

Bryan County Board of Commissioners – Pre-Agenda Meeting – February 7, 2018

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Wednesday, February 7, 2018 at 4:00 p.m. the following members were present: Chairman Carter Infinger, Commissioner Steve Myers, Commissioner Rick Gardner, Commissioner Noah Covington, Commissioner Wade Price and Commissioner Brad Brookshire. Also present: County Administrator Ben Taylor and County Clerk Donna Waters.

**Chris Fettes with Coastal Electric** made a presentation on the overhead to underground conversion project from Highway 144 Port Royal to Belfast River Road.

**Ben Taylor** reviewed the agenda items.

A motion was made by Brad Brookshire and seconded by Noah Covington to go into **executive session** to discuss personnel. Motion carried unanimously. The board went into executive session at 6:23 p.m. A motion was made by Steve Myers and seconded by Rick Gardner to go back into regular session. Motion carried unanimously. The board went back into regular session at 6:27 p.m.

A motion was made by Brad Brookshire and seconded by Noah Covington to offer the **Finance Director** position to John F. Rauback. Motion carried unanimously

A motion was made by Brad Brookshire and seconded by Noah Covington to adjourn. Motion carried unanimously. The meeting adjourned at 6:30 p.m.