

Bryan County Board of Commissioners – April 14, 2015

The regular meeting of the Bryan County Board of Commissioners was held on Tuesday, April 14, 2015 at 5:30 p.m. in Richmond Hill. The following members were present: Chairman Jimmy Burnsed, Commissioner Rick Gardner, Commissioner Noah Covington, Commissioner Carter Infinger, Commissioner Steve Myers, and Commissioner Wade Price. Also present: County Administrator Ben Taylor, County Clerk Donna Waters, and County Attorney Lea Holliday.

Chairman Burnsed called the meeting to order. Invocation was given by Commissioner Gardner. Everyone joined in the Pledge of Allegiance. Visitors were recognized.

A discussion was held on the **agenda**. A motion was made by Carter Infinger and seconded by Wade Price to approve the agenda as printed. Motion carried unanimously.

A discussion was held on the **March 10, 2015 regular meeting minutes**. A motion was made by Noah Covington and seconded by Steve Myers to approve the minutes of the March 10, 2015 regular meeting as printed. Motion carried unanimously.

A discussion was held on the **consent agenda**. A motion was made by Carter Infinger and seconded by Steve Myers to approve the consent agenda as printed. Motion carried unanimously.

The following items were listed on the consent agenda:

**1. Approval of New Occupational Tax Certificates**

- \*Haley Rankin – Pastry Chef Haley Rankin
- \*Brandon Wise – ABC Hardscaping and Stone Rock
- \*Audrey & Wilburn Caraway – Caraway ABC Contractors, Inc.
- \*Jay McMullan – Otter Marine, LLC
- \*Cynthia Taylor – SUP It & Sea Paddleboard Company, LLC
- \*Clara Mathis – Waterfall Seamless Gutters
- \*Nelson Sprowson – Nelson’s Inflatables

**2. Approval of New Alcoholic Beverage License**

- \*Chainey Lee-Ann Oglesby – Country Corner Store

**3. Approval of Tax Refunds Due to Appeals**

**February Appeals**

<u>Name</u>	<u>Year</u>	<u>Map &amp; Parcel</u>	<u>Amount</u>
SAVS11, LLC	2013	053-026	\$1,836.21
SAVS11, LLC	2014	053-026	648.38
Helen Barnes	2014	061-043-L1	168.21
Claude & Kathleen Benner	2014	0601-181-04	58.21
Michael Bergman	2014	0601-197-04	11.81
Harry Brigdon	2014	0601-026	99.58

Frank Foss	2014	0461-049	35.44
Bonnie Larson	2014	0601-190-03	45.58
Mary Meurer	2014	0601-184-04	29.34
Kenneth Reach	2014	0601-199-03	22.81
Richmond Hill I LLC	2014	047-026	542.12
Richmond Hill I LLC	2014	047-022	784.33
Richmond Hill I LLC	2014	047-021	468.29
Gary Russell	2014	0601-181-03	58.00
Beverly Waters	2014	057-024	322.91
Raiford & Carolyn Brandon	2014	0601-181-03	497.13
Shirley Fountain	2014	0601-204-04	14.26
Jennifer Andrews	2014	0601-182-03	30.76
Stan & Karen Hill	2014	0625-004	61.73
Dan & Mary Brothers	2014	0601-200-04	<u>20.77</u>
<b>Total for Real Property</b>			<b>\$5,755.88</b>

**TAVT (Motor Vehicle) Appeal Refunds**

John Lee Holmes	\$ 80.50
Daniel J. Sauls	77.00
Floyd Pruitt, Jr.	<u>285.25</u>
<b>Total for Motor Vehicles</b>	<b>\$442.75</b>

**March Appeals**

<u>Name</u>	<u>Year</u>	<u>Map &amp; Parcel</u>	<u>Amount</u>
William O. Rockwood, Jr.	2012	0545-101	\$1,340.75
William O. Rockwood, Jr.	2014	0545-101	124.87
Megann Mowery	2014	054-082.10	80.42
John & Jody Hannah	2014	019-027	<u>1,556.32</u>
<b>Total for Real Property</b>			<b>\$3,102.36</b>

**TAVT (Motor Vehicle) Appeal Refunds**

Jennifer L. Alexander	\$ 82.25
Samuel Anthony Biglier	22.75
Dallas Daniel	113.75
Michael J. Thomas, Jr.	135.50
Heather Cocks	225.75
John M. Jury	194.06
Mark Muhlenberg	<u>33.75</u>
<b>Total for Motor Vehicles</b>	<b>\$227.81</b>

**4. Approval of Voiding Tax Bills for Businesses no longer in business**

Gianni's Pizzeria	2011	\$240.93
Gianni's Pizzeria	2012	240.62
Gianni's Pizzeria	2013	181.03
The Pink Closet LLC	2013	<u>100.93</u>
	<b>Total</b>	<b>\$763.51</b>

**Derrick Smith of the Development Authority** met with the board to discuss a **vacancy on the Development Authority** of Bryan County due to the resignation of Dell Keith. The recommendation is to appoint Brad Brookshire to fill the unexpired term to expire July 31, 2017. A motion was made by Rick Gardner and seconded by Noah Covington to appoint Brad Brookshire to the Development Authority of Bryan County to fill the unexpired term of Dell Keith with a term to expire July 31, 2017. Motion carried unanimously.

