

Bryan County Board of Commissioners – Pre-Agenda Meeting – November 1, 2021

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Monday, November 1, 2021 at 3:30 p.m. in Pembroke. The following members were present: Chairman Carter Infinger, Commissioner Dallas Daniel (virtual), Commissioner Andrew Johnson, Commissioner Gene Wallace and Commissioner Noah Covington. Also present: 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, Matthew Kent, Cory Lauber, Laura Vickers, Freddy Howell, John Rauback and Riley Johnson. Staff from Thomas & Hutton were also present.

Chairman Carter Infinger called the meeting to Order at 3:33 p.m.

Kathryn Downs met with the Commissioners on the following Non-Agenda Items:

1. Heavy Vehicles on County Roads (Item from Commissioner Wallace)
2. Library Board Appointments – **Riley Johnson** (tabling decision to December)
3. TAD Meeting Dates
4. Recover Act Grant Update
5. Comprehensive Plan Steering Committee
6. TSPLOST

Laura Vickers gave an overview of the financial report.

Audra Miller presented the Community Development Public Hearing items to the Commissioners.

1. Z#251-21 – SJC Properties, Inc. -Second Reading of an Ordinance to Amend the Zoning Map for Parcel #0292002

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

1. Reduction in Buffer Requirement Article VI, Section 114-629(c)2 – Chesterfield, LLC
2. Reduction in Buffer Requirement Article VI, Section 114-629(c)2 –Northpoint, LLC
3. Reduction in Buffer Requirement Article VI, Section 114-629(c)2 – Warnell Farms
4. Waiver of sidewalk requirement Article X, Section 114-1003(c) – Van Trust
5. Z#253-21 Andrew McCumber, First Reading of an Ordinance to Amend the Zoning Map for a 27.24-acre portion of Parcel # 024-030

Audra Miller, Kirk Croasmun and **Lea Holliday** presented the Consent Agenda items.

1. Acceptance of Utility Easement (Exclusive) – West Port Owner Development, LLC
2. Acceptance of Utility Easement (Non-Exclusive) – West Port Owner Development, LLC
3. Quit Claim Deed – William D. Warnell, Jr., Elizabeth Paige Quinlan, and Tiffany Blue Warnell
4. Acceptance of Utility Easement (County and GICC) – West Port Owner Development, LLC

5. Acceptance of Utility Easement (County and GICC) – William D. Warnell, Jr., Elizabeth Paige Quinlan, and Tiffany Blue Warnell
6. Right-of-Entry Bryan County/GICC–CH/SJP Development LLC

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

1. Belfast Keller Road Access Management Plan
2. Transportation Improvement Contribution Agreement- CRG Development Services, LLC
3. Water & Sewer Service Agreement- CRG Development Services, LLC
4. GMC Henderson Park Phase 2 Engineering Task Order
5. Belfast Keller Road Corridor Survey and Conceptual Design
6. Belfast Keller Road/SR 144 Roundabout
7. Award a contract to Sam Jay Services, Inc. for 2021 Canal Restoration Project RFP
8. Appointments to the BCPFA Board

A Motion was made by Andrew Johnson and seconded by Noah Covington to go into Executive Session to at discuss Real Estate. Motion carried unanimously.

A Motion was made by Andrew Johnson and seconded by Noah Covington to go back into the regular meeting. Motion carried unanimously.

A motion was made by Andrew Johnson and seconded by Noah Covington to adjourn. Motion carried unanimously and the meeting was adjourned at 5:42 p.m.