

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

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, March 1, 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, Commissioner Wade Price and Commissioner Noah Covington. 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: John Rauback, Laura Vickers, Audra Miller, Kirk Croasmun, Amanda Clement, Matthew Kent, Cory Lauber, Matthew Montanye, Keith Page, Eric G. Van Otteren and Riley Johnson. Sheriff Mark Crowe, Jodie Jernigan, Trent Thompson and staff from Thomas & Hutton were also present.

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

The Commissioners went into Executive Session

**Laura Vickers** gave an overview of the financial report.

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

1. CDBG Process Update- Brad Day
2. Atlantic Waste Contract Amendment- Ben Wall
3. Local Option Sales Tax- Ben Taylor
4. Dirt Road Study Update- Donnie Williams, Thomas & Hutton
5. Stormwater Study Update- Jennifer Roach, Thomas & Hutton
6. Financial Audit Update- Trey Scott, Mauldin & Jenkins
7. Co-Op Grant Update- Ben Taylor
8. Spring Retreat Update- Riley Johnson

Consent Agenda Items:

1. Lenox Subdivision Phase 1 – ROW Dedication
2. Acceptance of Water and Sewer Easement Dedication, Lenox Subdivision
3. Acceptance of Property Dedication- GICC-CH/SJP Development LLC
4. Right-of-Entry - GICC-CH/SJP Development LLC
5. Woodland Trails IV(a) – ROW Dedication
6. Benefits Restatement Resolution
7. Surplus Property Authorization

**Audra Miller** and **Amanda Clement** presented the following Non-Agenda Items to the Commissioners:

1. UDO Update
2. Comprehensive Plan Update

**Amanda Clement** presented the following Community Development Public Hearing item to the Commissioners:

1. Seaport 16 Master Plan Approval

**Amanda Clement** presented the following Community Development Non-Public Hearing Items to the Commissioners:

1. Deaport-16 Buffer reduction Hwy 80
2. Z#259-21- DSP Acquisitions, LLC, First Reading of an Ordinance to Amend the Zoning Map for 5.0 acres – Parcel 029-001-04

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

1. North Bryan IDR Boundary Map Amendment
2. Polk Road/Oak Level Road Repair Budget Amendment/Project Authorization
3. Declaration of Uncollectable Property Tax Bills
4. MBR Preliminary Engineering/Permitting Task Order
5. Sheriff Budget Amendment – 911/Patrol Interface Technology
6. E-911 Purchase Approval

A motion was made by Noah Covington and seconded by Wade Price to adjourn. Motion carried unanimously and the meeting was adjourned at 5:45 p.m.