

Bryan County Board of Commissioners – November 17, 2015

The regular meeting of the Bryan County Board of Commissioners was held on Tuesday, November 17, 2015 in Pembroke. The following members were present: Chairman Jimmy Burnsed, Commissioner Noah Covington, Commissioner Wade Price, Commissioner Rick Gardner, Commissioner Carter Infinger and Commissioner Steve Myers. Also present County Administrator Ben Taylor, Deputy County Clerk Charlene Butler and County Attorney Lea Holliday.

Chairman Burnsed called the meeting to order at 5:30 p.m. and then gave the invocation. Everyone joined in the Pledge of Allegiance. Chairman Burnsed welcomed all visitors to the meeting.

A discussion was held on the agenda. Chairman Burnsed stated that item #2 on the agenda had been removed. A motion was made by Carter Infinger and seconded by Steve Myers to approve the agenda as presented removing the planning and zoning item #2. The motion carried unanimously.

A discussion was held on the minutes of the October 13, 2015 **minutes**. A motion was made by Steve Myers and seconded by Carter Infinger. The motion carried unanimously.

A discussion was held on the **consent agenda**. A motion was made by Wade Price and seconded by Noah Covington to approve the items on the consent agenda. The motion carried unanimously.

The following items were listed on the consent agenda:

1. Approval of Tax Refunds-Real Property Appeal Refunds

<u>Name</u>	<u>Map & Parcel</u>	<u>Amount</u>
Henderson Law Firm	0547-016	\$78.24
James Roberts, Sr.	054P-019	\$87.00
James Roberts, Sr.	054P-004	\$87.00
Philip Marsden	0601-191-03	\$44.48
David Fitton	046-056	\$776.41
Fred & Stephanie Canady	046-001-01	\$405.73

2. TAVT (Motor Vehicle) Appeal Refunds

<u>Name</u>	<u>Amount</u>
Sherese Barber	\$144.25
Isadore Brockington	\$108.50
Sean W. Eubanks	\$127.75
Shannon D. Wiggins	\$243.25

3. Approval of Fee Refund

<u>Name</u>	<u>Amount</u>
Leonard C. Connell	\$145.00

A motion was made by Noah Covington and seconded by Steve Myers to close the regular meeting to hold the Planning and Zoning public hearings. The motion carried unanimously. Chairman Burnsed called the public hearings to order at 5:35 p.m.

- 1. Rayonier Atlantic Timber Company -Case CUP#147-15:** Rayonier requested a conditional use permit to allow a Borrow Pit Operation on A-5 zone on 36 acres on the corner of Oak Level Road and Carver School Road. Ed Carter, Senior Resource Manager for Rayonier spoke on the project detail. There were several adjacent property owners to speak not in favor of this request and some favorable if certain restrictions could be placed upon request before granting the conditional use.

- 2. Removed from Agenda.**

3. **Case– Z#168-15 –Sara Williams** - Rezoning Request – Sara Williams requested to rezone five acre tract at 1149 Wildwood Church Road in order to operate a Bed & Breakfast. There was no one present to speak against this request.
4. **Case Z#169-15 – Robert and Jeraldine Graff** request rezoning of lots 8, 9 and 10 on highway 119 and Sims Road from AR-1 to AR 2.5 in order to allow for horses on the property. No one was present to object to this request.
5. **SD# 2094-15 – Preliminary Plat Approval – East Buckhead Phase 5** – Map & Parcel #061-066 – Murphy Benson Investments, LLC made request for preliminary plat approval for 19.5 acres for Phase 5 East Buckhead. No one was present to speak on this request.

A motion was made by Wade Price and seconded by Noah Covington to adjourn the public hearings at 6:40 p.m. and the motion carried unanimously.

1. **Case CUP#147-15 – Rayonier Atlantic Timber Company** – After a detailed discussion a motion was made by Steve Myers and seconded by Noah Covington to table this request until further concerns be addressed and giving proper advertising time and posting of property done before returning this request within (60) days. Voting yes: Noah Covington, Wade Price, Carter Infinger and Steve Myers. Voting no: Rick Gardner
2. **Rezoning Request Case Z#168-15- Sara Williams** - A brief discussion was held and a motion was presented by Noah Covington to approve the request by Sara Williams to rezone and seconded by Wade Price. The motion carried unanimously.
3. **Rezoning Request Case Z#169-15 – Robert and Jeraldine Graff** - After a discussion a motion was made by Wade Price and seconded by Steve Myers to approve the rezoning request by Robert and Jeanette Graff to rezone parcel from AR-1 to AR -2.5. The motion carried unanimously.
4. **Preliminary Plat Approval – SD #2094-15 – East Buckhead Phase 5** - After a discussion a motion was made by Steve Myers and seconded by Carter Infinger to approve said request. The motion carried unanimously.

Ben Taylor, County Administrator met with the Board to discuss the following matters:

1. **Water/Sewer Ordinance Amendment** –Chapter 30 Section 1. Article 10 - Second reading – A second reading was held to amend the current ordinance to allow system fees and rates to be set by resolution rather than ordinance. A motion was made by Carter Infinger and seconded by Noah Covington to approve this second reading. The motion carried unanimously.
2. **John Grotheer- Finance Director -FY 2016 Budget** – Chairman Burnsed commended John Grotheer, Finance Director and Ben Taylor, County Administrator for working so diligently on the FY2016 budget. A motion was made by Steve Myers and seconded by Noah Covington to approve the resolution adopting the FY 2016 annual operating budget for the general fund and various funds. The motion carried unanimously.

A motion was made by Wade Price and seconded by Carter Infinger to adjourn and go in to executive session at 6:54 p.m.to discuss legal matters. The motion carried unanimously. The Commission returned from executive session at 7:15 p.m.

A motion was made by Steve Myers and seconded by Carter Infinger to adjourn the meeting. The motion carried unanimously and was adjourned at 7:16 p.m.