

## Bryan County Board of Commissioners – Summary of December 10, 2019 Meeting

**Members Present:** Chairman Carter Infinger, Commissioners Wade Price, Gene Wallace, Steve Myers, Brad Brookshire and Noah Covington. 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 Wade Price to approve the agenda with the addition of an executive session to discuss real estate and personnel. Motion carried unanimously.

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

The **10U Wildcats Football Team** were presented with proclamations for becoming the 2019 South Georgia Football League Champions, Rebel Bowl Champions and District 2A Runner-Ups.

**Public Hearing – Dilip M. Patel Rezoning:** Case Z #217-19 – The Engineer for the applicant was present to speak on this request. Motion by Steve Myers and seconded by Brad Brookshire to approve the rezoning from “A-5” to “B-2” with the stipulations. Motion carried unanimously.

**Public Hearing – Dilip M. Patel Conditional Use:** Case CUP #160-19 – The Engineer for the applicant was present to speak on this request. Motion by Noah Covington and seconded by Steve Myers to the conditional use with conditions. Motion carried unanimously.

**Erosion & Sediment Control Ordinance Amendments:** Motion by Steve Myers and seconded by Wade Price to approve the Soil Erosion and Sedimentation Ordinance Amendment. Motion carried unanimously.

**Hazard Mitigation Update Resolution:** Motion by Brad Brookshire and seconded by Noah Covington to approve the resolution authorizing the adoption of the Bryan County Hazard Mitigation Plan Update 2019. Motion carried unanimously.

**Appointment of County Legislative Coordinator (CLC):** Motion by Noah Covington and seconded by Brad Brookshire to approve the resolution appointing Ben Taylor as the ACCG County Legislative Coordinator (CLC) for Bryan County. Motion carried unanimously.

**Adoption of 2020 Annual Operating Budget:** Motion by Noah Covington and seconded by Brad Brookshire to approve the resolution to adopt the FY 2020 Bryan County Annual Budget. Motion carried unanimously.

**Purchase/Lease John Deere 672G Motor Grader with Trade-In:** Motion by Gene Wallace and seconded by Brad Brookshire to approve the 5 year/7,500 hour lease with \$172,338.00 purchase option with five annual payments of \$39,789.78 for a John Deere 672G Motor Grader. Motion carried unanimously.

**Purchase/Lease John Deere 250G Excavator with Thumb with Trade-In:** Motion by Noah Covington and seconded by Wade Price to approve the 5 year/5,000 hour lease with \$112,938.00 purchase option with five annual payments of \$29,280.66. Motion carried unanimously.

**Purchase/Lease John Deere 250G Excavator with Coupler & Thumb:** Motion by Steve Myers and seconded by Noah Covington to approve the 5 year/5,000 hour lease with \$118,960.00 purchase option with five annual payments of \$39,847.29. Motion carried unanimously.

**Amendment to Retirement Plan:** Motion by Noah Covington and seconded by Steve Myers to approve the resolution for a Senior Management 401(a) amendment to the ACCG retirement plan. Motion carried unanimously.

**Appointment to Planning & Zoning Commission:** Motion by Gene Wallace and seconded by Wade Price to appoint Stephanie Falls to fill the unexpired term of Jonathan Goodman with a term to expire on February 28, 2022. Motion carried unanimously.

**2020 LMIG Application:** Motion by Brad Brookshire and seconded by Wade Price to approve the 2020 LMIG road priority list and the resolution authorizing submission of the 2020 LMIG grant application. Motion carried unanimously.

**Appointment to CRC Council:** Motion by Brad Brookshire and seconded by Gene Wallace to approve the appointment of Steven J. Asplund to the Coastal Regional Commission Council to fill the position currently being held by Sean Register with a term to expire on June 30, 2020. Motion carried unanimously.

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

**Adjournment:** Meeting adjourned at 7:40 p.m.