

## Bryan County Board of Commissioners – Summary of February 12, 2019 Meeting

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

**Approval of Agenda:** Motion by Brad Brookshire and seconded by Steve Myers to approve the agenda with the removal of Mark Gordon PUD Amendment as the applicant has requested this be withdrawn. Motion carried unanimously.

**Approval of January Meeting Minutes:** Motion by Noah Covington and seconded by Steve Myers to approve the January minutes as printed. Motion carried unanimously.

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

**Public Hearing – Todd & Deidre Barber Conditional Use:** Other than the applicant, several citizens spoke with concerns over this request. Motion by Steve Myers and seconded by Wade Price to table for two (2) months to allow neighbors time to review the revised plans. Motion carried unanimously.

**Public Hearing – Preliminary Plat Approval for Wexford Subdivision:** Representatives for the applicant were present to speak on this item. Several citizens spoke with concerns over this request. Motion by Steve Myers and seconded by Brad Brookshire to approve with the condition that the developers do not use Griffin Road and a plan be made regarding the canal. Voting for: Myers, Covington, Brookshire & Price. Voting against: Wallace. Motion carried.

**UDO Steering Committee:** Motion by Steve Myers and seconded by Brad Brookshire to appoint Jonathan Goodman, Beth Williams Holley, John Reynolds, Keith Spitznogle, Joshua Coffey, Lisa Safely, Tracy Walden-Stafford, Boyce Young, Key Bartow, Dawn Poe and Michelle Henderson to the UDO Steering Committee. Motion carried unanimously.

**Phillip Scott, Tim Morris and Jack Thain with the Department of Natural Resources:** Gave an update on what the DNR does for Bryan County as well as the State of Georgia.

**Appointment to Development Authority of Bryan County:** Motion by Brad Brookshire and seconded by Noah Covington to reappoint Billy Conley to the Development Authority of Bryan County for a term to expire on July 31, 2019. Motion carried unanimously.

**Appointment to Planning Commission:** Motion by Noah Covington and seconded by Brad Brookshire to appoint Boyce Young and Stacy Watson to the Planning Commission for a four (4) year term to begin immediately and expire on February 28, 2023. Motion carried unanimously.

**SDS Extension:** Motion by Noah Covington and seconded by Steve Myers to approve the resolution requesting an extension of the current SDS which would extend the SDS until June

30, 2019 and authorize the Chairman to sign the necessary paperwork for the extension. Motion carried unanimously.

**ABM Energy Saving Contract & Financing:** Motion by Noah Covington and seconded by Steve Myers to approve the resolution with ABM and the resolution with Bank of America and authorize the execution of the MOU by county staff. Motion carried unanimously.

**Bryan County Facilities Authority:** Motion by Brad Brookshire and seconded by Gene Wallace to authorize the execution of the MOU with legal counsel by county staff and adopt the resolution. Motion carried unanimously.

**Project Reimbursement Resolution for Fire Station 1 & 9:** Motion by Noah Covington and seconded by Brad Brookshire to adopt the resolution for reimbursement as presented. Motion carried unanimously.

**Coastal Incentive Grant Resolution:** Motion by Gene Wallace and seconded by Steve Myers to approve the resolution authorizing staff to apply for a Coastal Incentive Grant through the Georgia Department of Natural Resources Coastal Resources Division. Motion carried unanimously.

**Dr. Trinity Ingram-Jones** spoke about medical care and victim services for victims of violence in Bryan County.

**Joy Bohannon and Michele Trammell** spoke about the anti-tethering and humane laws.

**Anne Marie Albough** spoke about the need to update the county's animal ordinance.

**Executive Session:** Motion by Steve Myers and seconded by Brad Brookshire to go into executive session to discuss litigation. Motion carried unanimously.

**Adjournment:** Motion by Steve Myers and seconded by Wade Price to adjourn. Motion carried unanimously. Meeting adjourned at 8:15 p.m.