

Bryan County Board of Commissioners – Pre-Agenda Meeting – June 29, 2023

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Thursday, June 29, 2023, at 3:30 p.m. in Pembroke. The following members were present: Vice-Chairman Patrick Kisgen, Commissioner Dallas Daniel, Commissioner Wade Price, Commissioner Noah Covington, Commissioner Gene Wallace were present in person. Also present: County Administrator Ben Taylor, Assistant County Administrator Kathryn Downs, County Attorney Aaron Kappler and County Clerk Lori Tyson. The following staff were present: Audra Miller, Kirk Croasmun, Amanda Clement, Eric G. Van Otteren, Brett Kohler, Sara Farr-Newman, Matthew Kent, Matthew Montanye, Freddy Howell, Gage Hawkins (TOKN) and Riley Johnson, along with staff from Thomas & Hutton were also present. Chairman Carter Infinger was not in attendance.

Vice-Chairman Patrick Kisgen called the meeting to Order at 3:34 p.m.

The following Non-Agenda Items were presented to the Commissioners:

1. Bryan Fisherman's Co-Op Update – **John Giovdano**
2. Hyundai Update – **Richard Fraysher**
3. Mill Creek Church Road Paving Project – **T&H**

The following Consent Agenda Items were discussed:

1. Lenox Phase 2 – Right-of-Way Dedication
2. Blitchton - Bryan County Volunteer Fire Department, Inc. – Resolution to declare Bryan County, Georgia to be successor to Blitchton – Bryan County Volunteer Fire Department, Inc.
3. Blitchton - Bryan County Volunteer Fire Department, Inc. – Quitclaim deed to correct title from dissolved entity to Bryan County, Georgia
4. Blitchton – Bryan County Volunteer Fire Department, Inc. – Grant of easement to Georgia Power and acceptance of payment from Georgia Power

Amanda Clement and Sara Farr-Newman presented the following 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 034-014-02 and 034-014-03
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. Silverman Land Holdings, LLC – Comprehensive Plan Amendment -North Bryan Future Land Use Map for Parcel 028-026
5. Silverman Land Holdings, LLC – Second Reading of an Ordinance to Amend the Zoning Map for ±298.37 acres – Parcel 028-026
6. Silverman Land Holdings, LLC – Comprehensive Plan Amendment – North Bryan Future Land use Map for Parcel 023-001
7. Silverman Land Holdings, LLC – Second Reading of an Ordinance to Amend the Zoning Map for ±125.54 acres – Parcel 023-001

8. Johnny and Pegi Walters – Second Reading of an Ordinance to Amend the Zoning Map for ±10 acres Parcel 057-004-01
9. Dozier Enterprises, Inc. – Second Reading of an Ordinance to Amend the Zoning Map for ±7.72 acres – Parcels 0601-102, 0601-103, and 0601-105
10. Blitchton Bryan Oaks, LLC – Request to relocate an abandoned cemetery Parcel 034-014

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

1. Rick Wilson – First Reading of an Ordinance to Amend the Zoning Map for ±4.65 acres – Parcel 029-015-09
2. Patrisha Wilson and Deidre Williams – First Reading of an Ordinance to Amend the Zoning Map for ±8.11 acres – Parcels 028-032 and 028-032-01

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

1. Adoption of Revised Zoning and Subdivision Fee Schedule
2. Transportation Contribution Improvement Agreement - Haiseal Timber, Inc.
3. Water and Sewer Agreement - Haiseal Timber, Inc.
4. KF Savannah (Komar) Water and Sewer Agreement
5. KF Savannah (Komar) Transportation Agreement Amendment
6. Annette Boney – Easement Agreement
7. Rural Workforce Housing Initiative Application Consideration
8. SPLOST 2023 Intergovernmental Agreement
9. Resolution for SPLOST 2023 Election
10. LVAP Funds Distribution Recommendation
11. Award of Belfast Keller Road Roundabout Construction Project
12. Alcohol Ordinance – Resolution
13. Development Authority Board Appointment
Commissioner Daniel would like to see the appointments staggered. Aaron will speak to Anna and Lea about options for the upcoming terms.
14. Use Agreement with Bryan County School Board for Office Space

A motion was made by Noah Covington and seconded by Gene Wallace to go into Executive Session for the purposes of real estate and litigation. Motion carried unanimously. Vote 4:0

A motion was made by Dallas Daniel and seconded by Gene Wallace to go into Executive Session for litigation and real estate. Motion carried. Commissioners went into Executive Session at 5:18 p.m.

The Commission went into Executive Session at 5:05 p.m.

The Commissioners returned to the open meeting at 5:56 p.m.

A motion was made by Noah Covington and seconded by Wade Price to adjourn. Motion carried unanimously and the meeting was adjourned at 5:56 p.m.