

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

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, December 7, 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 (by phone) and Commissioner Wade Price. Also present: County Administrator Ben Taylor, Assistant County Administrator Kathryn Downs and County Clerk Lori Tyson. The following staff were present: Audra Miller, Kirk Croasmun, Amanda Clement, Matt Montanye, Freddy Howell, John Rauback, Kirk Croasmun, Laura Vickers and Riley Johnson. Trent Thompson and staff from Thomas & Hutton were also present.

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

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

1. LOST Presentation (Phil Sutton)
2. Comprehensive Plan Steering Committee (Audra)
3. UDO Amendments Next Steps (Audra)
4. Second Amendment Resolution
5. Election Board Appointments
6. State Court Salaries
7. TSPLOST

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

1. Z#250-21 Coleman Company, LLC - Second Reading of an Ordinance to Amend the Zoning Map for parcel #0471001.
2. Z#253-21 Andrew McCumber, Second Reading of an Ordinance to Amend the Zoning Map for a 8.18-acre portion of Parcel # 024-030
3. Sketch/Preliminary Plat – McCumber Subdivision

**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. Z#254-21 Larry Galbreath, First Reading of an Ordinance to Amend the Zoning Map for 21.29 acres – Parcel #063-073

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

1. Right-of-Way Dedication – Watergrass Phase II
2. Alcohol License (Hilltop Liquor Warehouse)

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

1. Fiscal Year 2022 Budget Consideration
2. LVAP Funding Recommendation
3. Right of Way Maintenance Agreement

4. Senior Management 401A Plan Annual Resolution
5. COVID 19 Employee Vaccine Incentive Authorization
6. Enterprise Fleet Management / Financing Agreement
7. FEMA Assistance to Firefighter Grant Submittal Authorization
8. Redistricting Resolution
9. Belfast Keller Road Corridor Resolution
10. Award of pipe pre-purchase contract
11. Purchase of Argos property

The I-16 Regional Sewer Improvements update was given by Thomas & Hutton.

A motion was made by Gene Wallace and seconded by Wade Price to adjourn. Motion carried unanimously.

The meeting was adjourned at 6:29 p.m.