

Bryan County Board of Commissioners – March 12, 2023

The regular meeting of the Bryan County Board of Commissioners was held on Tuesday, March 12, 2024, in Pembroke. The following members were present: Chairman Carter Infinger, Commissioner Patrick Kisgen, Commissioner Dallas Daniel, Commissioner Noah Covington, Commissioner Wade Price and Commissioner Gene Wallace. Also present: County Administrator Ben Taylor, County Clerk Lori Tyson and County Attorney Aaron Kappler.

Chairman Infinger called the meeting to order at 5:32 p.m. Commissioner Kisgen gave the invocation, and everyone joined in the Pledge of Allegiance.

A motion was made by Gene Wallace and seconded by Noah Covington to approve the proposed agenda, with the amendment of striking County Administrator Item 6 and move Executive Session up to before the County Attorney items. Motion carried unanimously. Vote 5:0

A motion was made by Noah Covington and seconded by Dallas Daniel to approve the minutes of the February 2024 meetings as presented. Motion carried unanimously. Vote 5:0

A motion was made by Gene Wallace and seconded by Noah Covington to approve the Consent Agenda. Motion carried unanimously. Vote 5:0

A motion was made by Patrick Kisgen and seconded by Gene Wallace to close the regular meeting and open the Public Hearing. Motion carried unanimously. Vote 5:0

Sara Farr-Newman, Brett Kohler and Amanda Clement met with the Commissioners on the following Public Hearing Items.

* First Reading of an Ordinance to Amend the Zoning Map for property located at 4307 Belfast River Road, identified by Parcel Number 057-092. Cody Rogers and Tiffany Jackson from Parker's and Parker's Kitchen were present for any questions. Present and in opposition to the application were Richard Lindsey, Sue Eubanks, Stan and Suzanne (*last name could not be identified*), Rebecca Frost-Stanberry, and Cliff Davis. Commissioner Kisgen also spoke giving appreciation for those who came to give input and encouraged them to stay involved in the community.

* Second Reading of an Ordinance to Amend the Zoning Map for 60 Interstate Centre Blvd and 11451 E Hwy 280, PINS 029 061 & 029 016

* Conditional Use Permit for a Mobile Concrete Batch Plant on ± 1.63 acres - Parcel 037-035-01

A motion was made by Noah Covington and seconded by Patrick Kisgen to close the Public Hearing and reopen the Regular Meeting. Vote 5:0, motion carried unanimously.

* **First Reading of an Ordinance to Amend the Zoning Map for property located at 4307 Belfast River Road, identified by Parcel Number 057-092** – Drayton-Parker Companies, represented by Cody Rogers of EMC Engineering, is requesting to rezone 4307 Belfast River Road, Parcel Number 057-092, from the existing "A-5", Agricultural Zoning District, to the "B-2", General Commercial Zoning District for a convenience store with fuel pumps. A motion was made by Gene Wallace and seconded by Dallas Daniel to table this item until the April 2024 meeting. Vote 5:0, motion carried unanimously.

* **Second Reading of an Ordinance to Amend the Zoning Map for 60 Interstate Centre Blvd and 11451 E Hwy 280, PINS 029 061 & 029 016** – Joshua Yellin, Representing Race Trac Inc, proposes to change the "A-5" Agricultural zoning for a 5-acre tract of land located at 60 Interstate Centre Blvd, PIN# 029 061,

to "C-1", Interchange Commercial District, and to change the "B-2" General Commercial District zoning for a 5 acre tract of land located at 11451 E Hwy 280, PIN#029 016 to "C-1", Interchange Commercial District, in order to construct a gas station. A motion was made by Noah Covington and seconded by Wade Price to approve an Ordinance to Amend the Zoning Map for Parcels 029-061 & 029-016 from "A-5" Agricultural to "C-1" Interchange Commercial, with the following conditions:

1. Right of Way shall be dedicated to Bryan County and/GDOT as required to construct necessary roadway improvements.
2. Exclusive water/sewer easements shall be dedicated to Bryan County as required to construct water and sewer improvements along the property frontage and interior.
3. A water and sewer agreement shall be entered into with Bryan County for infrastructure improvements, if necessary.
4. Cross access easements shall be provided as necessary.
5. An updated TIA and GDOT approval shall be provided to address shared access with adjacent tracts.
6. Drainage easements and a maintenance agreement shall be provided for the regional stormwater management facility.

Vote 5:0, motion carried unanimously.

