

Bryan County Board of Commissioners – January 7, 2020 Pre-Agenda Meeting

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, January 7, 2020 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: Audra Miller, John Rauback, Amanda Clement, Riley Johnson, Samose Mays, Billy Edwards, George Allen, Sara Farr-Newman, Laura Vickers, Kirk Croasmun and Freddy Howell.

Brandie Kennedy and Brian Haney with TEMS gave a report on the 1st year of EMS billing with this company.

George Allen and Samose Mays gave reports on their department activities.

A discussion was held on the **Republic Waste Contract**. Ivan Figueroa with Republic Waste was present to answer any questions.

Amanda Clement reviewed the **planning & zoning agenda items** with the board members.

Ben Taylor, County Administrator, reviewed the agenda items.

A motion was made by Noah Covington and seconded by Gene Wallace to go into **executive session** to discuss litigation. Motion carried unanimously. The board went into executive session at 5:46 p.m. The board went back into regular session at 6:28 p.m.

The meeting adjourned at 6:28 p.m.