

Bryan County Board of Commissioners – Summary of September 10, 2019 Meeting

Members Present: Chairman Carter Infinger, Commissioners Wade Price, Steve Myers, Noah Covington, Brad Brookshire and Gene Wallace. Also present: County Administrator Ben Taylor, County Clerk Donna Waters and County Attorney Lea Holliday.

Approval of Agenda: Motion by Steve Myers and seconded by Noah Covington to approve the agenda as printed. Motion carried unanimously.

Approval of August Meeting Minutes: Motion by Steve Myers and seconded by Brad Brookshire to approve the August 2019 meeting minutes as presented. Motion carried unanimously.

Special Recognition: Mandy Toole was recognized for winning the GRPA District 2 Carl Hager Award for Excellence in Recreation Program; Christina Herb for winning the GRPA District 2 Thad Studstill Award for Excellence in Day to Day Operations; South Bryan Recreation for GRPA District 2 Agency of the Year.

Zoning Ordinance Text Amendment-Article XI & XV: This text amendment is to introduce and define a *Craftsman, contractor, or artisan workshop* as a permitted use within the “B-1” zoning district. Motion by Noah Covington and seconded by Steve Myers to approve the text amendment as proposed. Motion carried unanimously.

LVAP Fund MOU: LVAP Committee recommendations for 2020 fund distribution as: 55% to the Atlantic Judicial Circuit Victim Witness Program; 15% to the Mary Lou Fraser Foundation (Helen’s Haven); 15% to Serenity Hill, Inc (The Cottage); and 15% to Tri-County Protections Agency. Motion by Brad Brookshire and seconded by Steve Myers to approve the recommendation of the LVAP Committee and authorize staff to execute MOU’s to the above agencies for 2020 LVAP funding. Motion carried unanimously.

Ambulance Remount: Motion by Brad Brookshire and seconded by Wade Price to award the contract to Emergency Tactical Rescue Vehicles (ETR) in the amount of \$194,328 for a Type 1 Ambulance Remount and approve a reimbursement resolution for funding this. Motion carried unanimously.

MOU with Richmond Hill Chamber of Commerce: Motion by Steve Myers and seconded by Wade Price to authorize county staff to execute the MOU with the Richmond Hill Bryan County Chamber of Commerce in the amount of \$10,000. Motion carried unanimously.

Design Services Authorization, Gym and Field Facility: Motion by Noah Covington and seconded by Steve Myers to authorize county staff to execute the task work order under Bryan County-GMC Master Services Contract in the amount of \$590,750 for design services, architecture, and engineering for the Henderson Park Gym and Soccer Complex. Motion carried unanimously.

Julie Sehl, Jaclyn Arbogast, Amy Gamblin and Dr. Trinity Ingram-Jones spoke under public comments regarding the LVAP funding.

Adjournment: Motion by Wade Price and seconded by Steve Myers to adjourn. Motion carried unanimously. Meeting adjourned at 6:14 p.m.