

Bryan County Board of Commissioners – Pre-Agenda Meeting – September 7, 2021

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, September 7, 2021 at 3:30 p.m. in Pembroke. The following members were present: Chairman Carter Infinger, Commissioner Dallas Daniel, Commissioner Andrew Johnson, Commissioner Gene Wallace, Commissioner Noah Covington and Commissioner Wade Price. Also present: County Administrator Ben Taylor, County Clerk Lori Tyson and Deputy County Clerk Charlene Butler. The following staff were present: Audra Miller, Kirk Croasmun, Amanda Clement, Matthew Montanye, Sara Farr-Newman, Cory Lauber, Cody Adams, Eric Van Otteren, Freddy Howell, John Rauback and Riley Johnson. Staff from Thomas & Hutton were also present.

Chairman Carter Infinger called the meeting to Order at 3:31 p.m.

John Rauback gave an overview of the financial reports.

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

1. Water & Sewer Infrastructure Update- **Trent Thompson**
2. Bryan Fisherman’s COOP Update- **Glenn Coyne** and **Audra Miller**
3. UDO Amendment Priorities
 - a. Item 1
 - b. Item 2 (Family Promise)- **Audra Miller**
4. Library Update- **Eric Van Otteren**
5. State Fiscal Recovery Fund Grant- **Ben Taylor**
6. County-Wide Drainage Plan
 - a. A plan for tackling the drainage issues in the county- **Matt Montanye**
 - b. Stormwater Master Plan Update- **Kevin Smith & Jennifer Roach**, Thomas & Hutton
7. Comprehensive Plan Steering Committee- **Audra Miller** and **Amanda Clement**

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

1. Second Reading of an Ordinance to Amend UDO Section 114-1003(c) – Roads without Curbs and Gutters- **Audra Miller**
2. Second Reading of an Ordinance to Amend UDO Section 114-521 Exhibit 521 – Summary of Lot Area, Height and Setback Requirements for Industrial and Public/Institutional Districts- **Audra Miller**
3. Second Reading of an Ordinance to Amend UDO Section 114-634(b)(5) – Trees in Wetlands- **Amanda Clement**
4. Sketch/Preliminary Plat – West Port Development Owner, LLC- **Amanda Clement**
5. Final Plat Amendment – Melinda Williams, on behalf of Toni Baker- **Sara Farr-Newman**

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

1. First Reading of an Ordinance Amending Zoning Conditions (Z#234-20) – Alcova/Blitchton- **Amanda Clement**
2. First Reading of an Ordinance Amending Zoning Conditions (Z#235-20) – Herbert Warnell- **Amanda Clement**
3. First Reading of an Ordinance Amending Zoning Conditions (Z#236-20) – Warnell Farms- **Amanda Clement**

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

1. Debris Monitoring Contact Consideration
2. Debris Removal Contact Consideration
3. Ambulance Request for Proposals Award Consideration
4. Budget Amendment – Drainage Reestablishment Project
5. Resolution of Support – GDOT Highway 280 & Highway 80 Roundabout Grant
6. Southern WWTP – Screen Installation Bid Award Consideration
7. Resolution considering Traffic Contribution Agreement – GICC
8. Backhoe Purchase- Water & Sewer
9. Resolution considering Traffic Contribution Agreement – West Port Development Owner

Verbal authorization was given by Commissioner Johnson for his name to be substituted for Bradley Brookshire in ongoing litigation.

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

The meeting was adjourned at 7:12 p.m.