Bryan County Board of Commissioners – Pre-Agenda Meeting – September 6, 2022

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, September 6, 2022 at 3:30 p.m. in Pembroke. The following members were present in person: Acting Chairman Dallas Daniel, Commissioner Wade Price, Commissioner Noah Covington, Commissioner Gene Wallace and Commissioner Andrew Johnson. Also present: County Administrator Ben Taylor (virtually), Assistant County Administrator Kathryn Downs and County Attorney Lea Holliday and County Clerk Lori Tyson. The following staff were present: John Rauback, Laura Vickers, Audra Miller, Keith Page, Matthew Kent, Eric G. Van Otteren, Sara Farr-Newman, Charlene Butler, Kirk Croasmun and Riley Johnson. Trent Thompson from Thomas & Hutton was also present.

Acting Chairman Dallas Daniel called the meeting to Order at 3:29 p.m.

The following Non-Agenda Items were discussed:

- 1. Elections Board Appointments- Kathryn Downs
- 2. Seascape Erosion Action- Audra Miller

Laura Vickers gave the Financial Report.

Consent Agenda Items:

1. Alcohol Application- Gena Shuman, Rooster's Bar-N

Ben Taylor discussed the following Agenda Items with the Commissioners:

- 1. Richmond Hill Soccer Club MOU
- 2. Second Reading of an Ordinance to Amend Chapter 30 "Utilities" of the Code of Bryan County, Georgia
- 3. Second Reading of an Ordinance to Amend Chapter 4 "Alcoholic Beverages" of the Code of Bryan County Georgia
- 4. Parks & Recreation Concessions Contract Award
- 5. Brisbon Road and Pedestrian Bridge Cost Sharing Agreement
- 6. Bryan County I-16 Regional Water & Sewer Improvement Change Order #1
- 7. Megasite Engineering T&H TO #87
- 8. Savannah Land Holdings Release of Sewer Letter of Credit & Reimbursement of W&S Fees
- 9. TSPLOST Bond RFP Authorization Resolution
- 10. Budget Amendment Pavement Condition Evaluation and Priority Study

Sar Farr-Newman presented the Community Development Public Hearing Items

- 1. Samuel Brown, New Church of Christ of the Apostolic Conditional Use Permit for a Church Parcel 0311-098
- 2. Judy Mingled Orff Conditional Use Permit for a Rural Event Venue -Parcel 032-003
- 3. Clarence Hill Second Reading of an Ordinance to Amend the Zoning Map for 1.20 acres Parcel 0311-188
- 4. Deatra Eaton Conditional Use Permit for a Home Bakery Parcel 0615-033

Audra Miller and Sara Farr-Newman presented the Community Development Non-Public Hearing

- First Reading of an Ordinance to Amend Sec. 114-521 "Industrial District Development Standards" and Sec. 114-807(c) "Building Design" of the Unified Development Ordinance
- 2. Adoption of Annual Update to Capital Improvement Element
- First Reading of an Ordinance to Amend the Zoning Map for 1.5 acres Parcel 002-046

Brooks Warnell spoke concerning a timbering issue and the lack of a tree survey. Audra Miller gave the information that she has received on the issue, and a decision was made for staff to get staff together in the next few days to gather more information and see if a resolution can be reached.

Matthew Montanye spoke and gave more information about which roads that the county mows, and the criteria of how those roads are determined to be county maintained. Commissioner Price would like for the county to look at maintaining private drives when situations arrive.

A motion was made by Gene Wallace and seconded by Noah Covington to adjourn. Motion carried unanimously and the meeting was adjourned at 4:50 p.m.

County Clerk

Items

Chairman