



Bryan County Board of Commissioners

Chairman

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District 1

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District 4

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District 5

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County Administrator

Ben Taylor

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County Clerk

Lori Tyson

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Bryan County Board of Commissioners

July 9, 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

Recognition of Guests

Approval of June 2024 Meeting Minutes

Approval of Consent Agenda

1. Budget Amendment – Solicitor
2. Motorola Service Agreement Renewal for E-911
3. Quit Claim Deed Haiseal Timber, Inc.
4. Acceptance of Southern Right of Way Deed from Raydient Richmond Hill, LLC for Belfast Keller Road Improvements
5. Acceptance of Northern Right of Way Deed from Raydient Richmond Hill, LLC for Belfast Keller Road Improvements
6. Acceptance of Right of Way Deed from SJC Properties, Inc. for Belfast Keller Road Improvements
7. Acceptance of Quitclaim Deed - J. CORDE WILSON, CANDLER WILSON, and ARDEN WILSON BARTLETT

Community Development, Public Hearing

1. Savannah Land Holdings, LLC - Sketch Plat for a 204-lot subdivision located in the Waterways Township subdivision. Parcel number 075-001
2. Stravinski Capital Development – Second Reading of an Ordinance to Amend the Zoning Map for ±165.20 acres – Parcel 028-028
3. Robby Bacot – Second Reading of an Ordinance to Amend the Zoning Map for ±0.68 acres – Parcel 042-026
4. 2023 Annual Report/Update Capital Improvement Element
5. The Cubes at West Port, LLC – Revised Master Plan for the Herbert Warnell Tract – Parcel 029-024

Community Development, Non-Public Hearing

1. Jody Riley - First Reading of an Ordinance to Amend the Zoning Map for ±2.51 acres – Parcel 029-047-01

Ben Taylor – County Administrator

1. Bryan Fisherman’s Co-Op Park and Boat Landing Operations Manual
2. First Reading of an Ordinance to Amend Chapter 30 “Utilities” of the Bryan County Code of Ordinances
3. Georgia Department of Corrections Work Detail Contracts
4. Automatic Aid Agreement – City of Pembroke
5. Bid Award – Bryan County Courthouse Technology
6. Bryan County Commitment of Matching Funds for Georgia Emergency Management Agency – Warning Sirens for North and South Bryan County

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County Administrator Cont.

7. North Bryan County WRF Change Order No. 1 – Construction of 12” Reuse Main
8. Bryan-Bulloch Transmission Main Phase 2 Change Order No. 1 – Contract Time Adjustment
9. Consideration of a Resolution to Authorize Acquisition of an Easement Interest in Tax Parcel 188-000019-001, Bulloch County, Georgia (Bryan County Highway 80 Regional Sewer Improvements; Owner: YWK Investment Group, LLC, a Georgia limited liability company); to authorize the Chairman to execute documents in furtherance of the same; estimated just and adequate compensation: \$35,300.00
10. Resolution to Authorize Acquisition of Fee Simple Easement Interests from Parcel 023-005, Bulloch County, Georgia, Owner RICHARD E. OLLIFF, individually and as Executor of the Estate of Rawdon E. Olliff and CLARA BEARDON, individually and as heir of the Estate of Rawdon E. Olliff
11. Resolution to Authorize Acquisition of Easement Interests from Parcel 188-000019-000, Owner RONALD DELOACH, ESSIE S. DELOACH, and SAMUEL PHILLIP DELOACH
12. Resolution to Authorize Acquisition of Fee Simple Easement Interests from Parcel 188-000020-000, Owner JOEL SCOTT DELOACH a/k/a SCOTT JOEY DELOACH and RONALD J. DELOACH
13. Resolution to Authorize Acquisition of Wilson Fee Simple Easement Interests from Parcel 036 001, Owner CORDE BRYAN HOLDINGS, LLC, CANDLER BRYAN HOLDINGS, LLC and ARDEN BRYAN HOLDINGS, LLC
14. Resolution to Authorize Acquisition of Wilson Easement Interests from Parcel 036 002, Owner Grantors are JAMES C. WILSON, JR., TRUSTEE OF THE JAMES C. WILSON JR. CHILDREN’S TRUST UNDER AGREEMENT DATED SEPTEMBER 12, 2003
15. Resolution to Authorize Acquisition of Easement Interests from Parcel 036 004, Owners CORDE BRYAN HOLDINGS, LLC, CANDLER BRYAN HOLDINGS, LLC and ARDEN BRYAN HOLDINGS, LLC

Public Comments

Commissioners Comments

Executive Session for Litigation and Personnel

Adjournment