

Bryan County Board of Commissioners – Special Called Meeting – April 20, 2022

A special called meeting of the Bryan County Board of Commissioners was held on Wednesday, April 20, 2022 at 3:00 p.m. in Richmond Hill. The following members were present: Chairman Carter Infinger, Commissioner Gene Wallace, Commissioner Noah Covington and Commissioner Andrew Johnson. Also present: County Administrator Ben Taylor and County Clerk Lori Tyson. The following staff were present: John Rauback, Laura Vickers and Matthew Kent. Trent Thompson from Thomas & Hutton was also present.

Chairman Carter Infinger called the meeting to Order at 3:00 p.m.

Ben Taylor presented the following items:

**\*GEFA Modification to Loan Agreement-** A motion was made by Andrew Johnson to approve the modification of the GEFA loan of \$20,429,500 at 1.58% for 20 years and a second was made by Gene Wallace. Motion Carried unanimously. Vote 3:0

**\*Consideration of Aware of Contract for Construction of Regional Sewer Force Main –** A motion was made by Gene Wallace to consider approval and award of the I-16 Regional Forcemain construction contract with Legacy Watergroup, LLC in the amount of \$15,149,985.25 and authorize staff to execute the necessary contract documents to initiate the project. A second was made by Andrew Johnson. Motion carried unanimously. Vote 3:0.

Ben Taylor gave an update on the tornado recovery and status of debris pickup, both construction and vegetative.

Commissioner Noah Covington requested that all future special called meetings be held either at 9:00 a.m. or 4:00 p.m. to be in line with a more efficient workday.

A motion was made by Andrew Johnson and seconded by Gene Wallace to adjourn. Motion carried unanimously.

The meeting was adjourned at 3:13 p.m.