

## Bryan County Board of Commissioners – Summary of June 11, 2019 Meeting

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

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

**Approval of May Meeting Minutes:** Motion by Brad Brookshire and seconded by Wade Price to approve the May minutes as printed. Motion carried unanimously.

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

**Public Hearing – Kern & Co., LLC Conditional Use:** A representative for the applicant, as well as the property owners were present to speak on this request. Several citizens spoke with concerns on this conditional use. One citizen spoke in favor of this request. Motion by Noah Covington and seconded by Steve Myers to approve the conditional use request of Kern & Co., LLC for a borrow pit 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 Wade Price and seconded by Steve Myers to approve the conditional use request of Hubert Quiller for a memorial garden with columbarium with recommended conditions. Motion carried unanimously.

**Public Hearing – Charles Way PUD Amendment:** Other than the applicant, no one was present to speak on this request. Motion by Brad Brookshire and seconded by Wade Price to approve the PUD Amendment for Charles Way for property to be known as Lenox with the recommended conditions. Voting for: Myers, Covington, Brookshire & Price. Voting against: Wallace. Motion carried.

**Public Hearing – Norwood Construction LLC Rezoning:** No one other than the applicant was present to speak on this request. Motion by Brad Brookshire and seconded by Wade Price to approve the rezoning request for Norwood Construction LLC from A-5 to AR-1.5. Motion carried unanimously.

**Public Hearing – Honia Gapac Rezoning:** No one other than the applicant was present to speak on this request. Motion by Noah Covington and seconded by Wade Price to approve the rezoning request for Honia Gapac from A-5 to B-1. Motion carried unanimously.

**Public Hearing - Ordinance Amendment:** This was a 2<sup>nd</sup> reading on an ordinance to amend the reimbursement of certain fees requirements for Article VII, Subdivision Codes. Motion by Steve

Myers and seconded by Brad Brookshire to approve the ordinance to amend Article VII of Appendix A-Subdivision Subpart B-Land Development. Motion carried unanimously.

**CRC Council Appointment:** Motion by Brad Brookshire and seconded by Steve Myers to reappoint Sean Register to the CRC Council for a one (1) year appointment. Motion carried unanimously.

**LVAP Advisory Committee Appointment:** Motion by Noah Covington and seconded by Steve Myers to appoint Robert Whitmarsh to the Bryan County LVAP Advisory Committee for a term to expire March 31, 2021. Motion carried unanimously.

**Facilities Authority Committee Appointments:** Motion by Brad Brookshire and seconded by Steve Myers to appoint Pam Gunter, Gary Stanberry, Doyce Mullis, Gene Wallace and Sea Register to the Bryan County Public Facilities Authority. Motion carried unanimously.

**Library Board Appointment:** Motion by Noah Covington and seconded by Wade Price to reappoint Betty Rosenthal to the Bryan County Library Board with a term of July 1, 2019 until June 30, 2022. Motion carried unanimously.

**Utility Work Agreement:** Motion by Wade Price and seconded by Brad Brookshire to approve the Utility Work Agreement with Coastal EMC for the relocation of power lines and installation of the underground conduits for lighting for a total of \$183,772 with the county's share being \$91,886 for the Belfast Keller/Belfast River Road Roundabout. Motion carried unanimously.

**Atlantic Judicial Circuit Drug Court and Veterans Treatment Court:** Motion by Steve Myers and seconded by Wade Price to approve funding of the Atlantic Judicial Circuit Drug Court and Veterans Treatment Court in the amount of \$10,000 (\$5,000 to each court) with the funds to come from DATE funds. Motion carried unanimously

**Purchase of Dump Truck:** Motion by Brad Brookshire and seconded by Steve Myers to authorize the purchase of a 2020 International HV607 Dump Truck under the Sourcewell contract from Roberts International for \$111,570.59. Motion carried unanimously

**ADP Contract:** Motion by Noah Covington and seconded by Brad Brookshire to authorize the county staff to contract with ADP for payroll process, HR and time/attendance starting in October 2019. Motion carried unanimously.

**Infovision Software Contract:** Motion by Brad Brookshire and seconded by Wade Price to approve the three contracts submitted to implement a digital permitting and planning program in order to improve efficiency and reduce costs in the Community Development Department with the total cost for the three contracts being \$64,000. Motion carried unanimously.

**Christy Sherman** with the Richmond Hill Historical Society spoke about the need to keep the Courthouse Annex a historical building.

**Adjournment:** Motion by Steve Myers and seconded by Noah Covington to adjourn. Motion carried unanimously. Meeting adjourned at 7:34 p.m.