

Bryan County Board of Commissioners – Pre-Agenda Meeting – February 1, 2022

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, February 1, 2022 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 (virtual). Also present: County Administrator Ben Taylor, Assistant County Administrator Kathryn Downs and County Clerk Lori Tyson. The following staff were present: Audra Miller, Amanda Clement, Matt Montanye, John Rauback, Laura Vickers and Chelsea Vickers. Trent Thompson and staff from Thomas & Hutton were also present.

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

At 3:32pm a motion was made by Andrew Johnson and seconded by Gene Wallace to go into Executive Session to discuss real estate.

At 3:54 the meeting returned to open session.

Auditor Interviews were conducted with the following firms:

1. Greg Chapman- Nichols, Cauley & Associates
2. Trey Scott- Mauldin & Jenkins
3. Richard Deal & Kay Proctor- Lanier, Deal & Proctor

**Laura Vickers** gave the monthly financial report.

**Audra Miller** gave an update and instructions for the UDO Consultant Meetings that will begin on Wednesday, February 2, 2022.

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

1. Acceptance of Property Dedication- GICC-CH/SJP Development LLC
2. Right-of-Entry – GICC-CH/SJP Development LLC

**Amanda Clement** presented the Community Development Non-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. PUD#171-6 Coleman Company, LLC, on behalf of Turtle Landing Investments, LLC, First Reading of an Ordinance to Amend PUD Conditions for Magnolia Hill and Wexford Subdivisions
4. Z#256-21 Vicki Hitt, First Reading of an Ordinance to Amend the Zoning Map for 5.01 acres – Parcel 062-045
5. Z#258-21 Harry Ferrel, First Reading of an Ordinance to Amend the Zoning Map for one acre – Parcel number 063-037
6. Sidewalk waiver – West Port Development

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

1. Traffic Contribution Agreement St. Joseph's Candler
2. Belfast Keller Road Roundabout Designs Task Order
3. Amend Water and Sewer Service Agreement CRG
4. Auditor Contract Award Consideration
5. TSPLOST 2 Intergovernmental Agreement
6. Call for the TSPLOST 2 Election
7. Annual Motorola Service Agreement
8. Motorola System Update Agreement (SUA)
9. Resolution for Local Legislation – Board of Elections Board Expansion
10. Selection of consultant for CBDG Grant

Ben Taylor gave an additional item for the consent agenda, should the Commissioners adopt it to the Agenda- Alcohol Application, Sarah Williams (Lucybelle Farms)

A motion was made by Dallas Daniel and seconded by Gene Wallace to adjourn. Motion carried unanimously.

The meeting was adjourned at 5:33 p.m.