A called meeting of the Bryan County Board of Commissioners was held on Monday, April 14, 2014 at 4:00 p.m. in Richmond Hill. The following members were present: Chairman Jimmy Burnsed, Commissioner Jimmy Henderson, Commissioner Carter Infinger, Commissioner Noah Covington and Commissioner Steve Myers. Also present: County Administrator Ray Pittman, Deputy County Clerk Charlene Butler and County Attorney John Harvey.

Chairman Burnsed called the meeting to order at 4:00 p.m.

A discussion was held on changing the **May 2014 meeting**. A motion was made by Carter Infinger to set the date of the May meeting for Wednesday May 21st instead of the previous date set for the 20th due to Election Day. Noah Covington seconded the motion and it carried unanimously.

Chairman Burnsed read aloud a **letter of resignation** submitted by County Administrator Ray Pittman. Chairman Burnsed called for a motion to accept said letter of resignation. A motion was made by Steve Myers to accept letter of resignation from Ray Pittman with the exit date of July 11, 2014. Motion was seconded by Jimmy Henderson and it carried unanimously.

A motion was made by Steve Myers and seconded by Noah Covington to adjourn and it carried unanimously. The meeting adjourned at 4: 06 p.m.