

Bryan County Board of Commissioners – Pre-Agenda Meeting – December 5, 2023

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, December 5, 2023, at 3:30 p.m. in Richmond Hill. The following members were present: Chairman Carter Infinger, Commissioner Patrick Kisgen, Commissioner Wade Price, Commissioner Noah Covington, Commissioner Dallas Daniel and Commissioner Gene Wallace were present in person. Also present: County Administrator Ben Taylor, County Attorney Aaron Kappler and County Clerk Lori Tyson. The following staff were present: Assistant County Administrator Kathryn Downs, Charlene Bunch, Audra Miller, Kirk Croasmun, Amanda Clement, Eric G. Van Otteren, Brett Kohler, Sara Farr-Newman, Matthew Kent, Matthew Montanye, Laura Vickers, Freddy Howell, Gage Hawkins, Leslie Thornton (TOKN) and Riley Johnson. Several staff members from Thomas & Hutton were also present.

Chairman Carter Infinger called the meeting to Order at 3:32 p.m.

Attorney Aaron Kappler would like to add previously listed 6 of Consent Agenda to Non-Agenda Items for discussion, and then later to be discussed in Executive Session: Consideration of a resolution to accept dedication of certain property owned by Butler Tract, LLC as a right of way, commonly known as the South Access Road.

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

1. Megasite Update – **Richard Fraysher**
2. Short-Term Vacation Rental – **Sara Farr-Newman & Audra Miller**
3. Alcohol Ordinance Revisions – **Audra Miller**
4. BF Coop Construction Contract
5. BC-RH Sewer Service Contract Amendment
6. CORE MPO Update
7. 2023 North Bryan Transportation Study – **T&H**
8. 2023 North Bryan Water and Sewer Study – **T&H**
9. US 17 Corridor Study – **T&H**
10. Recreation Participation Policy – **Kathryn Downs**
11. 2024 Meeting Schedule
12. Consideration of a resolution to accept dedication of certain property owned by Butler Tract, LLC as a right of way, commonly known as the South Access Road

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

1. Blitchton Investments 1, LLC – Utilities Easement
2. Blitchton Investments 1, LLC – Transportation Contribution Agreement
3. 401 A Senior Mgt Funding Authorization
4. Haiseal Timber, Inc. – Water and Sewer Service Agreement (*Tentative*)
5. Haiseal Timber, Inc. – Transportation Improvement Agreement (*Tentative*)
6. Consideration of a resolution to accept dedication of certain property owned by Butler Tract, LLC as a right of way, commonly known as the South Access Road (*Tentative*) – **To be discussed in Executive Session**
7. Consideration of a resolution to authorize county attorney to settle and compromise *Bryan County, a political subdivision of the State of Georgia v. David*

*and Kelly Grieninger, et al., Civil Action No. SUV2023000331 (Tentative) – To be discussed in Executive Session*

**Brett Kohler** presented the following Community Development **Public Hearing** items to the Commissioners:

1. Rick Wilson - Second Reading of an Ordinance to Amend the Zoning Map for ±4.65 acres - Parcel 029-015-09

**Sara Farr-Newman** presented the following Community Development, **Non-Public** Hearing item to the Commissioners:

1. Cindy Miles and Brenda Caruthers – First Reading of an Ordinance to Amend the Zoning Map for ±6.73 acres - Parcel 0341-089 and ±2.64 acres- Parcel 0341-090
2. Matt Hollingsworth – First Reading of an Ordinance to Amend the Zoning Map for ±11.05 acre portion of Parcel 019-032-03

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

1. 2024 Bryan County Annual Budget Adoption
2. Megasite Road Names
3. GEFA Loan Resolution and Documents
4. Magnola Bank Lease Purchase Agreement and Documents
5. Belfast Keller Road Widening Project – Change Order #1

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 5:0

The Commission went into Executive Session at 5:04 p.m.

The Commissioners returned to the open meeting at 5:34 p.m.

A motion was made by Dallas Daniel and seconded by Wade Price to adjourn. Motion carried unanimously and the meeting was adjourned at 5:34 p.m.