

Bryan County Board of Commissioners – Summary of April 9, 2019 Meeting

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

Matthew Freeman was recognized as the Employee of the Quarter for the Fire/EMS Department.

Approval of Agenda: Motion by Steve Myers and seconded by Noah Covington to approve the agenda with the removal of P & Z Item 6 (Charles Way PUD Amendment). Motion carried unanimously.

Approval of March Meeting Minutes: Motion by Noah Covington and seconded by Wade Price to approve the March minutes as printed. Motion carried unanimously.

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

Public Hearing – Todd & Deidre Barber Conditional Use: In addition to the applicant, a couple of citizens spoke in favor of this request. Motion by Steve Myers and seconded by Gene Wallace to approve the Conditional Use for Todd & Deidre Barber with recommended conditions. Motion carried unanimously.

Public Hearing – Simcoe at Belfast, LLC Preliminary Plat: A representative for the applicant was present to speak on this request. Motion by Brad Brookshire and seconded by Wade Price to approve the Preliminary Plat for Simcoe at Belfast, LLC with recommended conditions. Motion carried unanimously.

Public Hearing – Waterways Township Owner’s Association Preliminary Plat: A representative for the applicant was present to speak on this request. Motion by Brad Brookshire and seconded by Steve Myers to approve the Preliminary Plat for Waterways Township Owner’s Association. Motion carried unanimously.

Public Hearing – Scott Stafford Preliminary Plat: A representative for the applicant was present to speak on this request. Motion by Wade Price and seconded by Steve Myers to approve the Preliminary Plat for Scott Stafford. Motion carried unanimously.

Public Hearing – Alexander and Jane Honnor Rezoning: In addition to the applicant, several citizens spoke in favor of this request. Motion by Steve Myers and seconded by Noah Covington to approve the rezoning from AR-1 to B-2 with recommended conditions. Motion carried unanimously.

Amendment to the Pavement Design Standards for Local Roads: This is the second reading of this amendment. Motion by Wade Price and seconded by Brad Brookshire to approve the amendment to Article VIII of the Engineering Design Standards. Motion carried unanimously.

Purchase of two (2) John Deere 524 Wheel Loaders: Motion by Noah Covington and seconded by Brad Brookshire to approve the purchase of two John Deere 524 Wheel Loaders for \$297,004 from John Deere/Flint Construction & Forestry Division. Motion carried unanimously.

Purchase of a John Deere 6105E Tractor with Samurai 1.8-22' Boom Kit: Motion by Wade Price and seconded by Brad Brookshire to approve the purchase of a John Deere 6105E Tractor with Samurai 1.2-22' Boom Kit for \$123,462.56 from Alamo Industrial/Flint. Motion carried unanimously.

LVAP Board Appointments: Motion by Steve Myers and seconded by Brad Brookshire to approve the resolution establishing membership to the Bryan County LVAP Advisory Committee. Motion carried unanimously.

Reimbursement Resolution for Fire Trucks and Equipment: Motion by Brad Brookshire and seconded by Noah Covington to approve the reimbursement resolution for fire trucks and equipment for new fire station as well as some heavy equipment. Motion carried unanimously.

Georgia Department of Corrections Contract Women's Detention Center: Motion by Steve Myers and seconded by Noah Covington to approve the execution of the contract with Georgia Department of Corrections Women's Detention Center. Motion carried unanimously.

Georgia Department of Corrections Contract Long State Prison: Motion by Steve Myers and seconded by Brad Brookshire to approve the execution of the contract with Georgia Department of Corrections Long State Prison. Motion carried unanimously.

Appointment to CRC Aging Council: Motion by Steve Myers and seconded by Wade Price to appoint Andrea Valdez to the CRC Aging Council to serve a three-year term beginning July 1, 2019 through June 30, 2022. Motion carried unanimously.

Building Inspections Intergovernmental Agreement: Motion by Steve Myers and seconded by Noah Covington to approve the Building Inspections Intergovernmental Agreement between Bryan County and the City of Pembroke. Motion carried unanimously.

Animal Control Ordinance: This is a first reading, no action required at this time.

Mutual Aid Agreement for Ambulance Service with Fort Stewart: Motion by Noah Covington and seconded by Steve Myers to approve the renewal of the Mutual Aid Agreement for Ambulance Service with Fort Stewart and authorize the execution of said agreement. Motion carried unanimously.

Appointment of Bryan County Food Service Administrator: Motion by Wade Price and seconded by Brad Brookshire to appoint Wendy Sims, Bryan County Family Connection Executive Director, to administer the Bryan County Food Service Program for FY 2019-2020. Motion carried unanimously.

Resolution Creating Special Tax District: Motion by Steve Myers and seconded by Gene Wallace to approve the resolution creating special tax district. Motion carried unanimously.

Budget Amendments: Motion by Steve Myers and seconded by Noah Covington to adopt the resolution to approve the 2019 budget amendments. Motion carried unanimously.

Brenda Krokoski and Tura Sandt spoke about the need for an aquatic center in South Bryan County.

Adjournment: Motion by Brad Brookshire and seconded by Noah Covington to adjourn. Motion carried unanimously. Meeting adjourned at 7:08 p.m.