

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

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, November 7, 2023, at 3:30 p.m. in Richmond Hill. The following members were present: Chairman Carter Infinger, Commissioner Patrick Kisgen, Commissioner Wade Price and Commissioner Gene Wallace were present in person. Commissioners Noah Covington and Dallas Daniels were not present. Also present: County Administrator Ben Taylor, County Attorney Aaron Kappler and County Clerk Lori Tyson. The following staff were present: Charlene Bunch, Audra Miller, Kirk Croasmun, Amanda Clement, Eric G. Van Otteren, Brett Kohler, Sara Farr-Newman, Matthew Kent, Matthew Montanye, Keith Page, Laura Vickers, Freddy Howell, Gage Hawkins (TOKN) and Riley Johnson. Several staff members from Thomas & Hutton were also present.

Chairman Carter Infinger called the meeting to Order at 3:30 p.m.

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

1. North Bryan Water and Sewer and Transportation Studies – **Thomas & Hutton**
2. Alcohol Ordinance – **Audra Miller**
3. Discuss Road Names at Mega Site – **Audra Miller**
4. Fisherman’s Coop Boat Ramp Award – **John Giodano**
5. Draft Amendment to Bryan County – Richmond Hill Sewer Service Agreement for takedown of an additional 450,000 gpd of capacity – **Trent Thompson & Kirk Croasmun**

Ben Taylor presented the following **Consent Agenda** Items for discussion:

1. Acceptance of Right of Entry Agreement from Development Authority of Bryan County to Bryan County for old Cuyler Road Easements
2. Acceptance of ROW from Komar
3. Acceptance of Utility Easement from Komar
4. Acceptance of ROW from Buckhead Lakes Developers, LLC – Wexford Phase 2A
5. Acceptance of Easement for Water, Sewer and Access from J.P Stubbs and Elizabeth B. Stubbs, as Trustees of the J.P. and Elizabeth Stubbs Living Trust
6. Memorandum of Understanding between Savannah Land Holdings, LLC and Bryan County, Georgia memorializing public access rights to the marina and marina village at WaterWays Marina

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

1. Chesterfield, LLC – Second Reading of Ordinance to Amend Zoning Conditions Adopted by Ordinance 2021-2 for the “Alcova/Blitchton” Tract - Parcel Numbers 029023, 03302801, and 02902301
2. Pulte Home Company – Sketch Plat for 690 lot subdivision located in the Waterways Township. Parcel number 075-001
3. Linda Allen – Conditional Use Permit for a home bakery. 15 Long Creek Lane. Parcel number 068-142

4. Buckhead Lakes Developers, LLC – Sketch Plat for 73 lot subdivision located in the Wexford Subdivision. Parcel number 062-060

Audra Miller presented the following Community Development, **Non-Public** Hearing item to the Commissioners:

1. Adoption of the 2022 Capital Improvement Element Annual Report

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

1. Library Board Appointment
2. 2024 LMIG Project List
3. HMGMA Water, Wastewater, and Reclaimed Water Service Agreement – Revisions
4. URA and Carrington Town Center Senior Center Loan Consideration
5. CBDG Funding for Pembroke Senior Center Consideration – **Kathryn Downs**
6. Olive Branch Road Stormwater Improvements Bid Award
7. MOU with Atlantic Judicial Circuit's Juvenile Courts for Staff Attorney
8. Ambulance Purchase Contract Award
9. T&H Task Order #3- Mill Creek Church Road
10. CORE MPO - Resolution
11. Alcohol Ordinance – Resolution
12. Henderson Park, Phase II Bid Award – **Kathryn Downs**
13. Resolution authorizing county attorney to settle and compromise *Bryan County, a political subdivision of the State of Georgia v. Liberty Commercial Rentals LLC, et al.* Civil Action No.: SUV2023000332
14. Resolution authorizing county attorney to settle and compromise *Bryan County, a political subdivision of the State of Georgia v. IHB Holdings Limited Partnership, et al.* Civil Action No.: SPCV23-00655-ST
15. Resolution authoring county attorney to acquire Rights of Entry and other property interests for the purpose of access for construction of the I-16 regional sewer improvements.
16. Resolution authorizing county attorney to settle and compromise *Bryan County, a political subdivision of the State of Georgia v. Blitchton Bryan Oaks, LLC, et al.* Civil Action No.: SUV2023000369
17. Change Order #4 to Legacy Water Group, LLC. for the I-16 Regional Water and Sewer Improvements Project
18. Change Order #1 to Landmark Structures, I, LLC for the BCMS 2 MG Elevated Storage Tank and 1,800 GPM Well
19. Bryan – Bulloch Regional Water Transmission Main Phase II – Award
20. Authorization to proceed with Belfor Hendrix Gym contract upon insurance Approval
21. Change Order #1 Field Turf USA, Inc. to replace Two Turf Fields at DeVaul Henderson Park

A motion was made by Patrick Kisgen and seconded by Wade Price to go into Executive Session for the purposes of real estate. Motion carried unanimously. Vote 3:0

The Commission went into Executive Session at 4:56 p.m.

The Commissioners returned to the open meeting at 5:24 p.m.

A motion was made by Patrick Kisgen and seconded by Gene Wallace to adjourn. Motion carried unanimously and the meeting was adjourned at 5:25 p.m.