

Bryan County Board of Commissioners – Pre-Agenda Meeting- February 6, 2024

The pre-agenda meeting of the Bryan County Board of commissioners was held on Tuesday February 6, 2024, at 3:30 p.m. in Richmond Hill. The following members were present; Chairman Carter Infinger, Commissioner Wade Price, Commissioner Noah Covington, Commissioner Patrick Kisgen, Commissioner Dallas Daniel and Commissioner Gene Wallace were present in person. Also present; County Administrator Ben Taylor, Assistant County Administrator Kathryn Downs, Taylor Morrison, Riley Johnson, Brian Conley, Matthew Montanye, Judge Billy Tomlinson, Charlene Bunch, Jeff Crowther, Amanda Clement, Eric Van Otteren, Audra Miller, Laura Vickers, Kirk Croasmun, Freddy Howell, Brett Kohler, Sara Farr-Newman, Trey Scott (Maulden Jenkins) and Carson Bice. Several Staff members from Thomas & Hutton were also present. Amanda Gaskin with the Library attended the meeting virtually.

Chairman Carter Infinger called the meeting to Order at 3:31pm.

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

1. Judge Tomlinson Presentation – **Judge Tomlinson**
2. Richmond Hill Library Update – **Amanda Gaskin**
3. 2022 Audit Presentation – **Trey Scott**
4. Fisherman’s Co-Op Boat Ramp Bid – **Ben Taylor**
5. North Bryan Impact Fee Study – **Audra Miller/Carson Bice**
6. MPO Update – **Ben Taylor**
7. Local Legislation – **Ben Taylor**
8. Gym & Concession Insurance Update – **Ben Taylor**
9. Hendrix Park Office Update – **Ben Taylor/Kathryn Downs**
10. Farmer’s Market at Hendrix Discussion – **Kathryn Downs**
11. Water and Sewer Tap Fees – **Commissioner Kisgen and Attorney Kappler recommend moving this item to executive session.**
12. Middle Coastal Unified Development Authority (MCUDA) Appointment – **Ben Taylor**
13. Savannah Harbor-Interstate 16 Corridor Joint Development Authority (JDA) Appointment – **Ben Taylor**

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

1. DPH Fee Schedule
2. Language Access Plan Consideration
3. Bryan County Family Connection, Fiscal Agent Appointment
4. Bryan County Family Connection, Summer Lunch Executive Director Appointment
5. Statewide Mutual Aid Agreement

There were no Community Development, **Public Hearing** Items to be discussed.

**Sara Farr-Newman, Brett Kohler, Amanda Clement and Audra Miller** presented the following Community Development, **Non-Public** Hearing Items to the Commissioners.

1. Drayton-Parker Companies – First Reading of an Ordinance to Amend the Zoning Map for ±4.91 acres – Parcel 057-092
2. RaceTrac, Inc. - First Reading of an Ordinance to Amend the Zoning Map for ± 5 acres – Parcel 029-061 and ± 5 acres Parcel 029-016
3. Horizon Home Builders of Savannah, LLC - First Reading of an Ordinance to Amend the Zoning Map for ±104.40 acres – Parcel 014-039
4. First Reading of an Ordinance to Amend the Code of Bryan County, Georgia Chapter 105 - “Flood Damage Prevention”
5. Second 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. 2023 North Bryan Water and Sewer Study
2. Intergovernmental Agreement with City of Pembroke – Property Transfer
3. Consideration of a Resolution Authorizing the Planning and Implementation of Reuse Water Pro-gram
4. Consideration of a Resolution Identifying Expectations for Developers in Bryan County in the area of Old Cuyler Road and surrounding properties
5. US 80 Regional Force Main Project - McClendon CO #3
6. Bryan County Water Conservation Plan
7. Consideration of a resolution to authorize county attorney and county staff to take all necessary steps to deliver, and receive any other documents and instruments as are reasonably necessary to acquire, perfect, and record Bryan County’s interest in the property owned by William B. Langston and Laurie A. Langston, as Trustees of the 2012 Langston Family Revocable Trust
8. Consideration of a resolution to authorize county attorney and county staff to take all necessary steps to deliver, and receive any other documents and instruments as are reasonably necessary to acquire, perfect, and record Bryan County’s interest in the property owned by Richard E. Olliff, individually and as Administrator of the Estate of Rawdon E. Olliff and Clara Bearden, individually and as an heir of the Estate of Rawdon E. Olliff
9. Consideration of a resolution to authorize county attorney and county staff to take all necessary steps to deliver, and receive any other documents and instruments as are reasonably necessary to acquire, perfect, and record Bryan County’s interest in the property owned by Tuesday Cook-Hanna, individually on her own behalf and as an heir, Administrator, Executor of the Estate of George William Hanna, Jr.
10. Consideration of a resolution to authorize county attorney and county staff to take all necessary steps to deliver, and receive any other documents and instruments as are reasonably necessary to acquire, perfect, and record Bryan County’s interest in the property owned by Timothy B. Goodwin and Randall B. Goodwin

A motion was made by Noah Covington and seconded by Patrick Kisgen to go into Executive Session for the purposes of Litigation, Personnel and Real Estate. Vote 5:0; Motion Carried unanimously.

The Commission went into Executive session at 5:47pm.

*(Commissioner Wallace left executive session at 6:53 p.m.)*

The Commission returned to the Open Meeting at 8:05pm

A motion was made by Wade Price and seconded by Noah Covington to adjourn. Vote 4:0; Motion carried unanimously, and the meeting was adjourned at 8:06pm.