

Bryan County Board of Commissioners – Summary of June 9, 2020 Meeting

Members Present: Chairman Carter Infinger, Commissioner Brad Brookshire, 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. Commissioner Gene Wallace was available via telephone.

Approval of Agenda: Motion by Brad Brookshire and seconded by Noah Covington to approve the agenda with the addition of an executive session for real estate. Motion carried unanimously.

Approval of May 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 Noah Covington and seconded by Wade Price to approve the consent agenda as printed. Motion carried unanimously.

Case Z#223-20 – VTRE Development, LLC Rezoning: Motion by Brad Brookshire and seconded by Wade Price to approve the rezoning request for VTRE Development, LLC with a condition. Motion carried unanimously.

Case Z#227-20 – 17 Ventures, LLC Rezoning: Motion by Brad Brookshire and seconded by Wade Price to approve the rezoning request for 17 Ventures, LLC with a provision. Motion carried unanimously.

Case CUP#168-20 – 17 Ventures, LLC Conditional Use: Motion by Noah Covington and seconded by Wade Price to approve the conditional use of property for 17 Ventures, LLC with conditions. Motion carried unanimously.

Case CUP#167-20 – Rayonier Forest Resources, LP Conditional Use: Motion by Wade Price and seconded by Noah Covington to approve the conditional use of property for Rayonier Forest Resources, LP with conditions. Motion carried unanimously.

Case Z#228-20 – William Norwood LLC Rezoning: Motion by Brad Brookshire and seconded by Wade Price to approve the rezoning request for William Norwood LLC. Motion carried unanimously.

1st Reading of an Ordinance to Amend Chapter 103 – Building Regulations – Sections 103-90(1)-Permit Application: This was a first reading, no action required.

ABM/Bank of America Bond: Motion by Brad Brookshire and seconded by Noah Covington to authorize the Chairman to accept the proposal from Bank of American to reduce the rate on the Energy savings Bond. Motion carried unanimously.

Work Detail Agreement with Department of Corrections: Motion by Noah Covington and seconded by Brad Brookshire to authorize the County Administrator to execute the work detail

agreement with the Department of Corrections for one offender work detail with the Recreation Department. Motion carried unanimously.

Award Contract for 2020 Road Projects: Motion by Brad Brookshire and seconded by Noah Covington to award the contract to McLendon Enterprises, Inc. in the amount of \$1,466,160.30 with the understanding they will directly bill the City of Pembroke \$54,510.10 as their portion of this bid. Motion carried unanimously.

Bryan Fisherman's Coop Property: Motion by Brad Brookshire and seconded by Wade Price to extend the contract for 120 days to allow time for additional due diligence by the Commissioners. Motion carried unanimously.

Executive Session: Motion by Wade Price and seconded by Steve Myers to go into executive session to discuss real estate. Motion carried unanimously.

Adjournment: The meeting was declared adjourned at 7:51 p.m.