

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

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, December 6, 2022 at 3:30 p.m. in Richmond Hill, at the DeVaul Henderson Gym, due to Election Day at the Administration Building. The following members were present: Chairman Carter Infinger, Commissioner Dallas Daniel, Commissioner Gene Wallace, Commissioner Noah Covington, Commissioner Andrew Johnson and Commissioner Wade Price. Also present: County Administrator Ben Taylor, Assistant County Administrator Kathryn Downs, and County Clerk Lori Tyson. The following staff were also present: Patrick Kisgen, Audra Miller, Amanda Clement, Brett Kohler, Matthew Kent, Riley Johnson, Kirk Croasmun, Sara Farr-Newman, Matthew Montanye, Dave Smith, Laura Vickers, John Rauback and Eric G. Van Otteren. Staff from Thomas and Hutton and Kathryn Johnson were also present.

Chairman Carter Infinger called the meeting to Order at 3:29 p.m.

Kathryn Johnson gave an update to the Commission of the Legislative Dinner in Atlanta.

The 2023 Commission Meeting was discussed, and the following meeting dates were adjusted, due to conflict:

- January 10, 2023 moved to January 18, 2023.
- April 4, 2023 moved to March 30, 2023
- July 4, 2023 moved to June 29, 2023

Kirk Croasmun and **Thomas & Hutton** gave an update on the Belfast Keller project.

The following Consent Agenda Items were presented by **Kirk** and **Ben**:

1. Gardner Easement
2. Cooper Easement
3. Acceptance of Right-of-Way – Woodland Trails Phase 4B
4. Senior Management 401A Plan

Dave Smith gave an update for the Parks and Recreation Department.

The following Non-Agenda Community Development Items were presented by **Amanda** and **Audra**:

1. Comprehensive Plan Update
2. Planning and Zoning Commission Vacancy
3. Changes to Zoning Procedures Law

Sara Farr-Newman, **Audra Miller** and **Amanda Clement** presented the Community Development Public Hearing items to the Commissioners:

1. Savannah Land Holdings, LLC Sketch Plat/Preliminary Plat Phase 2 of Waterways Marina Village - Parcel 075-001
2. Mary Ann Chance – Second Reading of an Ordinance to Amend the Zoning Map for 2.5 acres – Parcel 014-023-02
3. Raydient LLC - Conditional Use Permit for a Log Yard - Parcel 055-060.
4. Haiseal Timber Inc. Comprehensive Plan Amendment – North Bryan Future Land Use Map for Parcel 035-001.
5. Haiseal Timber, Inc. – Second Reading of an Ordinance to Amend the Zoning Map for 1144 acres – Parcel 035-001

6. Second Reading of an Ordinance to Amend Article IV Development Procedures Requiring Administrative Review Division 1 – Minor Plats of the Unified Development Ordinance, Division 3 – Other Community Development Director Actions and Division 5 – Landscaping, Tree Preservation, Buffering and Screening of the Unified Development Ordinance

Amanda Clement, Audra Miller and Brett Kohler presented the Community Development Non-Public Hearing items to the Commissioners:

1. First City Associates, LLLP - First Reading of an Ordinance to Amend the Zoning Map for 4.02 acres – Parcels 034-01-402 and 034-01-403
2. Blitchton Bryan Oaks, LLC - First Reading of an Ordinance to Amend the Zoning Map for 104.59 acres – Parcel 034-014
3. Robert and Gwendolyn Conley – First Reading of an Ordinance to Amend the Zoning Map for 1.58 acres – Parcel 030-021-01
4. Kevin Smith – First Reading of an Ordinance to Amend the Zoning Map for 3.5 acres 070-005-01
5. Adoption of Bicycle and Pedestrian Plan
6. Adoption of Resolution –Procedural Requirements Zoning Procedures Law

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

1. 2023 Bryan County Annual Budget Adoption
2. Southeast Corrections Probation Services Agreement
3. Belfor Contracts
4. JDA Board Appointment- Anna Chafin
5. Award of Contract for South Bryan Sewer Diversion Construction Project
6. Award of Contract for Hyundai Mega-site Well and Tank Construction Project
7. Authorize T&H Task Order #79 for Water Reclamation Facility Headwork Construction Project
8. Authorize T&H Task Order #81 for North Bryan Regional Water System Construction Project
9. Authorize T&H Task Order #84 for Water Reclamation Facility Effluent System Construction Project
10. Authorize T&H Task Order #90 for Hyundai Megs-site Regional Water and Sewer Construction Project

A motion was made by Andrew Johnson and seconded by Wade Price to adjourn. Motion carried unanimously.

The meeting was adjourned at 5:44 p.m.