

Bryan County Board of Commissioners – Called Meeting – October 6, 2014

A called meeting of the Bryan County Board of Commissioners was held on Monday, October 6, 2014 in Richmond Hill. The following members were present: Chairman Jimmy Burnsed, Commissioner Steve Myers, Commissioner Carter Infinger, Commissioner Wade Price and Commissioner Jimmy Henderson. Also present: County Administrator Ben Taylor, County Clerk Donna Waters and County Attorney John Harvey.

Chairman Burnsed called the meeting to order at 5:00 p.m. A discussion was held on the agenda with the following items being on the agenda: Water & Sewer Agreement for Woodland Trail Subdivision; Award of contract for Oak Level Road well & lift station; and Development Authority contribution for infrastructure improvements. A motion was made by Carter Infinger and seconded by Jimmy Henderson to approve the agenda as presented. Motion carried unanimously.

A discussion was held on the Water & Sewer Agreement with Lot Pros, LLC for the Woodland Trail Subdivision. A motion was made by Jimmy Henderson and seconded by Carter Infinger to authorize the execution of the Water & Sewer Agreement with Woodland Trail Subdivision. Motion carried unanimously.

*“Copy Agreement”*

A discussion was held on the Oak Level Road Well and Lift Station Contract. Bids were received on August 5, 2014 with the low bidder being Underground Excavating in the amount of \$925,205. A meeting was held with the low bidder to discuss minor cost saving changes to the contract and \$37,085 was deducted from the initial bid of \$925,205. This brings the total project cost down to \$888,120. A motion was made by Carter Infinger and seconded by Wade Price to authorize the award of the contract for the Oak Level Road Well and Lift Station to the lowest bidder, Underground Excavating, in the amount of \$888,120. Motion carried unanimously.

A discussion was held on a request from the Bryan County Development Authority to allocate \$62,500 to the Development Authority to provide for Infrastructure Improvements for the potential industrial prospect “Project Honey”. This project has the potential to provide 130 jobs at very competitive pay rates. The requested funds may not be required for up to 18 months. A motion was made by Carter Infinger and seconded by Steve Myers to commit \$62,500 to the Bryan County Development Authority to provide for Infrastructure Improvements for the potential industrial prospect “Project Honey”, if this project does come to realization in our community. Motion carried unanimously.

A motion was made by Carter Infinger and seconded by Steve Myers to adjourn. Motion carried unanimously. The meeting adjourned at 5:06 p.m.