

Bryan County Board of Commissioners – Pre-Agenda Meeting – June 8, 2022

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Wednesday, June 8, 2022 at 3:00 p.m. in Richmond Hill. The following members were present: Chairman Carter Infinger, Commissioner Dallas Daniel, Commissioner Gene Wallace, Commissioner Wade Price and Commissioner Andrew Johnson. Also present: County Administrator Ben Taylor, 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, Matthew Kent, Sara Farr-Newman, Riley Johnson, Kirk Croasmun, Eric G. Van Otteren. Trent Thompson and staff from Thomas & Hutton were also present.

Chairman Carter Infinger called the meeting to Order at 3:02 p.m.

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

1. Aquatic Center (The Commissioners agreed to move to the August Retreat)
2. Belfast Keller Funding
3. Brisbon Road

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

1. Dedication of Water Sewer and Access Agreement and Temporary Construction Easement JI Interstate West Land, LLC
2. Dedication and Easement of Right-of-Way Development Authority
3. Dedication of Water Sewer and Access Easement and Temporary Construction Easement SEDA; Joint Development Authority

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

1. Brisbon Road Engineering Task Order
2. Harris Trail Pedestrian Bridge Design
3. US 17 Corridor Analysis Authorization
4. GEFA Loan Resolution and Documents
5. GEFA LOAN (GF2021008) Closeout
6. Work Detail Contract Consideration
7. Vegetative Debris Removal Contract
8. Library Access Easement
9. Mega-site regional Water and Sewer Infrastructure Design Contract
10. LVAP Funding Allocations
11. Emergency Vehicle Procurement Authorization
12. Water and Sewer Capital Recovery Fee Update

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

1. Turtle Landing Investments – PUD Amendment Magnolia Hill/Wexford Planned Unit Development
2. CUP#176-21 RMDC, Inc., Conditional Use for Multi-Family Dwellings Parcel 054-047
3. Z#264-22 Edward Meyer, Second Reading of an Ordinance to Amend the Zoning Map for 4.8 acres – Parcel 0361-027

4. Z#236-20 RP Seaport LLC, Second Reading of an Ordinance to Amend Zoning Conditions – parcel 028-029

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

1. Kern & Co, LLC – First Reading of an Ordinance to Amend Zoning Conditions (Z#237-20) - Parcel 028031
2. Kern & Co, LLC – First Reading of an Ordinance to Amend to Zoning Conditions (Z#238-20) – Parcels 03302401
3. Z#267-22 Bryan County, First Reading of an Ordinance to Amend the Zoning Map for 786.7 acres – Parcels 036-005 and 035-005

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

The meeting was adjourned at 4:02 p.m.