



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

September 10, 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 July and August 2024 Meeting Minutes

Approval of Consent Agenda

1. Adoption of Fisherman's Co-Op Park and Boat Landing Operations Manual
2. Warranty Deed – J. North Bryan Properties, LLC
3. 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. The Cubes at West Port, LLC – Revised Master Plan for the Herbert Warnell Tract – Parcel 029-024
3. Jody Riley - Second Reading of an Ordinance to Amend the Zoning Map for ±2.51 acres – Parcel 029-047-01
4. Jamie Lawhorn – Conditional Use Permit for Home Occupation – Cottage Food Bakery – Parcel 0422-132
5. Bandy Bluff, LLP – Conditional Use Permit - Excavation and Mining (borrow pit) operation – Parcel 037-033
6. Arabella Capital – Conditional Use Permit - self-storage facility – Parcel 0471-001-03
7. Capital Improvement Element – North Bryan

Community Development, Non-Public Hearing

1. Adoption of Annual CIE Update
2. James Moore – First Reading of an Ordinance to Amend the Zoning Map for ±1 acre – Parcel 009-015

Ben Taylor – County Administrator

1. T&H Change Order #1 – Fisherman's Co-Op
2. Adoption of the 2024 Millage Rate
3. Hendrix Park Community Building Bid Award
4. North Bryan County Courtroom Expansion Project Bid Award
5. MOU for "Great Ogeechee Seafood Festival"
6. FY 2024 CDBG Selection for Grant(s) Administrator and Engineer
7. Second Reading of an Ordinance to Amend Chapter 30 "Utilities" of the Bryan County Code of Ordinances

County Administrator Cont.

8. Adoption of Capital Recovery Fee Subarea Maps
9. Consideration of a 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
10. Consideration of a 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
11. Consideration of a 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
12. Consideration of a Resolution to accept an Easement for Water and Access from RP SEAPORT, LLC
13. T&H Task Order #111 – South Bryan Waterways Transfer Lift Station Final Design & Construction Administration Services
14. Landmark Change Order #3 – Accelerated Construction Schedule Incentive
15. Belfast Keller Road East Improvements – Wetland Mitigation Bank Credits Purchase
16. SR 144/Oak Level Road Lighting Agreement
17. Re-approval of Memorandum of Understanding between Bryan County and Bulloch County concerning well mitigation
18. Georgia Outdoor Stewardship Program Grant – Fisherman's Co-Op
19. 2024 Dirt Roads Paving Project Bid Award
20. T&H CO #7 – I-16 Regional Sewer Improvements
21. Tropical Storm Debby Emergency Repair Contract – Harry Hagan Road
22. Tropical Storm Debby Emergency Repair Contract – Ash Branch Road
23. Tropical Storm Debby Emergency Repair Contract – Canterwood Drive
24. Consideration of a Resolution to Accept an Easement for Water, Sewer, and Access from Haiseal Timber, Inc.
25. Consideration of a First Amendment to Sewer Agreement with the City of Richmond Hill
26. Consideration of a Memorandum of Understanding with the City of Richmond Hill
27. Bid Award for Cyber Security
28. Brisbon Road Construction Contract Award
29. E-911 Software Contract Approval -INDigital

County Attorney Items

1. Consideration of a Resolution to Condemn a property interest in Tax Parcel 0631-008 and Tax Parcel 0631-007, Bryan County, Georgia (Parcels 1 and 2 of the Bryan County S.R. 144/Oak Level Road Compact Roundabout Project; Owner: PWD HOLDINGS, 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: \$500.00

2. Consideration of a Resolution to Authorize Acquisition of Fee Simple Interests and Permanent Easement Interests for the Bryan County S.R. 144/Oak Level Road Compact Roundabout (Property Owner: DIP TRADING CORPORATION and DIP TWO TRADING CORPORATION)
3. Consideration of a Resolution to Condemn a property interest in Tax Parcel 0631-094-01, Bryan County, Georgia (Parcel 6 of the Bryan County S.R. 144/Oak Level Road Compact Roundabout Project; Owner: DANIEL M. BRYANT and MAUREEN BRYANT); 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: \$900.00
4. Consider approval of a Declaration of Taking, Order and Resolution to Condemn Property identified as Parcel 0631-004 for the Bryan County S.R. 144/Oak Level Road Compact Roundabout Project.

Public Comments

Commissioners Comments

Adjournment