**Johnny Murphy** met with the board to discuss a memorandum of understanding between Bryan Timber & Land Company and The Bryan County Board of Commissioners to provide and maintain plants located inside the perimeter of the administration building and in County owned right of way located at 66 Captain Matthew Freeman Drive. This topic will be discussed further once both parties have had more time to review the MOU.

**Jake Mullins and Pete Fox** of the Bryan County Library Board, met with the board to give an update on the proposed new library in Richmond Hill and the need to proceed.

**Wendy Sims, Family Connections Director**, met with the board to give an update on the Summer Lunch Program. There are 18 sites throughout Bryan County, with 15 sites on the North End and 3 sites on the South End. In 2014, we fed approximately 150 children in South Bryan and 700 children in North Bryan. Our goal for 2015 is to feed 1000 children each day. We will be relocating sites in both North and South Bryan County in order to reach more children as well as accommodate the USDA poverty guidelines. Due to free and reduced lunch numbers, South Bryan is unique in that we must be very selective where we serve meals. We are working with the School System to identify South Bryan children who meet the SFSP guidelines so that we can strategically place sites in the Richmond Hill area. A motion was made by Carter Infinger and seconded by Rick Gardner to appoint Wendy Sims as the Principal for the Summer Lunch Program for 2015. Motion carried unanimously. Wendy Sims accepted the responsibility of Principal for the Summer Lunch Program.

**John Grotheer, Finance Director**, met with the board to discuss budget amendments for the 2014 budgets. A motion was made by Noah Covington and seconded by Steve Myers to approve the budget amendments for the 2014 budgets. Motion carried unanimously. A discussion was held on the 2015 Special Recreation Budgets. A motion was made by Carter Infinger and seconded by Noah Covington to approve the 2015 Budgets for the Special Recreation Funds. Motion carried unanimously.

**Kirk Croasmun, County Engineer**, met with the board to give an update on several projects.

**\*Oak Level Road Well and Lift Station** – Site piping and structures are completed. The building is approximately 90% completed. We are awaiting delivery of pumps for start-up and testing of facility. The contract is to be completed by April 2015.

**\*2014 Road Resurfacing Projects** – All roads have been completed. Corrective action work on McGregor Circle remains.

**\*Murphy McKeel Walking Trail** – The paving has been completed on this trail.

**Ben Taylor, County Administrator**, met with the board with several updates.

**\*SR 144 and Belfast River Road Intersection Roundabout** – GDOT has agreed to fast tract this project. The goal for completion is late July 2015. The project is currently being advertised. The scheduled award date is the May Commission meeting. Bryan County will be obligated to pay 30% of the project cost, which could be possibly \$100,000.

**\*Ordinance to Establish a Motor Vehicle Accident Recovery Fee** – This is a second reading for this ordinance. The ordinance is authorizing the recovery of certain fees for Emergency Response – Hazardous Resource Materials Recovery. A motion was made by Noah Covington and seconded by Carter Infinger to adopt the Motor Vehicle Accident Recovery Fee Ordinance. Motion carried unanimously.

“Copy Ordinance”

**\*Appointment to the Bryan County Planning & Zoning Board** – With the resignation of Brad Brookshire in March from the Planning & Zoning Board, his seat is open on the Planning & Zoning Board. The recommendation is to appoint Mr. Jonathon Goodman. A motion was made by Carter Infinger and seconded by Steve Myers to appoint Jonathon Goodman to the Bryan County Planning & Zoning Board. Motion carried unanimously.

**\*2015 Road Striping List** – Buddy Shuman, Public Works Director, presented a list of roads for restriping for 2015. His list is based on traffic flow and current condition of striping. The funds will be obtained from SPLOST. Quotes were requested and two companies submitted prices for the restriping of around 25 miles of roads. The low quote for this project was \$36,875. This project will also include the striping for the recently approved conversion of Bill Futch Extension to a one way road. The conversion is an additional \$6,500. A motion was made by Wade Price and seconded by Carter Infinger to approve proceeding with the road striping projects as submitted in the total amount of \$43,375. Motion carried unanimously.

Chairman Burnsed declared the meeting adjourned at 6:32 p.m.