*** Conditional Use Permit for a Mobile Concrete Batch Plant on ± 1.63 acres - Parcel 037-035-01**
– Judy Price represented by Coleman and Company Inc (Scott Allison), requesting a Conditional Use Permit to operate a mobile concrete batch plant in the "B-2" General Commercial zoning district. The property is located on Highway 204 at the corner of Pine Barren Loop Rd. in the northern end of Unincorporated Bryan County. PIN# 037-035-01. A motion was made by Noah Covington and seconded by Dallas Daniel to approve the Conditional Use for Parcel 037-035-01 for a mobile concrete batch plant, with the following conditions:

1. All equipment and materials must be contained within the required building setback lines.
2. Hours of operation shall be limited to the hours between sunrise and sunset.
3. The project must comply with best management practices for soil, erosion and sediment control, for the stockpiling of materials.
4. Appropriate dust control measures should be implemented throughout the duration of the Conditional Use Permit to prevent excess dust.
5. Appropriate approvals must be acquired from the County and GDOT, prior to accessing Pine Barren Loop Road and/or Hwy 204 for the proposed use.
6. All necessary State and County permits required for the operation of the mobile concrete batch plant must be obtained prior to commencing operation.
7. The Conditional Use Permit shall remain valid for a period of 5 years from the date of approval. Any request to extend beyond the initial 5-year period, should be processed as a Major Amendment, as required by Section 114-337 of the Unified Development Ordinance.

Vote 4:0, motion carried unanimously. *Commissioner Price recused himself from the vote.*

Amanda Clement and Brett Kohler met with the Commissioners on the following Non-Public Hearing issue.

*** Second Reading of an Ordinance to Amend the Code of Bryan County, Georgia, Chapter 105 “Flood Damage Prevention”** – Bryan County participates in the Community Rating System (CRS) program, which recognizes community floodplain management activities in compliance with, or exceeding, the minimum requirements of the National Flood Insurance Program (NFIP). The CRS program uses a Class rating system to determine flood insurance premium reductions for residents. CRS Classes are rated from 9 to 1, with a rating of 1 receiving the highest discount. The County currently maintains a Class 6 rating, which qualifies property owners within the County to receive a 20% discount on their flood insurance policies. To achieve or maintain certain CRS Class ratings, communities must meet required program prerequisites. In January 2021, the CRS program implemented new Class 8 prerequisites for all CRS communities. In review of the County’s existing Flood Damage Prevention ordinance, it was found that amendments are needed to ensure that the new CRS Class 8 prerequisites are being met. Additional amendments are being included in order to bring the existing ordinance. A motion was made by Dallas Daniel and seconded by Patrick Kisgen to approve an Ordinance to Amend the Code of Bryan County, Georgia, Chapter 105 “Flood Damage Prevention.” Vote 5:0, motion carried unanimously.

*** First Reading of an Ordinance to Amend the Zoning Map for 376 Harveytown Rd, PIN# 0211 027** – Mark Tommy Eaton, requesting to rezone a 6.95- acre property from the "RR-1" Rural Residential Zoning District to the "A-5" Agricultural Zoning District. The property is located at 376 Harveytown Rd, PIN# 0211 027. The applicant plans to construct and operate a small dog kennel. The kennel must be approved on a related conditional use permit application. This is a first reading; no action is required.

*** First Reading of an Ordinance to Amend Section 114-513 (Exhibit 513), Section 114-517 (Exhibit 517), and Section 114-610 of the Unified Development Ordinance (“UDO”)** – This ordinance revises Section 114-513, Exhibit 513, and Section 114-517, Exhibit 517, of the UDO, to increase the maximum height of structures in the Multi- Family Residential Districts (R-M) and Interchange Commercial (C-I) Zoning Districts from 35 feet to 50 feet. It also revises Section 114-610, subsections (B) and (F) to revise provisions for height transitions between zoning districts. This is a first reading; no action is required.

*** First Reading of an Ordinance to Amend Section 114-748 of the Unified Development Ordinance (“UDO”)** – This ordinance revises Section 114-748 of the UDO, to remove the requirement for truck stops to provide electrified parking spaces for overnight accommodations. This is a first reading; no action is required.

Ben Taylor, County Administrator, met with the board on the following issues.

*** Amend First Lady Kitchen LLC’s contract to extend the contract for 1 year for Parks & Recreation Concessions** – Staff did an RFP for Parks & Recreation concessions in 2022. First Lady Kitchen based out of Savannah, Georgia was awarded a 6-month contract. Staff and customers continue to be pleased with the service and food quality, so staff would again like to extend the contract by 1 year until March 12, 2025. A motion was made by Wade Price and seconded by Noah Covington to authorize staff

to award a second 1-year contract amendment to First Lady Kitchen LLC. Vote 5:0, motion carried unanimously.

