

Bryan County Board of Commissioners – Special Called Meeting – December 1, 2022

A special called meeting of the Bryan County Board of Commissioners was held on Thursday, December 1, 2022 at 4:30 p.m. in Richmond Hill. The following members were present: Chairman Carter Infinger, Commissioner Noah Covington, Commissioner Gene Wallace, Commissioner Noah Covington, Commissioner Dallas Daniel and Commissioner Andrew Johnson. Also present: County Administrator Ben Taylor, Assistant County Administrator Kathryn Johnson and County Clerk Lori Tyson. The following staff were present: John Rauback, Laura Vickers, Chelsea Dettling, Kirk Croasmun and Matthew Kent. Staff from Thomas & Hutton were also present.

Chairman Carter Infinger called the meeting to Order at 4:33 p.m.

Ben Taylor presented the following item:

***Award of Construction Manager At-Risk (CMAR) contract for the proposed North Bryan Water Reclamation Facility-** A motion was made by Andrew Johnson to award the North Bryan Water Reclamation Facility MBR Construction Contract to Ruby- Collins in the amount of \$129,678,961.00 and authorize staff to execute the necessary contract documents in order to initiate the project. The motion was seconded by Noah Covington. Motion Carried unanimously. Vote 5:0

Laura Vickers, with the assistance of **John Rauback** and **Chelsea Read**, gave the Bryan County 2023 Fiscal Budget presentation.

****At 5:50 pm the Chairman opened the Budget Public Hearing.** No member of the public were present to present any questions.

A motion was made by Dallas Daniel and seconded by Andrew Johnson to adjourn. Motion carried unanimously.

The meeting was adjourned at 5:59 p.m.