

Bryan County Board of Commissioners – Summary of March 10, 2020 Meeting

Members Present: Chairman Carter Infinger, Commissioner Brad Brookshire, Commissioner Gene Wallace, Commissioner Wade Price, Commissioner Steve Myers and Commissioner 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 Wade Price to approve the agenda with the removal of resolution Interstate Centre II Property on the consent agenda and addition of authorization of a purchase option for real estate on the regular agenda. Motion carried unanimously.

Approval of February 2020 Meeting Minutes: Motion by Brad Brookshire and seconded by Wade Price to approve the meeting minutes as presented. Motion carried unanimously.

Approval of Consent Agenda: Motion by Gene Wallace and seconded by Steve Myers to approve the consent agenda. Motion carried unanimously.

Public Hearing – Abandonment of Lenox Right of Way – Motion by Brad Brookshire and seconded by Wade Price to approve the resolution to abandon a road right of way and dedicate an emergency access and sewer easement to Bryan County in the Lenox development. Motion carried unanimously.

Proposed Amendment to the Land Use Element of the Comprehensive Plan: Motion by Brad Brookshire and seconded by Gene Wallace to approve the resolution adopting the amended Land Use Element and North Bryan County Character Areas and Future Land Use Map, and to expand the industrial area to include the property to the east which has been discussed to be rezoned. Motion carried unanimously.

Lease of CAT 140 Motor Grader: Motion by Steve Myers and seconded by Wade Price to approve the 5 year/7,500 hour lease of a CAT 140 15A AWD Motor Grader with a \$1 buy-out with 5 annual payments of \$46,216. Motion carried unanimously.

Purchase of two (2) F550 Truck: Motion by Brad Brookshire and seconded by Noah Covington to approve the purchase of two (2) F550 trucks with 12' dump bodies under statewide pricing 2020 from Roberts International for a total of \$119,296. Motion carried unanimously.

Resolution Opposing House Bill 937: Motion by Noah Covington and seconded by Brad Brookshire to approve the resolution opposing House Bill 937 and forward a copy to all of Bryan County's House Representatives. Motion carried unanimously.

Consideration of Memorandum of Understanding: Motion by Brad Brookshire and seconded by Noah Covington to approve the Memorandum of Understanding and authorize the Chairman and Clerk to execute and deliver the Memorandum of Understanding by and on behalf of the County. Motion carried unanimously.

Authorization to Exercise Purchase Option of Real Estate: Motion by Gene Wallace and seconded by Wade Price that the Commission previously approve an Option Agreement for the purchase and sale of real estate relating to the old Fisherman's Coop, effective December 13, 2019, subject to approval in a public meeting as provided by law, and the County is continuing its due diligence to study the property, I move to approve 1) the Option Agreement with respect to the Fisherman's Coop property and 2) to exercise the County's option to purchase the property for \$3,500,000.00 as provided in the agreement so that due diligence can continue as the County studies the purchase. Motion carried unanimously.

Adjournment: Motion by Noah Covington and seconded by Brad Brookshire to adjourn. Motion carried unanimously. The meeting adjourned at 5:45 p.m.