*** Appointment to the Bryan County LVAP Advisory Board** – Judge Christine Balbo (as a member of the Court System); Pembroke Public Safety Director William Collins (as a representative for the City of Pembroke), and Tracey Walden-Stafford (as a resident of Bryan County) all currently serve on the Bryan County Local Victims Assistance Program (LVAP) Advisory Board. All their terms will expire on March 31, 2024. Judge Balbo and William Collins have expressed their interest in serving on this board for another 2-year term. Both have served on the LVAP board since the creation of the LVAP board in 2019. We are recommending that Judge Balbo and William Collins both be re-appointed for another 2-year term, which would expire on March 31, 2026. Brianne Yontz has submitted an application to serve as the at-large, resident of Bryan County position on the LVAP board. Mrs. Yontz’s term would also expire on March 31, 2026. A motion was made by Gene Wallace and seconded by Patrick Kisgen to Re-Appoint Judge Cristine Balbo and Pembroke Public Safety Director, William Collins for another 2-year term, which would expire on March 31, 2026, and appoint Brianne Yontz for a 2-year term which would expire on March 31, 2026. Vote 5:0, motion carried unanimously.

*** Approve Belfor Authorization – Rebuilding of Hendrix Park Gym** - During the re-building process it has become apparent that additional upgrades to the original building plans are necessary. Many of the changes are due to updates in building codes. However, staff also looked at the facility and made some minor adjustments to the administration area to maximize efficiency and make it more user friendly for both staff and the public we serve. These changes are still being negotiated with the insurance company, but we have also sought an estimate from a third party for comparison. GMC, the architect, has reviewed Belfor’s cost estimate and has found the estimate to be fair and reasonable and that it is in line with regional market conditions as discussed with a third-estimator as well as historical data. We will continue the negotiations with the insurance company. Currently, the insurance company has approved a reimbursement amount of \$3.2 million. To keep the momentum going on the rebuilding of Hendrix Park, staff requests the ability to authorize Belfor to proceed with the rebuilding of the gymnasium at Hendrix Park as designed. A motion was made by Noah Covington and seconded by Wade Price to approve staff to execute a contract in the amount of \$4,728,357.95 with Belfor for the rebuilding of the Hendrix Park gymnasium, due to necessary building code requirements and increased efficiency and effectiveness. Vote 5:0, motion carried unanimously.

*** Approval of a Resolution Adopting the Revised 2024 Capital Recovery Fee Schedule, Clarifying the Date for Implementation and Authorizing Refunds** – The Board of Commissioners adopted the 2024 Capital Recovery Fee (“CRF”) Schedule with the FY 2024 Budget. The effective date for the 2024 CRF is January 1, 2024. The Community Development Department (“Department”) was responsible for billing and collecting all fees identified on the 2024 CRF Schedule, and per Department policy, the Department bills the fees in effect at the time of permit issuance. In addition to the capital recovery fees, the 2024 CRF Schedule includes an “Additional Effluent Fee – East Service Area” (“Effluent Fee”) The Effluent Fee is to be used for offsetting costs associated with the County’s compliance with the Georgia requirements for groundwater protection. After billing and collecting the 2024 CRF, including Effluent Fee, for two months, the Engineering and Community Development Departments are recommending the following: 1. Remove the Effluent Fee and adopt a revised 2024 CRF Schedule; 2. Authorize refunds to those applicants who paid the Effluent Fee; 3. Modify the Department policy and direct the Department to bill the CRF Schedule in effect at the time of permit submittal until December 31, 2024; 4. Authorize refunds for the difference between 2023 CRF and 2024 CRF, excluding Reclaimed Water Fees, for applicants who submitted for permits in 2023 but were charged CRF based on the 2024 CRF Schedule. A motion that was made by

Patrick Kisgen and seconded by Dallas Daniel to approve a Resolution Adopting the Revised 2024 Capital Recovery Fee Schedule, Clarifying the Date for Implementation and Authorizing Refunds. Vote 5:0, motion carried unanimously.

