

## Bryan County Board of Commissioners – Summary of May 14, 2019 Meeting

**Members Present:** Chairman Carter Infinger, Commissioners Wade Price, Steve Myers, Gene Wallace, Noah Covington, County Administrator Ben Taylor, County Clerk Donna Waters and County Attorney Lea Holliday. Commissioner Brad Brookshire was not present.

**Approval of Agenda:** Motion by Noah Covington and seconded by Wade Price to approve the agenda as presented. Motion carried unanimously.

**Approval of April Meeting Minutes:** Motion by Gene Wallace and seconded by Steve Myers to approve the April 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 – George’s Branch Preliminary Plat:** In addition to the applicant, one citizen spoke with concerns about this request. Motion by Noah Covington and seconded by Wade Price to approve the revised preliminary plat for George’s Branch with the recommended conditions. Motion carried unanimously.

**Public Hearing – Hubert Quiller Conditional Use:** Other than the applicant, no one was present to speak on this request. Motion by Steve Myers and seconded by Gene Wallace to table this request to allow time for a solution to be reached regarding a perpetual easement. Motion carried unanimously.

**Public Hearing – McLendon Enterprises, Inc. Conditional Use:** A representative for the applicant was present to speak on this request. A motion was made by Noah Covington and seconded by Wade Price to approve the conditional use for McLendon Enterprises, Inc. for a borrow pit with recommended conditions. Motion carried unanimously.

**Public Hearing – James D. Stanfield Rezoning:** No one other than the applicant was present to speak on this request. Motion by Wade Price and seconded by Noah Covington to approve the rezoning request for James D. Stanfield from A-5 to AR-2.5. Motion carried unanimously.

**Ordinance Amendment:** This was a 1<sup>st</sup> reading on an ordinance to amend the reimbursement of certain fees requirements for Article VII, Subdivision Codes. No action required at this time.

**ABM Update:** Ray Jordan and Owen Miller gave an update on the progress of the building renovations.

**Animal Control Ordinance:** This is the 2<sup>nd</sup> reading on the animal control ordinance. Motion by Noah Covington and seconded by Steve Myers to approve the Animal Control Ordinance Rewrite as presented. Motion carried unanimously.

**Award Contract for LMIG Road Resurfacing Projects:** Motion by Steve Myers and seconded by Wade Price to award the contract for the LMIG Road Resurfacing Projects to McLendon

Enterprises, Inc. in the amount of \$738,342.99 with the county's portion being \$675,851.20.  
Motion carried unanimously.

**Joy Bohannon, Dr. Michelle Trammel and Lori Rogers** spoke on the animal control ordinance.

**Adjournment:** Motion by Steve Myers and seconded by Wade Price to adjourn. Motion carried unanimously. Meeting adjourned at 6:41 p.m.