

## Bryan County Board of Commissioners – Summary of April 14, 2020 Meeting – Teleconference Meeting Due to COVID-19

**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 Steve Myers and seconded by Noah Covington to approve the agenda as presented. Motion carried unanimously.

**Approval of March 2020 Meeting Minutes:** Motion by Brad Brookshire and seconded by Steve Myers to approve the meeting minutes as presented. Motion carried unanimously.

**Approval of Consent Agenda:** Motion by Noah Covington and seconded by Wade Price to approve the consent agenda as presented. Motion carried unanimously.

**George's Branch Waiver of Curb and Gutter –** Motion by Steve Myers and seconded by Brad Brookshire to disallow the opportunity to put in a swale and go with the requirements and next meeting discuss specific questions that may be brought before us. Motion carried unanimously.

**Resolution Waiving Certain Penalties & Interest by Tax Commissioner:** Motion by Brad Brookshire and seconded by Wade Price to approve the resolution allowing the waiver of certain penalties and interest by the Bryan County Tax Commissioner for March 16, 2020 through May 15, 2020. Motion carried unanimously.

**Appointment to the Coastal Workforce Development Board:** Motion by Noah Covington and seconded by Gene Wallace to re-appoint Justin Farquhar to the Coastal Workforce Development Board (DWBD) with a term to end June 30, 2023. Motion carried unanimously.

**Appointment to the Bryan County Public Facilities Authority:** Motion by Wade Price and seconded by Brad Brookshire to re-appoint Pam Gunter to the Bryan County Public Facilities Authority with a term to end May 31, 2023. Motion carried unanimously.

**Appointments to the Bryan County LVAP Committee:** Motion by Noah Covington and seconded by Wade Price to re-appoint William Collins, Christy Balbo and Tracy Walden-Stafford to the LVAP Committee with terms to expire on March 31, 2022. Motion carried unanimously.

**Development Agreement Second Amendment:** Motion by Noah Covington and seconded by Gene Wallace to approve the Development Agreement Second Amendment as presented. Motion carried unanimously.

**Adjournment:** Motion by Wade Price and seconded by Steve Myers to adjourn. Motion carried unanimously. The meeting adjourned at 6:00 p.m.