*** Approve the First Amendment to the VTRE Development, LLC Water and Sewer Service Agreement** – Bryan County and VTRE Development, LLC entered into a Water and Sewer Service Agreement on September 8, 2020, for the Van Trust Industrial Development Project (“Project”). VTRE Development, LLC is seeking to assign all of its rights, title, and interest in the Van Trust development to JI Interstate West Land, LLC. Additionally, the Water and Sewer Service Agreement obligated the County to provide a certain number of water and sewer ERUs. JI Interstate West Land, LLC, needs to purchase additional ERUs from the County in order to provide water and sewer service to a Phase II tenant/purchaser. The First Amendment addresses both issues. A motion was made by Gene Wallace and seconded by Wade Price to approve the First Amendment to the VTRE Development, LLC Water and Sewer Service Agreement, after final approval by staff. Vote 5:0, motion carried unanimously.

*** Approve 2nd Amendment to Atlantic Waste Services Contract for Residential Solid Waste Services** – In November 2020 staff did an RFP for Residential Solid Waste Services. Atlantic Waste Services was awarded a three-year contract with an execution date of 12/9/2020, the service term began on March 1, 2021, and ended February 29, 2024. This agreement allowed for the extension of the agreement. Amendment 1 to the contract was executed on April 13, 2022, which increased the contract price by \$2/month per parcel. Atlantic Waste has made a formal request to extend the term of the agreement through December 31, 2024. A motion was made by Dallas Daniel and seconded by Noah Covington to authorize the Chairman to execute amendment 2 for the Atlantic Waste Services contract for Residential Solid Waste Services. Vote 4:0, motion carried unanimously. *Commissioner Price recused himself from the vote.*

*** Award a Contract to Sikes Brothers Inc. for the 2024 Road Resurfacing Project (LMIG)** – On January 16, 2024, staff advertised a Request for Proposals (RFP) for the 2024 Road Resurfacing Project (LMIG) which includes making repairs and resurfacing to portions of James Dunham Parkway, Briarwood Lane, Lou Page Lane, Victor’s Court, Porterfield Road, and Wilma Edwards Road in unincorporated Bryan County. On Tuesday February 6, 2024, a pre-bid meeting was held with potential bidders and on February 27, 2024, five bids were received with the lowest bid coming from Sikes Brothers Inc. from Cobbtown, Georgia in the amount of \$621,186.70. A motion was made by Patrick Kisgen and seconded by Gene Wallace to approve staff to award a contract to Sikes Brothers, Inc. from Cobbtown, Georgia in the amount of \$386,006.45 for the Waterford Landing Road Resurfacing Project. Vote 5:0; motion carried unanimously.

*** Mobile Home Decals** – Due to the increase in cost for the purchase of Mobile Home Decals, and the inability to regulate the application of said decals, we would like to dissolve the requirement of Mobile Home Decals in Bryan County. These decals are typically provided with the paid tax receipt, upon payment of property and utility taxes. In addition to the expense and manpower needed to regulate these decals, it is no longer required by Georgia Law that decals be obtained from the Tax Commissioner and displayed on the home. The appropriate use of decals was important in the past to track/permit mobile homes coming in and out of the county, but better permitting requirements by Bryan County are now in place. A motion was made by Patrick Kisgen and seconded by Gene Wallace to approve a Resolution dissolving the requirement for Mobile Home Decals in Bryan County. Vote 5:0; motion carried unanimously.

*** Intergovernmental Agreement – Comprehensive Coastal Housing Study Partnership** – The contract outlined in the text pertains to the authorization for the Savannah Economic Development Authority (SEDA) to engage in a Specialized Services Agreement (the “Agreement”) with the Georgia Tech Research Corporation (GTRC) for the purpose of conducting a comprehensive Coastal Housing Study in various counties in Georgia. Under the Georgia Constitution, SEDA, along with the counties and municipalities involved, is authorized to enter into contracts for joint services and projects within the state. The Agreement will be partially funded by a State Grant and by contributions from Bryan County, Bulloch County, Chatham County, Effingham County, and Savannah. The funding amounts outlined in the agreement are as follows: a State Grant of \$100,983 provided by the Administering Agency, and contributions from each of the participating entities as follows: Bryan County - \$20,000; Bulloch County - \$20,000; Chatham County - \$20,000; Effingham County - \$20,000; and Savannah - \$20,000. A motion was made by Noah Covington and seconded by Dallas Daniel to authorize the Chairman to execute the Intergovernmental Agreement, as presented. Vote 5:0; motion carried unanimously.

At 6:35 p.m. a motion to go into Executive Session for litigation, real estate and personnel was made by Patrick Kisgen and seconded by Dallas Daniel. Vote 5:0; motion carried unanimously.

The Commissioners returned to the regular meeting at 7:24 p.m.

