

Bryan County Board of Commissioners – Pre-Agenda Meeting – February 7, 2023

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 South Bryan County Administration Building. The following members were present: Chairman Carter Infinger, Commissioner Dallas Daniel, Commissioner Gene Wallace, Commissioner Noah Covington, Commissioner Patrick Kisgen and Commissioner Wade Price. Also present: County Administrator Ben Taylor, Assistant County Administrator Kathryn Downs, and County Attorney Aaron Kappler. 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: p.m.

The following Non-Agenda Items were presented:

1. SPLOST, Ben Taylor
2. Commonwealth Senior Center Project, Eric G. Van Otteren
3. Megasite Water & Sewer Update
4. Funding Gap
5. John Coursey Road

The following Consent Agenda Items were discussed:

1. Acceptance of ROW – Interstate Exchange

Audra Miller presented the one Community Development Public Hearing item to the Commissioners:

1. Abandonment of County Right-of-Way – Jernigan Road

Audra Miller presented the Community Development Non-Public Hearing items to the Commissioners:

1. First Reading of an Ordinance Amending Chapter 104 of the Code of Bryan County

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

1. Appointment to the Planning and Zoning Commission
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3. Bryan County Family Connection, Fiscal Agent Appointment
4. Bryan County Family Connection, Summer Lunch Executive Director Appointment
5. Bryan-Bulloch Mutual Aid Agreement
6. McIntosh County IGA for Law Clerk Services
7. Mill Creek Church Road Design - Phase II
8. Stryker Power Lift Purchase
9. Belfor Contracts
10. Saint Joseph's Candler Private Development Agreement

A motion was made by Dallas Daniel and Gene Wallace to go into Executive Session for the purposes of real estate, litigation and personnel. Motion carried unanimously.

The meeting was adjourned at 8:38 p.m.