

Bryan County Board of Commissioners – Summary of November 12, 2019 Meeting

Members Present: Chairman Carter Infinger, Commissioners Wade Price, Gene Wallace, Steve Myers, and Noah Covington. Also present: 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 to discuss real estate and litigation. Motion carried unanimously.

Approval of October Meeting Minutes: Motion by Steve Myers and seconded by Gene Wallace to approve the October 2019 meeting minutes as printed. Motion carried unanimously.

Public Hearing – Kimberly Blocker, DK&D Ventures, LLC Rezoning: Case Z #221-19 – No one was present to speak on this request other than a representative for the applicant. Motion by Wade Price and seconded by Steve Myers to approve the rezoning from “R-4” to “R-1”. Motion carried unanimously.

Public Hearing – Billy Schwarz & Leo Schwarz, Jr. Rezoning: Case Z #222-19 – No one was present to speak on this request. Motion by Noah Covington and seconded by Steve Myers to deny the rezoning from “B-1” to “B-2”. Motion carried unanimously.

Public Hearing – Paul Cates Rezoning: Case Z #223-19 – The applicant was present to speak on this request. One citizen was present to speak in opposition of this request. A motion was made by Steve Myers and seconded by Gene Wallace to approve the rezoning from “A-5” to “AR-2.5”. Motion carried unanimously.

Design Guidelines for Waterways: Motion by Wade Price and seconded by Steve Myers to approve the updated/revised Design Guidelines for the Waterways PUD. Motion carried unanimously.

Erosion & Sediment Control Ordinance Amendments: This was a first reading on these amendments. No action required.

Type 1 Ambulance Demo: The Board approved the purchase of a Type 1 Ambulance Demo last month, but the ambulance was sold before the county could award the contract. This ambulance will be purchased instead of the one approved last month. Motion by Steve Myers and seconded by Gene Wallace to award a contract to Ten-8 for a Type 1 Ambulance Demo in the amount of \$199,380. Motion carried unanimously.

Bond Resolution Authorizing Intergovernmental Lease Contract: Motion by Steve Myers and seconded by Noah Covington to approve the bond resolution authorizing the Intergovernmental Lease Contract. Motion carried unanimously.

Service Delivery Strategy Stipulation Agreement: Motion by Noah Covington and seconded by Wade Price to authorize the execution of the service delivery strategy stipulation agreement. Motion carried unanimously.

Intergovernmental Agreement for the Provision of Animal Control Services: Motion by Wade Price and seconded by Steve Myers to approve the resolution authorizing the execution of an Intergovernmental Agreement for the provision of animal control services. Motion carried unanimously.

Consideration of Development Agreement: Motion by Noah Covington and seconded by Steve Myers to approve the resolution authorizing the execution of the development agreement for the extension of road, water, and sewer infrastructure in the Interstate Centre II industrial park. Motion carried unanimously.

Stephen Lominsky spoke under public comments regarding the condition of Beautiful Zion Church Road and the need for more repairs on roads in North Bryan County.

Executive Session: Motion was made by Steve Myers and seconded by Noah Covington to go into executive session to discuss litigation and real estate. Motion carried unanimously.

Adjournment: Motion by Steve Myers and seconded by Gene Wallace to adjourn. Motion carried unanimously. Meeting adjourned at 7:00 p.m.