

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

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, October 3, 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 Wade Price, Commissioner Gene Wallace and Commissioner Dallas Daniel. 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: Amanda Clement, Matthew Kent, Charlene Bunch, Riley Johnson, Kirk Croasmun, Sara Farr-Newman, Matthew Montanye, Freddy Howell, Gage Hawkins Brian Conley and Eric G. Van Otteren. Staff from Thomas and Hutton were also present.

Chairman Carter Infinger called the meeting to Order at 3:33 p.m.

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

1. Oak Level Road – **Glenn Durrence**
2. Transportation Project Updates – **Glenn Durrence**
3. Water and Sewer Project – **Trent Thompson**
4. Southern Senior Center Update – **Kathryn Downs and Eric Van Otteren**
5. Northern Senior Center Update – **Kathryn Downs**
6. Development Authority Incentives Policy Update – **Aaron Kappler and Ben Taylor**

The following **Consent Agenda Items** were discussed by the County Administrator:

1. Right-of-Entry Haiseal Timber, Inc.
2. Acceptance of ROW from Komar
3. Acceptance of Utility Easement from Komar
4. Acceptance of ROW from Anatolia Capital Belfast, LLC (tentative item per the county attorney)

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

1. Alivia Duffus – Second Reading of an Ordinance to Amend the Zoning Map for Parcels 026-032, 026-32-001-007, and 026-32-001-008
2. Richard Goodman – Second Reading of an Ordinance to Amend the Zoning Map for Parcel 011-052

**Amanda Clement** presented the Community Development Non-Public Hearing items to the Commissioners:

1. Adoption of the 2023 Comprehensive Plan
2. Chesterfield, LLC – First Reading of Ordinance to Amend Zoning Conditions Adopted by Ordinance 2021-2 for the “Alcova/Blitchton” Tract - Parcel Numbers 029023, 03302801, and 02902301

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

1. Water and Sewer Service Agreement – Blitchton Investments 1 LLC (Conley/Davis)
2. Georgia Outdoor Stewardship Program Grant – Fisherman’s Co-Op
3. Motorola Portable Consoles for E-911
4. Consideration of a Resolution to condemn a property interest in Tax Parcel 034-014, Bryan County, Georgia, for the US Hwy 80 Regional Sewer Improvements, Parcel # 2;

Owners Blitchton Bryan Oaks, LLC, to authorize the Chairman to execute documents in furtherance of the same; to authorize the County Attorney to proceed with proceedings in furtherance of the same; estimated just and adequate compensation: \$509,800.00.

5. Water, Wastewater, and Reclaimed Water Service Agreement with HMGMA
6. Resolution for Submittal of a GEFA CWSRF Loan Application - \$60,000,000
7. Draft Amendment to Bryan County – Richmond Hill Sewer Service Agreement for takedown of an additional 450,000 gpd of capacity

At 5:31 p.m. a motion was made by Gene Wallace to pause the pre-agenda meeting and open the Special Called Meeting. Dallas Daniel seconded the motion. Motion carried unanimously.

The board returned to the pre-agenda meeting at 5:36 p.m.

At 5:37 p.m. a motion was made by Gene Wallace to go into Executive Session for the purposes of litigation. The motion was seconded by Dallas Daniel. Motion carried unanimously.

The Board returned to open meeting at 5:51 p.m.

A motion was made by Wade Price and seconded by Gene Wallace to adjourn. Motion carried unanimously.

The meeting was adjourned at 5:51 p.m.