

Bryan County Board of Commissioners – Summary of October 9, 2018 Meeting

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

Approval of Agenda: Motion by Wade Price and seconded by Brad Brookshire to approve the agenda as printed. Motion carried unanimously.

Approval of September Meeting Minutes: Motion by Brad Brookshire and seconded by Noah Covington to approve the September minutes as printed. Motion carried unanimously.

Approval of Consent Agenda: Motion by Noah Covington and seconded by Wade Price to approve the consent agenda as presented. Motion carried unanimously.

Public Hearing and 2nd Reading - Interim Development Ordinance: Mike Lauer gave an overview of the IDO. Several citizens spoke regarding the IDO. Motion by Steve Myers and seconded by Noah Covington to approve the Interim Development Ordinance. Voting for: Myers, Covington & Price. Voting against: Brookshire & Gardner. Motion carried.

Public Hearing - Lenox/Buckhead East Phase 10 & 11 Rezoning: This item was removed from the agenda by the applicant.

Public Hearing - Watergrass PUD Amendment: Several citizens spoke regarding the Watergrass PUD Amendment. Motion by Steve Myers and seconded by Wade Price to approve the Watergrass PUD Amendment. Motion carried unanimously.

Buckhead East Phase 9 Preliminary Plat Approval: Motion by Brad Brookshire and seconded by Noah Covington to approve the Buckhead East Phase 9 Preliminary Plat. Motion carried unanimously.

Atlantic Judicial Circuit Drug Court & Veterans Court Request for Funds: Motion by Rick Gardner and seconded by Steve Myers to approve \$5,000 for each court from the DATE funds. Motion carried unanimously.

Coastal Regional Commission Planning & Zoning Temporary Staffing Agreement: Motion by Brad Brookshire and seconded by Steve Myers to approve the temporary staffing agreement for a part-time assistance from an employee of the CRC. Motion carried unanimously.

Development Impact Fee Advisory Committee: Motion by Rick Gardner and seconded by Noah Covington to appoint the individuals that comprise the Bryan County Planning Commission to the Bryan County Development Impact Fee Advisory Committee. Motion carried unanimously.

Executive Session: Motion by Noah Covington and seconded by Wade Price to go into executive session to discuss litigation. Motion carried unanimously.

Adjournment: Motion by Wade Price and seconded by Noah Covington to adjourn. Motion carried unanimously. Meeting adjourned at 8:32 p.m.