

Bryan County Board of Commissioners – Pre-Agenda Meeting – March 31, 2022

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Thursday, March 31, 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 and Commissioner Andrew Johnson. Also present: County Administrator Ben Taylor, Assistant County Administrator Kathryn Downs, County Clerk Lori Tyson and County Attorney Lea Holliday. The following staff were also present: Audra Miller, Amanda Clement, Matt Montanye, John Rauback, Laura Vickers, Chelsea Vickers, Matthew Kent, Sara Farr-Newman, Wendy Futch, Riley Johnson, Kirk Croasmun, Eric G. Van Otteren and Freddy Howell. Ralph Forbes, Trent Thompson and staff from Thomas & Hutton were also present.

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

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

**Ben Taylor** gave a brief reminder of the upcoming meetings dates for LOST and the Spring Planning Retreat.

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

1. Comprehensive Plan Update
2. Northern Water & Sewer Service Update
3. Annexation of Parcel 055-056
4. Uncollectable Tax Bills- Carol Ann Coleman
5. State Court Budget Amendment Request and Position Authorization (Commission approved to be added to the agenda)
6. CRG Contract Amendment Request (Commission approved to be added to the agenda)

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

1. Alcoholic Beverage Application – Shivam Patel (Permfuel06 Inc.)
2. Alcoholic Beverage Application – Shivam Patel (Perm Fuel 12 Inc.)
3. Atlantic Judicial Circuit Funding Request from DATE
4. FY 2021 Budget Amendments

**Amanda Clement** and **Sara Farr-Newman** presented the Community Development Public Hearing items to the Commissioners.

1. Coastal Highway, LLC, Sketch Plat River Crossings Subdivision Parcel 0471-001
2. Z#256-21 Vicki Hitt, Second Reading of an Ordinance to Amend the Zoning Map for 5.01 acres – Parcel 062-045
3. Vicki Hill, Sketch Plat Rathlin Rd. Subdivision Parcel 062-045
4. Z#258-21 Harry Ferrel, Second Reading of an Ordinance to Amend the Zoning Map for one acre – Parcel number 063-037
5. DSP Acquisitions, LLC – Comprehensive Plan Amendment –North Bryan Future Land Use Map for Parcels 029-001-04 and 029-001-05

6. Z#259-21 - DSP Acquisitions, LLC, Second Reading of an Ordinance to Amend the Zoning Map for 5.0 acres – Parcel 029-001-04
7. Turtle Landing Investments – PUD Amendment Magnolia Hill/Wexford Planned Unit Development
8. CUP#176-21 RMDC, Inc., Conditional Use for Multi-Family Dwellings Parcel 054-047
9. CUP#177-21 Becca Aronowitz, Conditional Use for Home Occupation (bakery) Parcel 061-066-007-342

**Amanda Clement** and **Sara Farr-Newman** presented the Community Development Non-Public Hearing items to the Commissioners.

1. Z#260-22 Blue Ridge Flats LLC, First Reading of an Ordinance to Amend the Zoning Map for 1.96 acres – Parcel 0251-040-01
2. Z#262-22 Cove 2 Coast First Reading of an Ordinance to Amend the Zoning Map for 3.10 acres – Parcel 048-015

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

1. St. Joseph's Candler Water and Sewer Service Agreement
2. Atlantic Waste Contract Amendment
3. Appointment to the Bryan County Public Facilities Authority
4. Authorize Bryan County Board of Commissioners to serve as Fiscal Agent for Bryan County Family Connection for the period of July 1, 2022-June 30, 2023.
5. Appointment of Mrs. Wendy Futch, Bryan County Family Connection Executive Director, to administer the Bryan County Summer Food Service Program for Fiscal Year 2022-2023
6. Bryan Fisherman's COOP Project Engineering and Permit Authorization Task
7. Fair Housing Month Proclamation
8. Consideration of the Selection Committee recommendation for an architect to assist with the preparation of a CDBG application and design a new senior center.
9. CRG Contract Amendment
10. LVAP Advisory Board Appointments

At 5:00 p.m. a motion was made by Noah Covington to go into Executive Session to discuss real estate. Motion was seconded by Gene Wallace. Vote 4:0, motion carried unanimously.

The Commissioners returned to open session at 5:43 p.m.

A motion was made by Noah Covington and seconded by Dallas Daniel to adjourn. Motion carried unanimously.

The meeting was adjourned at 5:44 p.m.