

Bryan County Board of Commissioners – Pre-Agenda Meeting – June 6, 2023

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, June 6, 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 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, Brett Kohler, Riley Johnson, Kirk Croasmun, Sara Farr-Newman, Matthew Montanye, Laura Vickers, Freddy Howell, and Eric G. Van Otteren. Judges Stewart, Balbo and staff of the courts were in attendance as well as staff from Thomas and Hutton. Commissioner Dallas Daniel was not in attendance.

Acting Chairman Patrick Kisgen called the meeting to Order at 3:30 p.m., as the Chairman was running late.

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

1. Hyundai Building Designs, **Richard Fraysher**
2. Turf Replacement
3. SPLOST Proposal

**The Chairman arrived at 3:40 p.m.*

4. Election Office Rental Agreement, **Kathryn Downs**

The floor was given to Judge Jay Stewart to address the Commissioners about the issues of space that is affecting the court system, at this time. Since the tornado of April, 2021, the courts have been sharing the space of the State courtroom and the Commissioners Meeting Room to conduct court hearings, and the case load is getting further backlogged, on top of the previous backlogs due to COVID. The Judge requested that the Commission work with the courts to move some court proceedings to the Harn Center, to further move the court calendar and conduct some larger trials that need to be heard.

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

1. Easement Release and Termination Agreement – MIH Management Services, LLC
2. Woodland Trail Phase 4D - Right-of-Way Dedication
3. Surplus Property Declaration – June 2023

Audra Miller, Brett Kohler and Sara Farr-Newman presented the Community Development Public Hearing items to the Commissioners:

1. Patrisha Wilson and Deidre Williams – Second Reading of an Ordinance to Amend the Zoning Map for ±8.11 acres – Parcels 028-032 and 028-032-01
2. Aaron Walker – Amend the Sketch/Preliminary Plat for Lot 10 of Black Creek Estates – Parcel 025-002-06
3. Development Agreement – Savannah Harbor Interstate 16 Corridor Joint Development Authority
4. North Bryan Rezoning Moratorium

Sara Farr-Newman and Audra Miller presented the Community Development Non-Public Hearing items to the Commissioners:

1. Silverman Land Holdings, LLC – First Reading of an Ordinance to Amend the Zoning Map for ±298.37 acres – Parcel 028-026
2. Silverman Land Holdings, LLC – First Reading of an Ordinance to Amend the Zoning Map for ±125.54 acres – Parcel 023-001
3. Johnny and Pegi Walters – First Reading of an Ordinance to Amend the Zoning Map for ±10 acres Parcel 057-004-01
4. Dozier Enterprises, Inc. – First Reading of an Ordinance to Amend the Zoning Map for ±8.16 acres – Parcels 0601-102, 0601-103, and 0601-105

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

1. Second Reading of an Ordinance to Amend Chapter 111 “Bryan County Soil Erosion and Sedimentation Control Ordinance”
2. MOU- Hyundai Motor Group Metaplant America
3. Bid Award for 4 Pumper Trucks & 2 Tanker Trucks
4. Financing for 4 Pumper Trucks & 2 Tanker Trucks
5. LVAP Board Appointment
6. Intergovernmental Lease Agreement- Harn Center
7. T&H Task Order #63a for Belfast Keller/Cranston Bluff - School Roundabout Construction Management/Observation
8. T&H Task Order #83 for Belfast Keller Road East Engineering Services
9. T&H Task Order #95 for Bryan/Bulloch Water System Additional SERP
10. Purchase of Wetland Mitigation Credits for Belfast Keller Roundabout Project
11. Cindy S. Miles & Teresa Rawlinson – Option Agreement and Easement Agreement
12. GA Department of Corrections – Women’s Work Detail

Commissioner Price asked about getting signs on Black Creek Church Road and Clarence Smith restricting the truck weight limit. Matt Montanye will look into it.

A motion was made by Noah Covington to go into Executive Session for the purposes of litigation and real estate. The motion was seconded by Wade Price. Motion carried unanimously.

The Board returned to open meeting at 6:20 p.m.

A motion was made by Patrick Kisgen and seconded by Gene Wallace to adjourn. Motion carried unanimously.

The meeting was adjourned at 6:21 p.m.