

Bryan County Board of Commissioners – Summary of January 14, 2020 Meeting

Members Present: Chairman Carter Infinger, Commissioners Wade Price, Gene Wallace, Steve Myers, Brad Brookshire and Noah Covington. 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 Gene Wallace to approve the agenda with the addition of an executive session to discuss personnel. Motion carried unanimously.

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

Approval of Consent Agenda: Motion by Wade Price and seconded by Brad Brookshire to approve the consent agenda as presented. Motion carried unanimously. Approval of Republic Waste Services Contract Amendment was on the consent agenda.

Public Hearing – Larry Galbreath Request for Conditional Use: Case CUP #164-19 – The applicant was present to speak on this request. Motion by Wade Price and seconded by Brad Brookshire to the conditional use with nine conditions. Motion carried unanimously.

Appointment of Vice-Chairman: Motion by Steve Myers and seconded by Brad Brookshire to appoint Noah Covington, 1st District Commissioner, as Vice-Chairman of the Bryan County Board of Commissioners for FY 2020. Motion carried unanimously.

Appointment of County Attorney: Motion by Steve Myers and seconded by Brad Brookshire to re-appoint Lea Holliday as the County Attorney for FY 2020. Motion carried unanimously.

Resolution to Set Qualifying Fees for 2020: Motion by Brad Brookshire and seconded by Steve Myers to adopt the resolution to set the Qualifying Fees for county offices for 2020. Motion carried unanimously.

Buyout Lease on John Deere 190DW FF Excavator: Motion by Wade Price and seconded by Noah Covington to authorize county staff to purchase this machine by buying out the remaining lease in the amount of \$95,001. Motion carried unanimously.

Award Contract for Self-Contained Breathing Apparatus (SCBA): Motion by Noah Covington and seconded by Wade Price to approve staff to award a contract to North American Fire Equipment Company for Self-Contained Breathing Apparatus in the amount of \$457,718.30, funds to come from a grant awarded to Bryan County EMS in the amount of \$600,000. Motion carried unanimously.

Appointment to Planning Commission: Motion by Steve Myers and seconded by Wade Price to appoint Michelle Guran to the Planning & Zoning Commission to fill the unexpired term of Steve Scholar with a term to expire on May 8, 2021. Motion carried unanimously.

Public Comment: Several citizens spoke regarding Mill Creek Church Road. A petition was given to the Board requesting the paving of this road.

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

Adjournment: Motion by Steve Myers and seconded by Noah Covington to adjourn. Meeting adjourned at 7:15 p.m.