

Bryan County Board of Commissioners – March 3, 2020

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, March 3, 2020 at 3:30 p.m. in Pembroke. The following members were present: Chairman Carter Infinger, Commissioner Noah Covington, Commissioner Brad Brookshire, Commissioner Steve Myers, Commissioner Gene Wallace, and Commissioner Wade Price. Also present: County Administrator Ben Taylor, County Attorney Lea Holliday. The following staff were present: Lori Tyson, John Rauback, Kirk Croasmun, Riley Johnson, Audra Miller, Amanda Clement, Sarah Farr-Newman, Freddy Howell, Billy Edwards, Anna Chafin, Laura Vickers. Others present: Pembroke Mayor Judy Cook, City Administrator Alex Floyd, Tiffany Walraven, Hollie Barnidge, Lesley Francis, Ray Jordon, Trent Thompson.

Audra Miller gave a brief update on Permit & Development Fees, and the status of the UDO update.

Ray Jordan with ABM gave an update on the ABM contract, and where we are projects. He thanked the Commissioners for the opportunity to work with Bryan County, and was available for any questions.

Trent Thompson with Thomas & Hutton gave a presentation concerning the options for the North Industrial wastewater system.

City of Pembroke Mayor Judy Cook, spoke to the Commissioners asking for a waiver of the permit costs associated with the senior housing project currently being built in the City of Pembroke.

Hollie Barnidge & Lesley Francis with Lesley Francis PR gave a presentation about the PR services that they provide for the county, and some of the articles that they have put out for us in the past few months.

Audra Miller reviewed the **Community Development** Agenda items. She discussed that the citizens of the Lenox subdivision would like to turn it over an unnamed road to the county, and an industrial piece of property that is under consideration for an amended land use.

Billy Edwards gave an update on the Richmond Hill **library** site, and held a question & answer session.

Freddy Howell, Kirk Croasmun and John Rauback gave an update on EMS **Station 1** and the upcoming dedication.

George Allen and Freddy Howell gave reports on their department activities.

John Rauback gave a financial report.

Ben Taylor, County Administrator, reviewed the Agenda items, which included two dump truck purchases and the purchase of a motor grader.

The Board went into **executive session** at 7:45 p.m. to discuss real estate.

The Board went back into regular session at 8:21 p.m.

The meeting adjourned at 8:21 p.m.