Aaron Kappler, County Attorney, met with the board on the following issues.

*** Termination Appeal – Jeffrey Harley** - Jeffrey Harley was terminated from his employment at the Bryan County Fire and Emergency Services. Mr. Harley has requested the Board of Commissioners consider whether to permit an appeal of his termination to the Board of Commissioners. Mr. Harley does not have a legal entitlement to an appeal. Whether to permit the review is within the Board of Commissioners’ discretion. A motion was made by Gene Wallace and seconded by Noah Covington to deny the request to permit review of the appeal of termination. Vote 5:0; motion carried unanimously.

*** Termination Appeal – Courtney Badger** - Courtney Badger was terminated from her employment at the Bryan County Fire and Emergency Services. Ms. Badger has requested the Board of Commissioners consider whether to permit an appeal of her termination to the Board of Commissioners. Ms. Badger does not have a legal entitlement to an appeal. Whether to permit the review is within the Board of Commissioners’ discretion. A motion was made by Gene Wallace and seconded by Noah Covington to deny the request to permit review of the appeal of termination. Vote 5:0; motion carried unanimously.

*** Consider approval of an Easement for Water, Sewer, and Access for the property identified as Parcel 023-008 for the US 80 Regional Sewer and Water Improvements project** - In furtherance of regional sewer and water improvements, Bryan County is acquiring necessary easements and other property interests. This Easement for Water, Sewer, and Access grants the County rights to access and construct utilities on property owned by Harry S. J. Kozal and Janie D. Kozal a/k/a Jane Kozal for the purposes of the regional sewer and water improvements. This Easement for Water, Sewer, and Access is a perpetual easement. A motion was made by Patrick Kisgen and seconded by Wade Price to approve the acquisition of the easement, as presented. Vote 5:0; motion carried unanimously.

*** Consider approval of an Easement for Water, Sewer, and Access for the property identified as Parcel 0341-086 for the US 80 Regional Sewer and Water Improvements project** - In furtherance of regional sewer and water improvements, Bryan County is acquiring necessary easements and other property interests. This Easement for Water, Sewer, and Access grants the County rights to access and construct utilities on property owned by Shannon E. Burrough for the purposes of the regional sewer and water improvements. This Easement for Water, Sewer, and Access is a perpetual easement. A motion was made by Patrick Kisgen and seconded by Noah Covington to approve the acquisition of the easement, as presented. Vote 5:0; motion carried unanimously.

*** Consider approval of a Declaration of Taking, Order and Resolution to Condemn Property identified as Parcel 034-013-07 for the Bryan County Highway 80 Regional Force Main Improvements project** - The County is proceeding with the Bryan County Highway 80 Regional Force Main Improvements project for the purposes of constructing, designing, installing, and maintaining certain water and sewer improvements for the for the benefit and use of the public at large. This item for consideration is to condemn and acquire certain property owned by Timothy B. Goodwin & Randall B. Goodwin, known as Bryan County Pin No. 034-013-07. The appraised value for said property is \$125,000.00. A motion was made by Patrick Kisgen and seconded by Gene Wallace to approve a Declaration of Taking, Order and Resolution to Condemn property identified as Parcel 034-013-07, for the Bryan County Hwy 80 Regional Force Main Improvements Project. Vote 5:0; motion carried unanimously.

*** Consider approval of a Declaration of Taking, Order and Resolution to Condemn Property identified as Parcel 034-013 for the Bryan County Highway 80 Regional Force Main Improvements project** - The County is proceeding with the Bryan County Highway 80 Regional Force Main Improvements project for the purposes of constructing, designing, installing, and maintaining certain water and sewer improvements for the for the benefit and use of the public at large. This item for consideration is to condemn and acquire certain property owned by H. Brooks Warnell, Jr., known as Bryan County Pin No. 034-013. The appraised value for said property is \$90,000.00. A motion was made by Patrick Kisgen and seconded by Dallas Daniel to approve a Declaration of Taking, Order and Resolution to Condemn property identified as Parcel 034-013, for the Bryan County Hwy 80 Regional Force Main Improvements Project. Vote 5:0; motion carried unanimously.

