

Bryan County Board of Commissioners – November 5, 2019 Pre-Agenda Meeting

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, November 5, 2019 at 3:30 p.m. in Pembroke. The following members were present: Chairman Carter Infinger, Commissioner Wade Price, Commissioner Gene Wallace, Commissioner Noah Covington and Commissioner Steve Myers. Also present: County Administrator Ben Taylor, County Clerk Donna Waters, and County Attorney Lea Holliday. The following staff were present: Freddy Howell, George Allen, Audra Miller, Billy Edwards, Kirk Croasmun, Riley Johnson, John Rauback, Laura Vickers, Amanda Clement and Sara Farr-Newman. Tom Woodward with First Tryon was also present.

Tom Woodward gave an overview on bank bond bids. It was the consensus of the board to move forward with Zions Bank for the bank bond.

Department Reports were given by Riley Johnson, Director of Human Resources; and Freddy Howell, Emergency Services Director.

Finance Report was given by John Rauback, Finance Director and Laura Vickers, Budget Analyst,

Amanda Clement and Sara Farr-Newman reviewed the **planning & zoning agenda items** with the board members.

Audra Miller, Community Development Director, reviewed other items as related to this department.

Ben Taylor reviewed the **agenda** items with the board members.

Commissioner Price discussed the problems we have with **private dirt roads**.

A motion was made by Noah Covington and seconded by Steve Myers to go into **executive session** to discussion real estate and litigation. Motion carried unanimously.

The meeting adjourned at 6:00 p.m.