

Bryan County Board of Commissioners – Pre-Agenda Meeting – August 3, 2021

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, August 4, 2021 at 3:30 p.m. in Richmond Hill. 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: Audra Miller, Kirk Croasmun, Laura Vickers, Amanda Clement, Matthew Montanye, Sara Farr-Newman, Cory Lauber and Riley Johnson. Dr. Paul Brooksher and Trent Thompson, Jason Chambless and Matt Frazier with Thomas & Hutton was also present.

Chairman Carter Infinger called the meeting to Order at 3:37 p.m.

Laura Vickers gave an overview of the financial reports.

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

1. Library Update
2. 2023 Comp plan Update presented by **Audra Miller** and **Amanda Clement**
3. MOU with the Board of Education- Warren Hill Road
4. Appointments to the Library Board of Trustees
5. Appointments to the Board of Adjustments
6. Appointments to the Building and Construction Board of Appeals
7. Industrial Sewer Project presented by **Trent Thompson**
8. Southern Bryan WWTP Design Advertisement

Amanda Clement, Sara Farr-Newman and **Audra Miller** presented the Community Development Public Hearing items to the Commissioners.

1. 2nd Reading of an Ordinance to amend UDO Art. VII
2. VTRE Development, LLC Comp Plan Amendment
3. Z#245-21 VTRE Development, LLC

A motion to go into Executive Session was made by Gene Wallace and seconded by Wade Price, to discuss litigation. Motion carried unanimously. The board went into executive session at 4:43pm.

4. Z#245-21 Sherman & Hemstreet Real Estate
5. CUP#173-21 Paralle Infrastructure

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

1. First reading of Ordinance to amend UDO Sec. 114-100c
2. First reading of Ordinance to amend UDO Sec. 114-521
3. First reading of Ordinance to amend UDO Sec. 114-634 (b)(5)
4. Z#250-21 Coastal Highway, LLC

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

1. Adoption of 2021 Millage Rate

2. Residential Garbage 2021 Credit
3. Intergovernmental Agreement with City of Pembroke- EMS Location
4. MOU with Bryan County Chamber for Tourism
5. Transportation Improvement Contribution Agreement- Chesterfield, LLC
6. Contract for IEM- Disaster Recovery and FEMA Public Assistance
7. GDOT- List of Roadways, Ordinance Update, Pt. 1
8. Backhoe Purchase- Water & Sewer
9. IT Security Consulting Services- Before the Breach

The Commissioners took a break from 6:58 p.m. until 7:08 p.m.

A discussion was held on a replacement for Commissioner Brad Brookshire.

A motion was made by Noah Covington and seconded by Wade Price to adjourn. Motion carried unanimously.

The meeting was adjourned at 7:28 p.m.