

Bryan County Board of Commissioners – Summary of January 8, 2019 Meeting

Members Present: Chairman Carter Infinger, Commissioners Steve Myers, Noah Covington, Brad Brookshire, Wade Price and Gene Wallace, County Administrator Ben Taylor, County Clerk Donna Waters and County Attorney Lea Holliday.

Approval of Agenda: Motion by Steve Myers and seconded by Noah Covington to approve the agenda with the addition of an executive session. Motion carried unanimously.

Approval of December Meeting Minutes: Motion by Wade Price and seconded by Steve Myers to approve the December minutes as printed. Motion carried unanimously.

Approval of Consent Agenda: Motion by Steve Myers and seconded by Noah Covington to approve the consent agenda as presented. Motion carried unanimously.

Public Hearing – Corde Wilson/Beacon Builders Rezoning: Other than the applicant, one citizen spoke with concerns on this rezoning. Motion by Wade Price and seconded by Noah Covington to approve the rezoning from A-5 to R-1. Voting for: Covington, Price and Brookshire. Voting against: Myers and Wallace. Motion carried.

Public Hearing – John & Melissa Adams Conditional Use: No one other than the applicant was present to speak on this item. Motion by Wade Price and seconded by Noah Covington to approve the Conditional Use for a family cemetery with recommended conditions. Motion carried unanimously.

Transportation/Mobility Capital Improvements Element Amendment to the Comprehensive Plan: Motion by Steve Myers and seconded by Noah Covington to approve the resolution to adopt the Transportation/Mobility Capital Improvements Element Amendment to the Comprehensive Plan. Motion carried unanimously.

Public Hearing – Bryan County IDO Amendments: Attorney Glass, on behalf of the Greater Area Savannah Homebuilders Association was present to speak on this item. This is the second reading for these text amendments. A motion was made by Noah Covington and seconded by Steve Myers to approve the text amendments to the Interim Development Ordinance. Motion carried unanimously.

Subdivision Fee Schedule: Motion by Brad Brookshire and seconded by Gene Wallace to approve the resolution to adopt the schedule of fees. Motion carried unanimously.

Public Hearing – Bryan County Development Impact Fee Ordinance: Attorney Glass, on behalf of the Greater Area Savannah Homebuilders Association was present to speak on this item. Several other citizens also spoke about their concerns regarding this topic. This is the second reading of this proposed ordinance to establish an impact fee program. A motion was made by Brad Brookshire and seconded by Noah Covington to approve the Development Impact Fee Ordinance to be effective April 1, 2019. Motion carried unanimously.

Impact Fee Schedule: Motion by Gene Wallace and seconded by Steve Myers to adopt the Impact Fee Schedule as proposed. Motion carried unanimously.

Appointment of Vice-Chairman: Motion by Noah Covington and seconded by Brad Brookshire to appoint Wade Price as the Vice-Chairman for FY 2019. Motion carried unanimously.

Appointment of County Clerk: Motion by Brad Brookshire and seconded by Noah Covington to appoint Donna Waters as the County Clerk for FY 2019. Motion carried unanimously.

Appointment of County Attorney: Motion by Steve Myers and seconded by Brad Brookshire to appoint Lea Holliday as the County Attorney for FY 2019. Motion carried unanimously.

Appointment of County Depository: Motion by Brad Brookshire and seconded by Wade Price to appoint First Bank of Coastal Georgia as the primary depository and South Bank and Ameris Bank as the secondary county depositories for FY 2019. Motion carried unanimously.

Appointment of Safety Coordinator: Motion by Steve Myers and seconded by Wade Price to appoint Freddy Howell as the Safety Coordinator. Motion carried unanimously.

Bryan County Emergency Services Station 1 & 9 Bid Consideration: Motion by Noah Covington and seconded by Steve Myers to award this project to Lavender & Associates of Statesboro, Georgia and authorize staff to enter into contract in the amount of \$2,662,000. Motion carried unanimously.

Executive Session: Motion by Noah Covington and seconded by Wade Price to go into executive session to discuss personnel issues and litigation. Motion carried unanimously.

Adjournment: Motion by Brad Brookshire and seconded by Wade Price to adjourn. Motion carried unanimously. Meeting adjourned at 7:48 p.m.