

Bryan County Board of Commissioners – Pre-Agenda Meeting – November 3, 2022

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Thursday, November 3, 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, Assistant County Administrator Kathryn Downs, 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, Kirk Croasmun, Brett Kohler and Amanda Clement. Patrick Kisgen and Thomas & Hutton staff were also present.

Acting Chairman Dallas Daniel called the meeting to Order at 3:33 p.m.

The following Non-Agenda Items were discussed:

1. Fisherman's Co-Op Update (John Giordano, Thomas & Hutton)
2. Special Event Permit- 5k/10k Race (Amanda)
3. GDOT I-16 Hyundai Interchange Logical Termini (Ben, Thomas & Hutton)

Consent Agenda Items:

1. Acceptance of a drainage easement – Interstate Centre II Building Lot 1C, LLC and Interstate Centre II Building D, LLC (Kirk)
2. Acceptance of Amended and Restated Water and Sewer Utilities Easement – Interstate Centre II Building B, LLC (Kirk)
3. Acceptance of Amended and Restated Water and Sewer Utilities Easement (Non-Exclusive) – The Cubes at West Port, LLC (Kirk)
4. Acceptance of Amended and Restated Water and Sewer Utilities Easement (Exclusive) – The Cubes at West Port, LLC (Kirk)
5. Acceptance of Occupancy License Agreement – Genesee & Wyoming Railroad Services, Inc. (Permit #GCLP220116435) (Kirk)
6. Acceptance of Occupancy License Agreement – Genesee & Wyoming Railroad Services, Inc. (Permit #GCLP210714216) (Kirk)
7. Acceptance of License Agreement for Private Grade Crossing – Georgia Central Railway, L.P. (License No. GCLP220116596) (Kirk)
8. ACCG Amendment to County's 401a and 457b Plans (Ben)
9. 2022 Budget Amendment- Capital Purchases (Ben)
10. 2022 Budget Amendment- Motorola Radio Purchase (Ben)

Lea Holliday proposed an additional Consent Agenda item of a temporary utility easement for Parcel 2 of Interstate Centre III.

Trent Thompson gave an update on the Water & Sewer Infrastructure developments.

Ben Taylor discussed the following Agenda Items with the Commissioners:

1. Approve Partial Funding Claim on the tornado damage with ACCG Insurance
2. Approval of Belfor Rebuilding Contracts (3)
3. NGI Acquisitions, LLC Development Agreement (Belfast Keller Corridor)
4. Thomas & Hutton Task Order #89, I-16 Force Main Realignment
5. Thomas & Hutton Task Order #82, Hyundai On-Site Engineering

Sar Farr-Newman, Amanda Clement and Audra Miller presented the Community Development Non-Public Hearing Items

1. Samuel Brown, New Church of Christ of the Apostolic – Conditional Use Permit for a Church – Parcel 0311-098
2. Mary Ann Chance – First Reading of an Ordinance to Amend the Zoning Map for 2.5 acres – Parcel 014-023-02
3. Haiseal Timber, Inc. – First Reading of an Ordinance to Amend the Zoning Map for 1144 acres – Parcel 035-001
4. First Reading of an Ordinance to Amend Article IV Development Procedures Requiring Administrative Review Division 1 – Minor Plats of the Unified Development Ordinance
5. First Reading of an Ordinance to Amend Article IV Development Procedures Requiring Administrative Review Division 3 – Other Community Development Director Actions
6. First Reading of an Ordinance to Amend Article VI Site Development Standards Division 5 – Landscaping, Tree Preservation, Buffering and Screening of the Unified Development Ordinance

A motion was made by Andrew Johnson and seconded by Noah Covington to go into Executive Session to discuss litigation and real estate. Motion carried unanimously, 4:0.

A motion was made by Noah Covington and seconded by Gene Wallace to adjourn. Motion carried unanimously and the meeting was adjourned at 5:32 p.m.