

Bryan County Board of Commissioners – Special Called Meeting – July 26, 2017

A special called meeting of the Bryan County Board of Commissioners was held on Wednesday, July 26, 2017 in Richmond Hill. The following members were present: Vice-Chairman Steve Myers, Commissioner Rick Gardner, Commissioner Brad Brookshire, Commissioner Noah Covington and Commissioner Wade Price. Also present: County Administrator Ben Taylor, County Clerk Donna Waters and County Attorney Lea Holliday.

Vice-Chairman Myers called the meeting to order at 5:00 p.m. Invocation was given by Commissioner Brookshire. Everyone joined in the Pledge of Allegiance.

A motion was made by Noah Covington and seconded by Brad Brookshire to approve the agenda as presented. Motion carried unanimously.

A discussion was held on a **Memorandum of Understanding between the Development Authority of Bryan County, NP Savannah Industrial, LLC and other parties**. A motion was made by Noah Covington and seconded by Rick Gardner to authorize the Chairman or Vice-Chairman to execute the acknowledgement by and on behalf of the County of the Memorandum of Understanding between the Development Authority of Bryan County, NP Savannah Industrial, LLC and other parties relating to the development of Lot 1A of Interstate Centre II. Further, that the Clerk cause a copy of the fully executed Memorandum of Agreement to be attached to the minutes of this meeting as such copy is available and further that the Chairman or Vice-Chairman and Clerk are authorized to execute such certifications or other documents necessary or desirable to carry out the said Memorandum of Agreement as applicable to the County. Motion carried unanimously.

A motion was made by Brad Brookshire and seconded by Noah Covington to adjourn. Motion carried unanimously. The meeting adjourned at 5:04 p.m.