

Bryan County Board of Commissioners – March 13, 2018

The regular meeting of the Bryan County Board of Commissioners was held on Tuesday, March 13, 2018 in Pembroke. The following members were present: Chairman Carter Infinger, Commissioner Wade Price, Commissioner Rick Gardner and Commissioner Noah Covington. Also present: County Administrator Ben Taylor, County Clerk Donna Waters and County Attorney Lea Holliday. Commissioners Steve Myers and Brad Brookshire were not present.

Chairman Infinger called the meeting to order at 5:30 p.m. Invocation was given by Commissioner Noah Covington. Everyone joined in the Pledge of Allegiance. Visitors were recognized.

A discussion was held on the **agenda**. A motion was made by Noah Covington and seconded by Wade Price to approve the agenda as presented. Motion carried unanimously.

A discussion was held on the **minutes** of the February meetings. A motion was made by Rick Gardner and seconded by Wade Price to approve the minutes of the February meetings as printed. Motion carried unanimously.

A discussion was held on the **consent agenda**. A motion was made by Wade Price and seconded by Rick Gardner to approve the consent agenda as presented. Motion carried unanimously.

The following items were listed on the consent agenda:

1. Approval of Tax Refunds

TAVT (Motor Vehicle) Appeals Refunds - \$374.50

2. Approval of Budget Amendment

\$7,000 from bank balance for the purchase of rifles for the Sheriff's Department

3. Approval of Alcoholic Beverage License

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Kirk Croasmun, County Engineer, met with the board with Planning & Zoning issues.

***McAllister PUD Modification** – McAllister-55 Acre PUD is located at the intersection of Spur 144 and Highway 144. Pittman Engineering Company, LLC is making a request on behalf on their client, Lamar Smith Homes, to modify the existing PUD side setback requirements from 10' to 5' in order to allow lots to have a side entry garage. A motion was made by Wade Price and seconded by Rick Gardner to approve the request for McAllister PUD Modification. Motion carried unanimously.

***Blake Street Subdivision Preliminary Plat Approval** – 17 Ventures, LLC is requesting preliminary plat approval for the 7.06 acre Phase 2 of the Coastal Highway Industrial Park. The proposed 3 lot subdivision and 600' cul-de-sac is to be perfected under the Article XVII provisions for a private road subdivision. Water and sewer is to be provided by the City of Richmond Hill. A motion was made by Rick Gardner and seconded by Noah Covington to approve the Blake Street Subdivision Preliminary Plat Approval with conditions outlined by the County Engineer. Motion carried unanimously.

Ben Taylor, County Administrator, met with the board with several issues.

***Adoption of Code of Ordinances** – Municode has been working with the staff on the recodification of the Bryan County Code of Ordinances. This process has been completed and new code books have been printed. To complete this process, we must have two (2) readings on the adoption of the new Code of Ordinances. This is the first reading. No action required at this time.

***Comprehensive Plan Update** – As part of the requirements in the adoption of the Bryan County Comprehensive Plan Update, the County is required to submit the proposed comprehensive plan to the Coastal Regional Commission for their review and comments. Once this process is complete, the comprehensive plan will be submitted to the Department of Community Affairs for final approval. John Davis, who has worked with Bryan County on the Comprehensive Plan Update, made a presentation on the Plan. A motion was made by Noah Covington and seconded by Rick Gardner to approve the resolution authorizing the transmittal of the Bryan County Comprehensive Plan to the Coastal Regional Commission for their review and comments. Motion carried unanimously.

***Tanker Bids** – A bid opening was held for the purchase of four (4) 3,000 gallon tankers. A total of two (2) bids were received. These bids were: Custom Truck & Body Works, Inc. in the amount of \$189,865 each for a total of \$759,460; and Deep South Fire Trucks, Inc. in the amount of \$210,750 each for a total of \$843,000. A motion was made by Wade Price and seconded by Noah Covington to approve the award of the contract for the purchase of four (4) 3,000 gallon tankers to Custom Truck & Body Works in the amount of \$759,460. Motion carried unanimously. Funds to come from SPLOST and the Fire Fund.

***Memorandum of Understanding for Economic Development** – This is an Economic Development Agreement between the Development Authority of Bryan County, NorthPoint Industrial X, LLC, Bryan County, Board of Tax Assessors of Bryan County and the Tax Commissioner of Bryan County. The MOU is subject to very minor changes at this time and approval will be subject to approval of the Chairman in consultant with the County Attorney. A motion was made by Rick Gardner and seconded by Wade Price to approve the resolution for Bryan County approving the Economic Development Agreement between the NorthPoint Industrial X, LLC and other parties. Motion carried unanimously.

Dr. Gene Wallace was introduced by Commissioner Rick Gardner. Dr. Wallace is seeking the 5th District Commission seat.

John Rauback was welcomed by the Board and introduced as the new Finance Director for Bryan County.

A motion was made by Wade Price and seconded by Rick Gardner to adjourn. Motion carried unanimously. The meeting adjourned at 6:24 p.m.