

# Bryan County Board of Commissioners

### Chairman

Carter Infinger <a href="mailto:carterinfinger@bryancountyga.gov">carterinfinger@bryancountyga.gov</a>

#### District 1

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# District 2

Wade Price wadeprice@bryancountyga.gov

# District 3

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### District 4

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### District 5

Dr. Gene Wallace gwallace@bryancountyga.gov

# County Administrator

Ben Taylor btaylor@bryancountyga.gov

### County Clerk

Lori Tyson

ltyson@bryancountyga.gov

# **Bryan County Board of Commissioners**

November 12, 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. Buckhead Lake Developers, LLC ROW Dedication for Wexford Phase 2B
- 2. Pulte Home, LLC Utilities Easement for Osprey Pointe Phase 1B

# Community Development, Public Hearing

- 1. James Moore Second Reading of an Ordinance to Amend the Zoning Map for  $\pm 1$  acre Parcel 009-015
- 2. Awning Partners, LLC Second Reading of an Ordinance to Amend the Zoning Map for  $\pm$  10.66 acres Parcels 034-018 and 034-019
- 3. SCWC Enterprises Inc., DBA Phillips Paving, Clay Moore Amendment to Conditional Use Permit Conditions storage of materials for  $\pm$  1.63 acres Parcel 037-035-01

# Community Development, Non-Public Hearing

- 1. Second Reading of an Ordinance to adopt Chapter 7 "Broadband Ready Community"
- 2. VG's Collision First Reading of an Ordinance to Amend the Zoning Map for  $\pm 3.22$  acres Parcel 025-001-01
- 3. First Reading of an Ordinance to amend the Bryan County Sign Ordinance

## Ben Taylor – County Administrator

- 1. Appointment to Planning and Zoning Commission/Board of Adjustment Floyd
- 2. Belfast Keller Road School Accesses Project CO #3 Contract Time Extension
- 3. Bryan Fisherman's Co-Op CO #xx Contract Additions and Time Extension
- 4. Acceptance of Homeland Security Grant to Refurbish BEMA's Mobile Command Vehicle
- Consideration of Resolution to Approve IGA between Bryan County and the City of Richmond Hill - Belfast Keller Road Improvements
- 6. Belfast Keller Road Improvement Contract Award

### County Attorney Items

 Consideration of a Resolution to Authorize Acquisition of Fee Simple Right-of-Way and Easement Interests from Tax Parcel 0251-020 (Parcel 5 of the Bryan County Wilma Edwards Road/Church of God Road/HWY 280 Roundabout Project), Owner: TRAVIS B. MOORE and DIANE H. MOORE Tentative Agenda November 12, 2024 Page 2

### County Attorney Items Continued:

- Consideration of a Resolution to Authorize Acquisition of Fee Simple Right-of-Way and Easement Interests from Tax Parcel 0251-019 (Parcel 9 of the Bryan County Wilma Edwards Road/Church of God Road/HWY 280 Roundabout Project), Owner: TRAVIS B. MOORE and DIANE H. MOORE
- Consideration of a Resolution to Authorize Acquisition of Fee Simple Right-of-Way Interests from Tax Parcels 0251-017 & 0251-017-01 (Parcel 4 of the Bryan County Wilma Edwards Road/Church of God Road/HWY 280 Roundabout Project), Owner: BRYLAN HOLDINGS, INC.
- 4. Consideration of a Resolution to Condemn a property interest in Tax Parcel 023-005, Bryan County, Georgia (Parcel 3D of the Bryan County HWY 80 Regional Force Main Improvements Project; Owner: CLARA BEARDEN and RICHARD E. OLLIFF); 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: \$70,700.00
- Consideration of a Resolution to Authorize Acquisition of Fee Simple Right-of-Way and Easement Interests from Tax Parcel 0631-095 (Parcel 5 of the Bryan County S.R. 144/Oak Level Road Compact Roundabout Project), Owner: GEORGIA FORESTRY COMMISSION, GEORGIA DEPARTMENT OF NATURAL RESOURCES, and THE STATE OF GEORGIA
- 6. Consideration of a Resolution to Condemn a property interest in Tax Parcel 0631-095, Bryan County, Georgia (Parcel 5 of the Bryan County S.R. 144/Oak Level Compact Roundabout Project; Owner: INTERNATIONAL PAPER COMPANY, a Tennessee corporation); 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: TBD
- 7. Consideration of a Resolution to Authorize Acquisition of Fee Simple Right-of-Way and Easement Interests from Tax Parcel 054-055 (Parcel 1 of the Bryan County Brisbon Road/Harris Trail Roundabout Project), Owner: DEACONS OF ZION BAPTIST CHURCH

**Public Comments** 

**Commissioners Comments** 

Adjournment