

Bryan County Board of Commissioners – May 9, 2019 Pre-Agenda Meeting and Special Called Meeting

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Thursday, May 9, 2019 at 2:30 p.m. in Richmond Hill. The following members were present: Chairman Carter Infinger, Commissioner Wade Price, Commissioner Steve Myers, Commissioner Brad Brookshire, Commissioner Gene Wallace and Commissioner Noah Covington. Also present: County Administrator Ben Taylor and County Clerk Donna Waters. The following staff were present: Buddy Shuman, Billy Edwards, John Rauback, Amanda Clement, and Audra Miller.

Ben Taylor reviewed the **agenda** items with the board members.

A motion was made by Noah Covington and seconded by Steve Myers to close the pre-agenda meeting to hold a special called meeting. Motion carried unanimously.

A **special called meeting** was called to order by Chairman Infinger at 3:00 p.m.

Audra Miller, Community Development Director, met with the board to discuss a resolution adopting Amended Capital Improvement Plan and a resolution adopting Amended Transportation Impact Fee Schedule.

A motion was made by Noah Covington and seconded by Gene Wallace to approve the resolution adopting the **Amended Capital Improvement Plan**. Motion carried unanimously.

A motion was made by Brad Brookshire and seconded by Gene Wallace to approve the resolution adopting the **Amended Transportation Impact Fee Schedule**. Motion carried unanimously.

A motion was made by Noah Covington and seconded by Steve Myers to close the special called meeting and go back into the pre-agenda meeting. Motion carried unanimously. The board went back into the pre-agenda meeting at 3:15 p.m.

Amanda Clement reviewed the **planning and zoning agenda items** with the board members.

The meeting adjourned at 4:27 p.m.