

Bryan County Board of Commissioners – Summary of July 9, 2019 Meeting

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

Approval of Agenda: Motion by Noah Covington and seconded by Wade Price to approve the agenda to add consideration of Memorandum of Understanding and executive session to discussion litigation and real estate. Motion carried unanimously.

Approval of June Meeting Minutes: Motion by Brad Brookshire and seconded by Wade Price to approve the June 2019 meeting minutes as presented. Motion carried unanimously.

Presentation: Proclamations were presented to the Bryan County 4-H Junior Shotgun Team Champions.

Public Hearing – Renaming of Tar City Road: A representative for this neighborhood spoke in favor of this request. Motion by Noah Covington and seconded by Wade Price to rename Tar City Road to Jernigan Road. Motion carried unanimously.

Public Hearing – Amendment to Land Use Element of the Comp Plan: No one was present to speak on this request. Motion by Wade Price and seconded by Noah Covington to table this topic until next month. Motion carried unanimously.

Clarification on a PUD condition for Turtle Landings, LLC: Motion by Steve Myers and seconded by Brad Brookshire to that we clarify the PUD conditions requiring elevated slabs that the foundation supporting the floor framing on the façade, all four sides, shall be a minimum of 18” above grade and the acceptable foundations are stem walls or monolithic slabs provided the exposed foundation or slab are clad in face brick, stone, stucco, or some other approved masonry material. Motion carried unanimously.

County Initiated Rezoning-Parcels 065-021, 065-021-01, 065-021-02, 065-021-04, 065-021-05, 065-021-07: Motion by Brad Brookshire and seconded by Steve Myers to proceed with a county initiated rezoning. Motion carried unanimously.

Development Authority Board Appointments: Motion by Brad Brookshire and seconded by Gene Wallace to reappoint Derrick Smith, Noah Covington, Billy Conley and Boyce Young and appoint Jon Seagraves to the Development Authority of Bryan County for a four year term to expire July 31, 2023. Motion carried unanimously.

MOU for Library Site Purchase: Motion by Brad Brookshire and seconded by Gene Wallace to approve the MOU with the City of Richmond Hill for the Library Site Purchase. Motion carried unanimously.

Award Contract for 2019 Road Widening (Shoulder) Project: Motion by Wade Price and seconded by Gene Wallace to approve awarding the contract for the 2019 Road Widening

(Shoulder) Project to McLendon Enterprises, Inc. in the amount of \$515,680.00. Motion carried unanimously.

Design Services Authorization DeVaul Henderson Park: Motion by Steve Myers and seconded by Noah Covington to approve authorizing county staff to execute the GMC Design Services work order under the Bryan County-GMC Master Services Contract. Voting for: Myers & Covington. Voting against: Wallace, Brookshire & Price. Motion failed. Motion made by Brad Brookshire and seconded by Gene Wallace to table this topic for 30 days. Motion carried unanimously.

MOU Development Authority: Motion by Wade Price and seconded by Noah Covington to approve the resolution authorizing execution of the MOU between the Development Authority of Bryan County and Project Snap insofar as said MOU is applicable to the County. Motion carried unanimously.

Annual Audit: Discussion held on the county's annual audit. An extension has been granted because this is the first year the audit is transiting to county wide services and unincorporated services format.

Decals on County Vehicles: Complaints have been received that there are several county vehicles that do not have decals that probably should.

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

Adjournment: Motion by Wade Price and seconded by Noah Covington to adjourn. Motion carried unanimously. Meeting adjourned at 8:45 p.m.