

Bryan County Board of Commissioners – Summary of November 13, 2018 Meeting

Members Present: Chairman Carter Infinger, Commissioners Steve Myers, Noah Covington, 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 Steve Myers to approve the agenda as printed. Motion carried unanimously.

Approval of October Meeting Minutes: Motion by Steve Myers and seconded by Wade Price to approve the October minutes as printed. Motion carried unanimously.

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

Public Hearing – Travis Moore Rezoning: No one was present to speak on this item. Motion by Wade Price and seconded by Noah Covington to approve the Travis Moore rezoning from AR-1 to B-2 with condition that the sign ordinance is to supersede B-2 or B-1 zoning for a sign. Motion carried unanimously.

Public Hearing – George Ruehling Rezoning: No one was present to speak on this item. Motion by Wade Price and seconded by Steve Myers to approve George Ruehling Rezoning from A-5 to AR-2.5. Motion carried unanimously.

Public Hearing – Transportation/Mobility Capital Improvement Element: No one was present to speak on this item. Motion by Steve Myers and seconded by Noah Covington to approve moving forward with our submittal process in order to charge impact fees. Motion carried unanimously.

MOU between City of Richmond Hill and Bryan County for future Bryan County Library Site: Motion by Noah Covington and seconded by Rick Gardner to enter into the MOU with the City of Richmond Hill for the purchase of the library site, which is \$461,774.36, this is a pad ready site. Motion carried unanimously.

Bryan County Library Board Appointments: Motion by Wade Price and seconded by Steve Myers to appoint Kate Howard and Lisa Freeman to the Bryan County Library Board, with Ms. Howard's term expiring 6/30/21 and Ms. Freeman's term expiring 10/31/21. Motion carried unanimously.

Richmond Hill TSPLOST Bond: Motion by Steve Myers and seconded by Noah Covington to approve the city's request to borrow money in the form of a bond at Scenario 1, which has an interest rate of 3.13%; project fund deposit of \$4,592,000; and debt service coverage ratio of 1.00x. Motion carried unanimously.

Purchase & Sale Agreement for Land: Motion by Steve Myers and seconded by Rick Gardner to approve the purchase of land from the Development Authority for the future spray field. Motion carried unanimously.

Unified Development Ordinance Service Agreement: Motion by Steve Myers and seconded by Noah Covington to approve the Unified Development Ordinance Service Agreement and award it to Michal Lauer Planning, LLC. Motion carried unanimously.

Jeff Barnes spoke in opposition of a proposed campground being built on Ft. McAllister Road.

Executive Session: Motion by Noah Covington and seconded by Steve Myers to go into executive session to personnel issues. Motion carried unanimously.

Adjournment: Motion by Steve Myers and seconded by Rick Gardner to adjourn. Motion carried unanimously. Meeting adjourned at 6:40 p.m.