

Bryan County Board of Commissioners - Called Meeting - June 19, 2003

A called meeting of the Bryan County Board of Commissioners was held on Thursday, June 19, 2003. The following members were present: Chairman Brooks Warnell, Commissioner Ed Bacon, Commissioner Rick Gardner, Commissioner Toby Roberts, Commissioner Al Dixon, Jr., Commissioner Blondean Newman, County Administrator David McCranie, County Clerk Donna Waters and County Attorney Charles Brown.

Chairman Warnell called the meeting to order at 8:10 a.m. and stated the purpose of this meeting was the discuss and adopt the PUD Ordinance and the discuss the City of Pembroke's water & tax equity proposal.

Christine Stringer, Interim Planning Director, discussed PUD Rezoning Application Fees.

A motion was made by Toby Roberts and seconded by Rick Gardner to ***amend the code of ordinance of Bryan County, Georgia*** with respect to Zoning - Article XII titled "***Planned Unit Development: PUD***". Voting for: Roberts, Dixon, Gardner & Newman. Voting against: Bacon. Motion carried.

"Copy Ordinance"

A motion was made by Al Dixon and seconded by Blondean Newman that we adopt the following ***fee structure for Planned Unit Development Rezoning*** that is presented before us today and also to adopt a fee structure for any master plan amendment of \$500.00 for each master plan amendment. Voting for: Dixon, Roberts, Newman and Gardner. Voting against: Bacon. Motion carried.

"Copy Fee Schedule"

Michele Henderson discussed a ***proposal from the City of Pembroke on water & tax equity***. A motion was made by Ed Bacon and seconded by Toby Roberts to amend our initial 50,000 gallon water request to the City of Pembroke and allow the first 50,000 gallons to be given to the City of Pembroke once we receive that 50,000 gallons to give and two years from May 12, 2003 have 50,000 gallons held on reserve for them if they request it. Motion carried unanimously.

A motion was made by Ed Bacon and seconded by Blondean Newman to accept the ***proposal regarding special service districts and millage differential*** between Pembroke and Bryan County.

1. Beginning with the county tax bills issued in 2005, there will be a differential in the amount of taxes collected from within the City of Pembroke and the unincorporated area of Bryan County. This will be achieved through establishment of special service tax district(s) within the unincorporated area of Bryan County.

2. The millage rate differential for 2005 will be computed by subtracting \$25,000.00 from the total amount of county taxes to be collected from within the City of Pembroke without a millage differential. The amount of taxes to be collected from within the City of Pembroke will then be expressed as a reduced millage rate. The differential between this millage rate and the millage rate for the unincorporated area of Bryan County shall be maintained until 2008, when the differentials will be renegotiated prior to issuance of the 2008 tax bills.

Motion carried unanimously.

Charles Brown, County Attorney, met with the board to give an update of several items.

**\*Seven Mile Bend** - The Commission cannot maintain the road at Seven Mile Bend.

**\*Oxford Subdivision Walking Trail** - We can obtain right-of-way deeds to Lot 2, Lot 3, and Lot 4 for the trail if we commit to do the following: Build a privacy fence along the walkway right-of-way on Lots 2 and 3 at county expense; pay the owners of Lots 2 and 3 (and perhaps 4, though the sum will be very small), the reasonable fair market value of the property they are conveying to go into the walkway, that value to be determined based on an appraisal by Danny Clifton; so far as possible, though not as a rigid requirement, we build the walkway with the 20 foot landscape easement set out in the original subdivision design.

Christine Stringer advised the board there will be a meeting on July 8 at 9:00 a.m. on location at **Genesis Point** with the board of commissioners, planning commission and representative from Genesis Point.

A motion was made by Ed Bacon and seconded by Al Dixon to adjourn. Motion carried unanimously.

The meeting adjourned at 8:47 a.m.