

## Bryan County Board of Commissioners – Summary of October 8, 2019 Meeting

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

**Approval of Agenda:** Motion by Brad Brookshire and seconded by Steve Myers to approve the agenda with the addition of an executive session to discuss real estate and litigation. Motion carried unanimously.

**Approval of September Meeting Minutes:** Motion by Gene Wallace and seconded by Brad Brookshire to approve the September 2019 meeting minutes as printed. Motion carried unanimously.

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

**Public Hearing – Bryan County Initiated Rezoning:** Case Z #211-19 – Several citizens spoke in favor of the rezoning for Cases Z #211-19 through Z #216-19. The Brown family is requesting the zone remain AR-1.5. Motion by Steve Myers and seconded by Brad Brookshire to approve the rezoning to A-5 with conditions. Motion carried unanimously.

**Public Hearing – Bryan County Initiated Rezoning:** Case Z #212-19 – The property owner spoke in favor of this request. Motion by Wade Price and seconded by Steve Myers to approve the rezoning to A-5. Motion carried unanimously.

**Public Hearing – Bryan County Initiated Rezoning:** Case Z #213-19 – The Brown family is requesting the zone remain AR-1.5. Motion by Steve Myers and seconded by Brad Brookshire to approve the rezoning to A-5 with conditions. Motion carried unanimously.

**Public Hearing – Bryan County Initiated Rezoning:** Case Z #214-19 – Motion by Steve Myers and seconded by Noah Covington to approve the rezoning to A-5. Motion carried unanimously.

**Public Hearing – Bryan County Initiated Rezoning:** Case Z #215-19 – Motion by Brad Brookshire and seconded by Steve Myers to approve the rezoning to A-5. Motion carried unanimously.

**Public Hearing – Bryan County Initiated Rezoning:** Case Z #216-19 – The property owner spoke with regards to the zoning being AR-2.5. Motion by Noah Covington and seconded by Steve Myers to approve the rezoning to A-5 with conditions. Motion carried unanimously.

**Public Hearing – Gary Baccus Rezoning:** Case Z #218-19 – Motion by Noah Covington and seconded by Gene Wallace to deny the rezoning request of Gary Baccus. Motion carried unanimously.

**Public Hearing – McLendon Enterprises Rezoning:** Case Z #219-19 – Motion by Steve Myers and seconded by Noah Covington to approve the rezoning request of McLendon Enterprises to rezone PIN # 0341-139 from AR-1 to A-5. Motion carried unanimously.

**Public Hearing – McLendon Enterprises Conditional Use:** Case CUP #161-19 – Motion by Steve Myers and seconded by Wade Price to approve the Conditional Use for PIN # 0341-139 with conditions. Motion carried unanimously.

**Public Hearing – McLendon Enterprises Rezoning:** Case Z #220-19 – Motion by Steve Myers and seconded by Brad Brookshire to approve the rezoning request of McLendon Enterprises to rezoning PIN # 002-061 from AR-1 to A-5. Motion carried unanimously.

**Public Hearing – McLendon Enterprises Conditional Use:** Case CUP #162-19 – Motion by Brad Brookshire and seconded by Steve Myers to approve the Conditional Use for PIN # 002-061 with conditions. Motion carried unanimously.

**Local Complete Count Committee for the 2020 Census:** Motion by Steve Myers and seconded by Noah Covington to approve the resolution in support of creating a Local Complete Count Committee. Motion carried unanimously.

**Type 1 Ambulance Demo:** Motion by Gene Wallace and seconded by Wade Price to approve staff to award a contract to Custom Truck & Body Works, Inc. for a Type 1 Ambulance Demo in the amount of \$189,554. Motion carried unanimously.

**Reimbursement Resolution:** Motion by Noah Covington and seconded by Brad Brookshire to approve the Reimbursement Resolution for \$11,850,000 to cover the remaining estimated balance of the proposed budget until financing can be secured. Motion carried unanimously.

**Bryan County Facilities Authority Bond Issuance Resolution:** Motion by Brad Brookshire and seconded by Steve Myers to approve the resolution of the Commission to request the Bryan County Facilities Authority to consider the issuance of a bond and solicit bids from banks for a bond not to exceed \$16,500,000. Motion carried unanimously.

**Robert Landers** spoke under public comments regarding the concerns on the fire and solid waste tax fees being increased and concerns with having to call several number to have a trash complaint handled.

**Executive Session:** Motion was made by Steve Myers and seconded by Brad Brookshire to go into executive session to discuss litigation and real estate. Motion carried unanimously.

**Adjournment:** Motion by Steve Myers and seconded by Noah Covington to adjourn. Motion carried unanimously. Meeting adjourned at 7:23 p.m.