

Bryan County Board of Commissioners – Pre-Agenda Meeting – October 5, 2021

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, October 5, 2021 at 3:30 p.m. in Richmond Hill. The following members were present: Chairman Carter Infinger, Commissioner Dallas Daniel, Commissioner Gene Wallace, Commissioner Noah Covington, Commissioner Andrew Johnson and Commissioner Wade Price. Also present: County Administrator Ben Taylor, Assistant County Administrator Kathryn Downs, County Clerk Lori Tyson and county attorney Lea Holliday. The following staff were present: Audra Miller, Kirk Croasmun, Amanda Clement, Matt Montanye, Anna Chafin, Samose Mays, Matthew Kent and Riley Johnson. Trent Thompson with Thomas & Hutton was also present.

Chairman Carter Infinger called the meeting to Order at 3:30 p.m.

**In an effort to be mindful of Sheriff Crowe's time, County Administrator's item 6 was moved to the top of the Agenda.

6. Consider the purchase of upgrades for the Motorola communication system for 911

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

1. Henderson Park Phase 2 (Kathryn)
2. Potential UDO Revisions (Buffers and Access Standards) (Audra)
3. Comprehensive Plan Steering Committee (Audra)
4. Belfast Corridor
5. 60 Day Task Force
6. Library Board Bylaws

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

1. Second Reading of an Ordinance Amending Zoning Conditions (Z#234-20) – Alcova/Blitchton
2. Second Reading of an Ordinance Amending Zoning Conditions (Z#235-20) – Herbert Warnell
3. Second Reading of an Ordinance Amending Zoning Conditions (Z#236-20) – Warnell Farms
4. Z#250-21 Coleman Company, LLC - Second Reading of an Ordinance to Amend the Zoning Map for parcel #0471001.

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

1. Z#251-21 – SJC Properties, Inc. -First Reading of an Ordinance to Amend the Zoning Map for Parcel #0292002
2. Z#252-21 – Ashley Boland - First Reading of an Ordinance to Amend the Zoning Map for Parcel #042207401

Ben Taylor met with the Commissioners on the following Consent Agenda Items:

1. Resolution authorizing a quit claim deed to GICC-CH/SJP Development LLC for real property identified as “Warnell Road”
2. Resolution authorizing a quit claim deed to GICC-CH/SJP Development LLC for real property identified as “Brooks Road”
3. Acceptance of the Dedication of an Exclusive Water and Sewer Easement by West Port Development Owner, LLC (*Moved to November*)
4. Acceptance of the Dedication of a Non-Exclusive Water and Sewer Easement by West Port Development Owner, LLC (*Moved to November*)
5. Consideration of 2021 Clerk of Court Pay Adjustment due to House Bill 488

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

1. Southern Bryan Sewer System Improvements Engineering Task Order
2. Henderson Park Gym Contract Change Order
3. Resolution for the Submittal of the 2022 Georgia Outdoor Stewardship Grant to the Georgia Department of Natural Resources
4. Purchase a 2021 John Deere 310SL Backhoe Loader
5. Purchase a 2021 John Deere 85G Excavator
6. Consider the purchase of upgrades for the Motorola communication system for 911
7. 2018 Assistance to Firefighters Grant (SCBA) Amendment
8. Authorization of Sewer Pipe Purchase – Savannah Sewer Project (*Removed from Agenda*)

A motion was made by Noah Covington and seconded by Andrew Johnson to adjourn. Motion carried unanimously.

The meeting was adjourned at 5:57 p.m.