

Bryan County Board of Commissioners – Pre-Agenda Meeting – January 2, 2024

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, January 2, 2024, at 3:30 p.m. in Pembroke, at the J. Dixie Harn Center. The following members were present: Chairman Carter Infinger, Commissioner Gene Wallace, Commissioner Noah Covington, Commissioner Patrick Kisgen, Commissioner Dallas Daniel and Commissioner Wade Price. 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: Audra Miller, Riley Johnson, Kirk Croasmun, Sara Farr-Newman, Matthew Montanye, Amanda Clement, Matthew Kent, Gage Hawkins and Eric G. Van Otteren. Trent Thompson and Glenn Durrence from Thomas and Hutton were also present.

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

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

1. Accessory Building Standards – **Audra Miller**
2. Bottoms Park
3. Brisbon Road Project Update – **Glenn Durrence**

The following **Consent Agenda Items** were discussed:

1. Resolution ratifying and approving appointment of Andrew Johnson as Judge Pro Tempore of the State Court of Bryan County
2. Resolution ratifying and approving a change in the court terms of the State Court of Bryan County

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

1. Cindy Miles and Brenda Caruthers – Second 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 – Second Reading of an Ordinance to Amend the Zoning Map for ±11.05-acre portion of Parcel 019-032-03
3. Matt Hollingsworth – Conditional Use Permit for a Self-Storage Facility located on a ±11.05-acre portion of Parcel 019-032-03

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

1. First Reading of an Ordinance to Amend the Code of Bryan County, Georgia Chapter 4 – “Bryan County Alcohol Ordinance”

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

1. Appointment of the Commission Vice-Chairman
2. Appointment of the County Attorney
3. 2024 Qualifying Fees
4. ACCG Mental Health Resolution
5. First Amendment to the Raydient Richmond Hill, LLC Private Development Agreement
6. Megasite Road Names

7. 2023 North Bryan Transportation Study
8. T&H CO #85 Belfast Keller Road Improvements – I-95 Interchange to Belfast Commerce Center Drive
9. Revised 2024 Capital Recovery Fee Schedule
10. Environmental Health Funding Consideration
11. Construction Award for Fire Stations 5 & 8
12. Adoption of the Road Classification Plan
13. Fieldprint Service Agreement
14. Information Exchange Agreement – Community Development and Probate Court
15. Bottom Park Resolution

Commissioner Covington asked for an update on the Hendrix Park Gym and concession stand.

Commissioner Daniel asked for an update on the traffic issues at the Hyundai entrance.

A motion was made by Patrick Kisgen and seconded by Dallas Daniel to adjourn. Motion carried unanimously.

The meeting was adjourned at 4:49 p.m.