

## Bryan County Board of Commissioners – Summary of August 14, 2018 Meeting

**Members Present:** Vice-Chairman Brad Brookshire, Commissioners Rick Gardner, Noah Covington, Steve Myers and Wade Price, County Administrator Ben Taylor, County Clerk Donna Waters and County Attorney Lea Holliday.

**Members Absent:** Chairman Carter Infinger.

**Approval of Agenda:** Motion by Steve Myers and seconded by Wade Price to approve the agenda as printed. Motion carried unanimously.

**Approval of July Meeting Minutes:** Motion by Noah Covington and seconded by Wade Price to approve the July minutes as printed. Motion carried unanimously.

**Approve of Consent Agenda:** Motion by Wade Price and seconded by Steve Myers to approve the consent agenda as presented. Motion carried unanimously.

**Property Maintenance Enforcement Ordinance:** 1<sup>st</sup> Reading, no action required.

**Trotter General, LLC Rezoning:** Motion by Wade Price and seconded by Noah Covington to approve the Trotter General, LLC Rezoning Request. Motion carried unanimously.

**Adoption of 2018 Millage Rate:** Motion by Noah Covington and seconded by Steve Myers to approve the resolution adopting the 2018 Millage Rate. Motion carried unanimously.

**CRC Area Agency for Aging Contract:** Motion by Wade Price and seconded by Rick Gardner to approve the CRC Area Agency for Aging Contract. Motion carried unanimously.

**EMS Billing Contract:** Motion by Steve Myers and seconded by Noah Covington to approve the selection of TEMS for EMS & Fire Billing Contract. Motion carried unanimously.

**Resolution Declaring 5/22/18 Election Results:** Motion by Steve Myers and seconded by Rick Gardner to approve the resolution declaring the results of the 5/22/18 election. Motion carried unanimously.

**Phillip Richardson:** Commented on safety and security concerns at the intersection of Ponderosa Road and Highway 17.

**Keith Rose:** Commented on concerns over the traffic in the afternoon in the East Buckhead Subdivision due to school traffic.

**John Tanner:** Commented with concerns over signs being put in the right of way of Highway 144; more housing development at this time with traffic issues; and the need for another boat ramp in south Bryan County for the public to use.

**Adjournment:** Motion by Steve Myers and seconded by Rick Gardner to adjourn. Meeting adjourned at 6:23 p.m.