

Bryan County Board of Commissioners – Pre-Agenda Meeting – October 4, 2022

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, October 4, 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 Wade Price. Also present: County Administrator Ben Taylor and County Clerk Lori Tyson. The following staff were also present: Assistant County Administrator Kathryn Downs, Audra Miller, Amanda Clement, Matthew Kent, Riley Johnson, Kirk Croasmun, Sara Farr-Newman, Freddy Howell, Chelsea Dettling, Brian Conley, Matthew Montanye, Keith Page and Eric G. Van Otteren.

Chairman Carter Infinger called the meeting to Order at 3:33 p.m.

The following Non-Agenda Items were discussed:

1. Update WWTF Lakes at Black Creek, **Amanda Clement**
2. UDO Amendments, **Audra Miller**
3. Short Term Rentals, **Audra Miller**
4. TSPLOST Bond, **Ben Taylor**
5. Development Authority Reimbursement Decision, **Ben Taylor**

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

1. Michael Dukes/L & L Used Cars - Conditional Use Permit for used car lot – Parcel 025-045
2. Valerie Conner Second Reading of an Ordinance to Amend the Zoning Map for 1.5 acres – Parcel 002-046
3. Valeria Conner - Sketch Plat Parcel for minor subdivision 002-046
4. Watergrass LLC – Sketch Plat for Watergrass Subdivision Phase 3 – Parcel 057-107
5. Second 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

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

1. Water and Sewer Service Agreement – RP Seaport LLC
2. Transportation Improvement Contribution Agreement – RP Seaport LLC
3. GMC Task Order 4 and Budget Amendment
4. LOST Certificate
5. Belfor Reconstruction Contracts
6. Ambulance RFP Consideration
7. Charles Abbott and Associates Contract
8. 2022 Revised Building Permit Fees
9. U.S. Highway 80 Regional Sewer Improvements Change Order No. 1

A motion was made by Dallas Daniel and seconded by Gene Wallace to adjourn. Motion carried unanimously.

The meeting was adjourned at 5:02 p.m.