Bryan County Board of Commissioners – Pre-Agenda Meeting – July 5, 2022

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, July 5, 2022 at 3:30 p.m. in Pembroke. The following members were present in person: Chairman Carter Infinger and Commissioner Wade Price. Commissioner Noah Covington, Commissioner Dallas Daniel and Commissioner Gene Wallace were present virtually. Also present: County Administrator Ben Taylor, Assistant County Administrator Kathryn Downs and County Attorney Lea Holliday. County Clerk Lori Tyson was present virtually. The following staff were present: Carrol Ann Coleman, John Rauback, Laura Vickers, Audra Miller, Kirk Croasmun, Amanda Clement, Matthew Kent, Cory Lauber, Eric G. Van Otteren and Riley Johnson. Trent Thompson from Thomas & Hutton was also present.

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

The following Non-Agenda Items were discussed:

- Transportation Bond Financing Presentation by Doug Gebhardt, Davenport & Company
- 2. Millage Rate (decision was made to proceed with rollback)
- 3. Brisbon Road (adding to Agenda)
- 4. Comprehensive Plan Update
- 5. UDO Workshop
- 6. Waterways PUD Amendment

Community Development Public Hearing Items

- 1. Annual Update to Capital Improvement Element
- 2. Jernigan Road Right-of-Way Abandonment
- 3. Bryan County Comprehensive Plan Amendment North Bryan Future Land Use Map for Parcels 036-005 and 035-005
- 4. Z#267-22 Bryan County, Second Reading of an Ordinance to Amend the Zoning Map for 786.70 acres Parcels 036-005 and 035-005
- 5. Buckhead Lake Developers, LLC Sketch Plat Wexford Subdivision Phase 2 Parcel 062-060

Community Development Non-Public Hearing Items

- 1. Z#263-22 Stravinski Capital Management, LLC First Reading of an Ordinance to Amend the Zoning map for 544.84 acres Parcels 028-030 and 028-027
- 2. Reduction in Buffer Requirement Article VI, Section 114-629(c)(2) -West Port Development Owner, LLC

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

- 1. Resolution Authorizing Referendum for Sunday Alcohol Sales
- 2. LVAP Percentage Approval (being removed from Agenda)
- 3. Motorola Financing for Equipment Purchase
- 4. MOU with United Way
- 5. Certify TSPLOST Bond
- 6. Improvements to Intersection of US Hwy 80 & US Hwy 280 / Thomas & Hutton TO #64
- 7. Mega-Site On-Site Water and Sewer Infrastructure / Thomas & Hutton TO #82

8. Mega-Site South Access Road-Design / Thomas & Hutton TO #85

A motion was made by Wade Price and seconded by Gene Wallace to adjourn. Motion carried unanimously and the meeting was adjourned at 5:31 p.m.