

Bryan County Board of Commissioners – Pre-Agenda Meeting – January 3, 2023

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, January 3, 2023 at 3:30 p.m. in Pembroke. The following members were present: Chairman Carter Infinger, Commissioner Dallas Daniel, Commissioner Patrick Kisgen, Commissioner Wade Price and Commissioner Noah Covington. Commissioner Gene Wallace and Commissioner Dallas Daniel were present virtually. Also present: County Administrator Ben Taylor, Assistant County Administrator Kathryn Downs and County Clerk Lori Tyson. The following staff were present: John Rauback, Audra Miller, Kirk Croasmun, Amanda Clement, Matthew Kent, Eric G. Van Otteren, Brett Kohler, Freddy Howell, Matt Montanye, Keith Page, Daryl Nelson and Riley Johnson. Trent Thompson and staff from Thomas & Hutton was also present.

Chairman Carter Infinger called the meeting to Order at 3:30 p.m.

**Audra Miller** discussed the following Non-Agenda Items with the Commissioners:

1. UDO Revisions
2. Watergrass Subdivision

The following **Consent Agenda** Items were discussed:

1. State Court Judge Resolution
2. Magistrate Court Judge Local Supplement Resolution

**Amanda Clement, Audra Miller** and **Brett Kohler** presented the Community Development Public Hearing items to the Commissioners.

1. First City Associates, LLLP - Second 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 – Comprehensive Plan Amendment – North Bryan Future Land Use Map for Parcel 034-014
3. Blitchton Bryan Oaks, LLC - Second Reading of an Ordinance to Amend the Zoning Map for 104.59 acres – Parcel 034-014
4. Robert and Gwendolyn Conley – Second Reading of an Ordinance to Amend the Zoning Map for 1.58 acres – Parcel 030-021-01
5. Kevin Smith – Second Reading of an Ordinance to Amend the Zoning Map for 3.5 acres 070-005-01

**Amanda Clement** and **Audra Miller** presented the Community Development, Non-Public Hearing items to the Commissioners.

1. Task Order No. 5 GMC – Comprehensive Plan Update
2. Adoption of Amended 2023 Alcohol License Fees

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

1. Appointment of Commission Vice-Chairman
2. Appointment of the County Attorney
3. SP/DSP Highway 280 Owner, LLC Water and Sewer Agreement

4. SP/DSP Highway 280 Owner, LLC Transportation Improvement Contribution Agreement
5. Annual Adoption of Road Classification Plan
6. Belfor Tornado Reconstruction Contracts
7. 2023 ROW Mowing Contract
8. South Public Works/Water and Sewer Building & North Public Works Building Construction Contract Award
9. 2023 LMIG Street List
10. Appointment to the Elections & Registration Board

A motion was made by Wade Price and seconded by Noah Covington to go into Executive Session. Motion carried. Commissioners went into Executive Session at 4:35 p.m.

A motion was made by Andrew Johnson and seconded by Wade Price to adjourn. Motion carried unanimously and the meeting was adjourned at 6:13 p.m.