

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

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, November 6, 2018 at 4:00 p.m. in Pembroke. The following members were present: Chairman Carter Infinger, Commissioner Wade Price, Commissioner Noah Covington, and Commissioner Brad Brookshire. Also present: County Administrator Ben Taylor and County Clerk Donna Waters. The following staff members were present: John Rauback, Buddy Shuman, Kirk Croasmun, Billy Edwards, Amanda Clements and Russell Marane.

A conference call was held with First Tryon regarding the **City of Richmond Hill TSPLOST Bond**.

Ben Taylor gave an update on several projects.

-Belfast River/Harris Trail Roundabout – Bids have been received on this project and are being reviewed. The expected completion date for this roundabout is July/August 2019.

-Bryan County Emergency Services Station # 1 – Land clearing will begin in January. The clearing and grubbing will be conducted by the County. Site Engineering will run parallel with building construction in order to expedite the project's time line. The projected completion date is November 2019.

New staff in the Planning & Zoning Department were introduced. Amanda Clements has been hired as the new Planning Manager. Russell Marane is an employee of the Coastal Regional Commission (CRC). Bryan County has contracted with CRC to use Mr. Marane in the Planning & Zoning Department until this department is back to being fully staffed.

Ray Jordan & Jason Anderson with ABM gave an update on the energy audit and facility improvements.

-John Rauback discussed the **2019 Budget** – The 2019 budget packets were given to the department heads in August with individual department head meetings being held in September and October. The proposed budget will be submitted to the Commission on November 12 with a commission budget workshop and public hearings following. The budget will be considered for approval at the December 11 meeting.

Billy Edwards and Barry Hall gave an update on the **Impact Fees**.

Ben Taylor reviewed the agenda items for the November meeting.

Amanda Clements reviewed the planning & zoning issues for the November meeting.

The meeting adjourned at 6:21 p.m.