*** Consider approval of a Declaration of Taking, Order and Resolution to Condemn Property identified as Parcel 023-002 for the Bryan County Highway 80 Regional Force Main Improvements project** - The County is proceeding with the Bryan County Highway 80 Regional Force Main Improvements project for the purposes of constructing, designing, installing, and maintaining certain water and sewer improvements for the for the benefit and use of the public at large. This item for consideration is to condemn and acquire certain property owned by Warner Construction Services, Inc., known as Bryan County Pin No. 023-002. The appraised value for said property is \$12,000.00. A motion was made by Patrick Kisgen and seconded by Gene Wallace to approve a Declaration of Taking, Order and Resolution to Condemn property identified as Parcel 023-002, for the Bryan County Hwy 80 Regional Force Main Improvements Project. Vote 5:0; motion carried unanimously.

*** Settlement Authorization – Grieninger** - In furtherance of Bryan County’s plans to make certain improvements to Belfast Keller Road, Bryan County requires certain right-of-way and easement rights upon certain real property owned by David and Kelly Grieninger, located at 282 Cranston Bluff Road, Richmond Hill, GA 31324, PIN: 050-024 (the “Property”). The Board of Commissioners of Bryan County authorized condemnation of the Property on September 12, 2023, by unanimous vote during its September Agenda Meeting. Following the Board’s authorization of condemnation of the Property, the County Attorney and representatives of the Grieningers have negotiated in good faith towards a settlement of the condemnation proceeding against them, *Bryan County, a political subdivision of the State of Georgia v. David and Kelly Grieninger, et al.* Civil Action No.: SUV2023000331, in the amount of (\$Amount), as adequate compensation for Bryan County’s acquisition of the Grieningers’ ownership interest in the Property. A motion was made by Patrick Kisgen and seconded by Noah Covington to table this matter for further discussion. Vote 5:0; motion carried unanimously.

*** Consider approval of a Declaration of Taking, Order and Resolution to Condemn Property identified as Parcel 034-023 for the Bryan County Highway 80 Regional Force Main Improvements project** - The County is proceeding with the Bryan County Highway 80 Regional Force Main Improvements project for the purposes of constructing, designing, installing, and maintaining certain water and sewer improvements for the for the benefit and use of the public at large. This item for consideration is to condemn and acquire certain property owned by The Julian D. Kelly, Jr. Living Trust, known as Bryan County Pin No. 034-023. The appraised value for said property is \$78,000.00. A motion was made by Patrick Kisgen and seconded by Noah Covington to approve a Declaration of Taking, Order and Resolution to Condemn property identified as Parcel 034-023, for the Bryan County Hwy 80 Regional Force Main Improvements Project. Vote 5:0; motion carried unanimously.

*** Consider approval of a Declaration of Taking, Order and Resolution to Condemn Property identified as Parcel 034-022 for the Bryan County Highway 80 Regional Force Main Improvements project** - The County is proceeding with the Bryan County Highway 80 Regional Force Main Improvements project for the purposes of constructing, designing, installing, and maintaining certain water and sewer improvements for the for the benefit and use of the public at large. This item for consideration is to condemn and acquire certain property owned by Julia Johnston Kelly Rodgers and Raburn Blanc Monroe Kelly as Co-Trustees of the Twenty Miles Farms Trust, known as Bryan County Pin No. 034-022. The appraised value for said property is \$38,000.00. A motion was made by Patrick Kisgen and seconded by Noah Covington to approve a Declaration of Taking, Order and Resolution to Condemn property identified as Parcel 034-022, for the Bryan County Hwy 80 Regional Force Main Improvements Project. Vote 5:0; motion carried unanimously.

*** Consider approval of an Easement for Water, Sewer, and Access for the property identified as Parcel 0341-087 for the US 80 Regional Sewer and Water Improvements project** - In furtherance of regional sewer and water improvements, Bryan County is acquiring necessary easements and other property interests. This Easement for Water, Sewer, and Access grants the County rights to access and construct utilities on property owned by Ken Nesmith, LLC for the purposes of the regional sewer and water improvements. This Easement for Water, Sewer, and Access is a perpetual easement. A motion was made by Patrick Kisgen and seconded by Wade Price to approve the acquisition of an easement for Water,

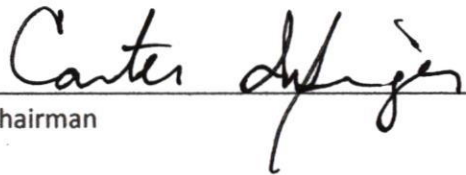
Sewer and Access to the property identified as Parcel 0341-087, for the US 80 Regional Sewer and Water Improvements project. Vote 5:0; motion carried unanimously.

A motion was made by Noah Covington and seconded by Wade Price to adjourn. Vote 5:0, motion carried unanimously.

The meeting was adjourned at 7:33 p.m.



County Clerk



Chairman