

## Bryan County Board of Commissioners – Pre-Agenda Meeting – June 6, 2018

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Wednesday, June 6, 2018 at 4:00 p.m. in Richmond Hill. The following members were present: Chairman Carter Infinger, Commissioner Steve Myers, Commissioner Wade Price, Commissioner Noah Covington, Commissioner Rick Gardner, and Commissioner Brad Brookshire. Also present: County Administrator Ben Taylor and County Clerk Donna Waters.

**Jeff Adams, Planning & Zoning Director**, gave a presentation on “framing” Bryan County. Step 1 of this process would involve adopting an interim development ordinance. Step 2 of this process would involve adopting a unified development ordinance.

**Kirk Croasmun, County Engineer**, gave an update on several ongoing projects.

**John Rauback, Finance Director**, gave an update on the county finances.

**Ben Taylor** reviewed the agenda items with the board members and gave an update on current events.

A discussion was held on holding a **retreat** on August 15, 16 & 17, 2018 at Jekyll Island. This would be a half day on the 15<sup>th</sup>, full day on the 16<sup>th</sup> and half day of the 17<sup>th</sup>.

A discussion was held on the funding gap for the **Belfast-Keller Interchange** project. Bryan County had previously committed \$2.1 million for this project, but the bids were higher than expected. We may need to commit another \$650,000 for this project. More accurate figures will be provided at the regularly scheduled meeting next week.

A motion was made by Rick Gardner and seconded by Steve Myers to go into **executive session** to discuss real estate. Motion carried unanimously. The board went into executive session at 6:29 p.m. A motion was made by Rick Gardner and seconded by Steve Myers to go back into regular session. Motion carried unanimously. The board went back into regular session at 6:39 p.m.

The meeting was declared adjourned at 6:39 p.m.