

Bryan County Board of Commissioners – Pre-Agenda Meeting – March 30, 2023

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Thursday, March 30, 2023 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, County Clerk Lori Tyson and County Attorney Aaron Kappler. The following staff were also present: Audra Miller, Amanda Clement, Brett Kohler, Riley Johnson, Kirk Croasmun, Sara Farr-Newman, Matthew Montanye, Keith Paige, 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 3:30 p.m.

Parks and Recreation Director **Dave Smith** introduced some of the South Bryan Recreation staff, including TJ Andrews, Eve Atkinson, Kelly Harcum and Lisa Markel.

The following **Non-Agenda Items** were presented:

1. Hyundai Building Designs, **Audra Miller**
2. Commission Room Expansion – Pembroke, **Ben Taylor**
3. United Way Tornado Update, **Brianne Yontz**
4. Special Tax District for Private Roads, **Ben Taylor**
5. Road Paving Candidate, **Matthew Montanye**

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

1. Acceptance of Right-of-Way - Woodland Trail Phase 4C, **Kirk Croasmun**

**Laura Vickers** gave a Finance Report, before presenting the following items

2. Budget Amendment 2022
3. Budget Amendment 2023

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

1. Virginia Spell – Second Reading of an Ordinance to Rezone 4.042 acres – Portion of Parcel 024-013
2. Jonny Young – Second Reading of an Ordinance to Rezone 6.12 acres – Parcel 0601-123
3. Jonny Young - Conditional Use for Animal Boarding - Parcel 0601-123
4. Byron Lewis (Rooster's Bar-N) - Conditional Use for an Accessory Use to a Tavern - Parcel 0261-008

**Sara Farr-Newman** and **Brett Kohler** presented the Community Development Non-Public Hearing items to the Commissioners:

1. Watergrass, LLC - First Reading of an Ordinance to Amend the Planned Development for the Watergrass Subdivision 32.60 acres - Portion of Parcel 057-107
2. Watergrass, LLC - First Reading of an Ordinance to Amend the Zoning Map for 32.60 acres – Portion of Parcel 057-107

3. Kathleen Myers - First Reading of an Ordinance to Amend the Zoning Map for 3.921 acres - Parcel 028-020

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

1. LVAP Board Appointments
2. Fair Housing Month Proclamation
3. Belfor Contract
4. IGA with City of Pembroke – Elections
5. IGA with City of Richmond Hill – Elections
6. Opioid Settlement Consideration
7. Pembroke IGA Amendment – Inspection Services
8. Water & Sewer Access Easement – GICC-CH/SJP Development LLC
9. Hospital Authority of Savannah
10. Approval of Settlement Agreement with Jaqueline Sherlin
11. KOMAR
12. WRF Special Inspections Contract Bid Award
13. MOU with Hyundai for Fire/EMS Services

Commissioner Covington asked the county attorney if the Mobis agreement could potentially be added to the April Agenda, assuming all parties were in agreement. Mr. Kappler said he would reach out to the other parties.

A motion was made by Patrick Kisgen and seconded by Wade Price to adjourn. Motion carried unanimously.

The meeting was adjourned at 5:31 p.m.