Bryan County Board of Commissioners – Pre-Agenda Meeting – August 2, 2022

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, August 2, 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 and County Clerk Lori Tyson (via GoToMeeting). The following staff were also present: Audra Miller, Amanda Clement, Matt Montanye, John Rauback, Matthew Kent, Riley Johnson, Kirk Croasmun and Eric G. Van Otteren. Staff from Thomas & Hutton were also present.

Chairman Carter Infinger called the meeting to Order at 3:42 p.m.

The following Non-Agenda Items were discussed:

- 1. Library Update, Eric G. Van Otteren and Jennifer Durham
- 2. Library Board Appointments, Ben Taylor
- 3. Brisbon Road, **Ben Taylor** (Commission agreed to add to the agenda)
- 4. Board of Elections Appointments, Ben Taylor

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

1. Probation and Pretrial Supervision Fees Agreement Amendment

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

- 1. Adoption of 2022 Millage Rate
- 2. Great Ogeechee Seafood Festival MOU
- 3. 911 Motorola Service Agreement
- 4. Equipment Purchase Request John Deere Front Loader
- 5. First Reading of an Ordinance to amend Chapter 4 "Alcoholic Beverages" of the Code of Bryan County Georgia
- 6. First Reading of an Ordinance to amend Chapter 30 "Utilities" of the Code of Bryan County, Georgia

Audra Miller presented the following Building and Construction Board of Appeals Cases:

- 1. Jackie Sherlin Grading without a permit
- 2. Jackie Sherlin Violation of Stop Work Order

Amanda Clement and **Audra Miller** presented the Community Development Public Hearing items to the Commissioners.

- Turtle Landing Investments PUD Amendment Magnolia Hill/Wexford Planned Unit Development
- CUP#176-21 RMDC, Inc., Conditional Use for Multi-Family Dwellings Parcel 054-047
- 3. Kern & Co, LLC Second Reading of an Ordinance to Amend Zoning Conditions (Z#237-20) Parcel 028031

- 4. Kern & Co, LLC Second Reading of an Ordinance to Amend Zoning Conditions (Z#238-20) –Parcels 03302401
- 5. Stravinski Capital Management, LLC Comprehensive Plan Amendment North Bryan Future Land Use Map for Parcels 028-030 and 028-027
- 6. Z#263-22 Stravinski Capital Management, LLC Second Reading of an Ordinance to Amend the Zoning Map for 544.84 acres Parcels 028-030 and 028-027

Amanda Clement presented the Community Development Non-Public Hearing items to the Commissioners.

1. Clarence Hill – First Reading of an Ordinance to Amend the Zoning Map for 1.20 acres – Parcel 0311-188

A motion was made by Noah Covington and seconded by Gene Wallace to adjourn. Motion carried unanimously.

The meeting was adjourned at 5:17 p.m.