

Bryan County Board of Commissioners

Chairman Carter Infinger carterinfinger@bryancountyga.gov

District 1 Noah Covington noahcovington@bryancountyga.gov

District 2 Wade Price wadeprice@bryancountyga.gov

District 3 Dallas Daniel ddaniel@bryancountyga.gov

District 4 Patrick Kisgen, Jr. pkisgen@bryancountyga.gov

District 5 Dr. Gene Wallace gwallace@bryancountyga.gov

County Administrator Ben Taylor btaylor@bryancountyga.gov

County Clerk Lori Tyson ltyson@bryancountyga.gov

## Bryan County Board of Commissioners

March 12, 2024 – 5:30 p.m. Bryan County Commission Meeting Room 42 N. Courthouse St. Pembroke, Georgia 31321

## TENTATIVE AGENDA

Call	to	Order

Invocation

Pledge of Allegiance

Approval of Agenda

Approval of February 2024 Meeting Minutes

Approval of Consent Agenda

- 1. Acceptance of dedication of right-of-way from RH Development Group, LLC (McAllister Pointe Phase 2)
- 2. Subrecipient Agreement Bulloch County

Community Development, Public Hearing

- Drayton-Parker Companies Second Reading of an Ordinance to Amend the Zoning Map for ±4.91 acres – Parcel 057-092
- 2. RaceTrac, Inc. Second Reading of an Ordinance to Amend the Zoning Map for  $\pm$  5 acres Parcel 029-061 and  $\pm$  5 acres Parcel 029-016
- 3. Coleman and Company Conditional Use Permit for Mobile Concrete Batch Plant for ± 1.63 acres Parcel 037-035-01

Community Development, Non-Public Hearing

- 1. Second Reading of an Ordinance to Amend the Code of Bryan County, Georgia Chapter 105 "Flood Damage Prevention"
- Tommy D. Eaton First Reading of an Ordinance to Amend the Zoning Map for ±6.95 acres – Parcel 0211-027
- 3. First Reading of an Ordinance to Amend the Code of Bryan County, Georgia Chapter 114-513 "Residential District Development Standards" and Chapter 114-517 "Commercial District Development Standards"
- 4. First Reading of an Ordinance to Amend the Code of Bryan County, Georgia Chapter 114-748 "Truck Stops"

Ben Taylor - County Administrator

- 1. Concession Contract Renewal Consideration
- 2. LVAP Board Appointments
- 3. Hendrix Park Gym Bid Award Consideration
- 4. Amended 2024 Capital Recovery Fees Schedule and Authorization of Refunds
- 5. First Amendment Water and Sewer Service Agreement VTRE Development LLC
- 6. Appointment of Members to Development Impact Fee Advisory Committee
- 7. Solid Waste Contract Extension Consideration
- 8. LMIG Paving Project Bid Award
- 9. Waterford Landing Paving Project Bid Award
- 10. Mobile Home Decals
- 11. Intergovernmental Agreement Comprehensive Coastal Housing Study Partnership

Tentative Agenda March 12, 2024 Page 2

Aaron Kappler - County Attorney

- 1. Consideration of Appeal of Termination
- 2. Consideration of Appeal of Termination
- 3. Consideration of a Resolution to Condemn a property interest in Tax Parcel 023-008, Bryan County, Georgia (Bryan County Highway 80 Regional Force Main Improvements; Owner: Harry S. J. Kozal and Janie D. Kozal); 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: \$4,000.00
- 4. Consideration of a Resolution to Condemn a property interest in Tax Parcel 0341-086, Bryan County, Georgia (Bryan County Highway 80 Regional Force Main Improvements; Owner: Shannon E. Burrough); 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: \$13,000.00
- 5. Consideration of a Resolution to Condemn a property interest in Tax Parcel 034-013-07, Bryan County, Georgia (Bryan County Highway 80 Regional Force Main Improvements; Owner: Timothy B. Goodwin and Randall B. Goodwin); 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: \$125,000.00
- 6. Consideration of a Resolution to Condemn a property interest in Tax Parcel 034-013, Bryan County, Georgia (Bryan County Highway 80 Regional Force Main Improvements; Owner: H. Brooks Warnell, Jr.); 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: \$90,000.00
- 7. Consideration of a Resolution to Condemn a property interest in Tax Parcel 023-002, Bryan County, Georgia (Bryan County Highway 80 Regional Force Main Improvements; Owner: Warner Construction Services, Inc.); 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: \$12,000.00
- 8. 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
- 9. Consideration of a Resolution to Condemn a property interest in Tax Parcel 034-023, Bryan County, Georgia (Bryan County Highway 80 Regional Force Main Improvements; Owner: The Julian D. Kelly, Jr. Living Trust); 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: \$78,000.00

Tentative Agenda March 12, 2024 Page 3

- 10. Consideration of a Resolution to Condemn a property interest in Tax Parcel 034-022, Bryan County, Georgia (Bryan County Highway 80 Regional Force Main Improvements; Owner: Julia Johnston Kelly Rodgers and Raburn Blanc Monroe Kelly, As Co-Trustees of the Twenty Miles Farms Trust); 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: \$38,000.00
- 11. Consideration of a Resolution to Condemn a property interest in Tax Parcel 0341-087, Bryan County, Georgia (Bryan County Highway 80 Regional Force Main Improvements; Owner: Ken Nesmith, 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: \$39,000.00

Public Comments

**Commissioners Comments** 

Executive Session for Litigation, Real Estate and Personnel

Adjournment