

Bryan County Board of Commissioners – Pre-Agenda Meeting – January 4, 2022

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, January 4, 2022 at 3:30 p.m. in Pembroke. The following members were present: Chairman Carter Infinger, Commissioner Dallas Daniel, Commissioner Andrew Johnson, Commissioner Gene Wallace (virtual), Commissioner Wade Price and Commissioner Noah Covington. Also present: County Administrator Ben Taylor, Assistant County Administrator Kathryn Downs and County Clerk Lori Tyson. The following staff were present: John Rauback, Laura Vickers, Audra Miller, Sara Farr-Newman, Kirk Croasmun, Amanda Clement, Matthew Kent, Cory Lauber, Eric G. Van Otteren and Riley Johnson. Trent Thompson from Thomas & Hutton was also present.

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

Laura Vickers gave an overview of the financial report.

A reminder was given to the Commissioners of the upcoming TSPLOST meeting with the City of Pembroke and City of Richmond Hill.

The 2022 Board of Commissioner Meeting Schedule was presented to the Commissioners. No objections of any presented dates were made.

Kathryn Downs gave the commissioners information on the Bryan County Recreation Soccer Club.

Audra Miller discussed the following Non-Agenda Items with the Commissioners:

1. UDO Revisions
2. Watergrass Subdivision

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

1. Z#252-21 Billy Meadows, Second Reading of an Ordinance to Amend the Zoning Map for 6.5 acres – Parcel 0422-074-01
2. CUP#174-21 Billy Meadows, Conditional Use Permit for a mini storage facility, Parcel 0422-074-01
3. Z#254-21 Larry Galbreath, Second 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 Agenda Items:

1. Appointment of the Commission Vice-Chairman
2. Appointment of County Attorney
3. Appointment to Board of Assessors
4. Annual Appointment of Auditors
5. 2022 LMIG Program Application
6. Award a Contract to Five Guys Services Group, LLC for ROW Moving
7. Appointment to the Bryan County Board of Elections and Registration
8. Approval of GMC Proposal for Comprehensive Plan
9. Appointment of Comprehensive Plan Steering Committee

10. Annual Adoption of Road Classification Plan
11. Appointment of Planning & Zoning Committee Members
12. 2022 CDBG Application Submittal Resolution & Housing Resolution

A motion was made by Andrew Johnson and seconded by Wade Price to adjourn. Motion carried unanimously and the meeting was adjourned at 6:13 p.m.