to regular business meeting at 7:59 p.m. A motion to adjourn meeting was made by Noah Covington and seconded by Gene Wallace. Motion approved unanimously. The Meeting was adjourned at 8:00 p.m.