

Bryan County Board of Commissioners – December 3, 2019 Pre-Agenda Meeting

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, December 3, 2019 at 3:30 p.m. in Richmond Hill. The following members were present: Chairman Carter Infinger, Commissioner Wade Price, Commissioner Gene Wallace, Commissioner Noah Covington, Commissioner Brad Brookshire and Commissioner Steve Myers. Also present: County Administrator Ben Taylor, County Clerk Donna Waters and County Attorney Lea Holliday. The following staff were present: Samose Mays, George Allen, Billy Edwards, John Rauback, Riley Johnson, Laura Vickers, Audra Miller, Amanda Clement, Kirk Croasmun, Sally Shuman, and Freddy Howell.

Bill Cunningham with Raydient gave a presentation of the 20 year Master Plan for the Belfast Interchange properties.

Richard Deal & Kay Proctor with Lanier, Deal & Proctor, presented the 2019 Annual Financial Statements for Bryan County.

Brief discussions were held on the Republic Waste Contract, Aquatics Center Feasibility Study, and Senior Management 401(a) Plan.

Ben Taylor, County Administrator, reviewed the agenda items.

Amanda Clement reviewed the **planning & zoning agenda items** with the board members.

A motion was made by Brad Brookshire and seconded by Gene Wallace to go into **executive session** to discuss litigation. Motion carried unanimously. The board went into executive session at 5:34 p.m. The board went back into regular session at 6:12 p.m.

A motion was made by Wade Price and seconded by Steve Myers to adjourn. The meeting adjourned at 6:12 p.m.