## Bryan County Board of Commissioners January 12, 2016 Pembroke

5:30 Call to Order Agenda Invocation Pledge of Allegiance Recognition of Guests

Approval of Agenda Approval of 12/08/15 Regular Meeting Minutes

## Approval of Consent Agenda

- 1. Approval of Tax Refunds
- 2. Approval of FY 2015 Budget Amendment
- 3. Approval of FY 2016 Budget Amendment

Planning & Zoning Issues – Public Hearing

1. Conditional Use – CUP # 147-15 – Rayonier Atlantic Timber Company

Planning & Zoning Issues – Article XI Preliminary Plat Approvals

1. Preliminary Plat Approval – SD # 2091-15 – Bryan Property Investors

Jennifer Durham, Regional Library Director

Staff - Kirk Croasmun - County Engineer Report

Ben Taylor – County Administrator

- 1. Annual Appointment Vice Chairman
- 2. Annual Appointment County Clerk
- 3. Annual Appointment County Attorney
- 4. Annual Appointment County Depository
- 5. Coastal Area District Development Authority
- 6. Grant Resolution for Coastal Access Plan for the Jerico River
- 7. Resolution to Set Qualifying Fees
- 8. Resolution to Amend Personnel Policy Addition to Holiday Schedule

Public Comments Commissioners Comments Adjournment