

## Bryan County Board of Commissioners Called Meeting – May 22, 2020

The called meeting of the Bryan County Board of Commissioners was held on Friday, May 22, 2020 at 9:30 a.m. at the Hendrix Park Gymnasium. The following members were present: Chairman Carter Infinger, Commissioner Noah Covington, Commissioner Steve Myers, Commissioner Gene Wallace, and Commissioner Wade Price. Also present: County Administrator Ben Taylor, County Clerk Donna Waters and County Attorney Lea Holliday.

Chairman Infinger called the meeting to order and it was confirmed the meeting was in compliance with the Open Meetings Act.

A discussion was held on the refunding a portion of the **Bryan County Public Facilities Authority Revenue Bond Series 2019** and to provide for the issuance of the Bryan County Public Facilities Authority Revenue Bond Series 2020. A motion was made by Noah Covington and seconded by Gene Wallace to approve the bond resolution for the refunding of the Bryan County Public Facilities Authority Revenue Bond Series 2019 and issuance of the Bryan County Public Facilities Authority Revenue Bond Series 2020. Motion carried unanimously.

A discussion was held on submitting an application for the **Coronavirus Aid Relief and Economic Security (CARES) Act Grant** to the Economic Development Administration (EDA) for Bryan County's regional Water and Sewer Initiative Project. A motion was made by Wade Price and seconded by Noah Covington to approve the resolution authorizing the Chairman or County Administrator to submit the application for the CARES Grant. Motion carried unanimously.

A motion was made by Gene Wallace and seconded by Steve Myers to **adjourn**. Motion carried unanimously. The meeting adjourned at 9:36 a.m.