

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

Members Present: Chairman Carter Infinger, Commissioner Brad Brookshire, Commissioner Wade Price, Commissioner Gene Wallace and Commissioner Noah Covington. Also present: County Administrator Ben Taylor, County Clerk Donna Waters and County Attorney Lea Holliday. Commissioner Steve Myers was not present.

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

Approval of June 2020 Meeting Minutes: Motion by Noah Covington and seconded by Gene Wallace to approve the meeting minutes as presented. Motion carried unanimously.

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

Case Z#229-20 – Hubert Quiller Rezoning: Motion by Noah Covington and seconded by Brad Brookshire to approve the rezoning request for Hubert Quiller from AR-1 to B-2 subject to a combination survey must be submitted to the Community Development Department for review and approval in order to formally recombine “Parcel A” with “Parcel B”, prior to the permitting of any further development. Motion carried unanimously.

Case CUP#169-20 – Hubert Quiller Conditional Use: Motion by Brad Brookshire and seconded by Wade Price to approve the conditional use of Hubert Quiller with the condition that if development occurs prior to the adoption of the Unified Development Ordinance and the addition of the accessory building/use triggers the expansion of the required parking by the greater of ten (10) percent or six (6) spaces, then the entire parking lot shall be surfaced with an approved paving material. Motion carried unanimously.

Resolution authorizing transmittal of annual update of Capital Improvement Element: Motion by Noah Covington and seconded by Gene Wallace to approve the resolution authorizing the transmittal of the annual update of the Capital Improvement Element to the Department of Community Affairs. Motion carried unanimously.

Resolution authorizing transmittal of second amendment to transportation/mobility Capital Improvement Element: Motion by Gene Wallace and seconded by Brad Brookshire to approve the resolution authorizing the transmittal of the second amendment to the Transportation/Mobility Capital Improvement Element to the Georgia Department of Community Affairs. Motion carried unanimously.

2nd Reading on ordinance to amend Chapter 103-Building Regulations-Section 103-90(a)-Permit Application: Motion by Brad Brookshire and seconded by Noah Covington to adopt the ordinance to amend Chapter 103-Building Regulations-Section 103-90(a)-Permit Application. Motion carried unanimously.

Drug Court and Veterans Treatment Court Funding: Motion by Brad Brookshire and seconded by Noah Covington to fund the Atlantic Judicial Circuit Drug Court and the Atlantic Judicial Circuit Veterans Treatment Court in the amount of \$10,000 (\$5,000 for each court) with the funds to come from the DATE Funds. Motion carried unanimously.

Mutual Aid Agreement with Fort Stewart/Hunter Army Airfield: Motion by Noah Covington and seconded by Brad Brookshire to approve the mutual aid agreement between Fort Stewart/Hunter Army Airfield and Bryan County Emergency Services and authorize the Director of Emergency Services to execute such document. Motion carried unanimously.

Mutual Aid Agreement with Chatham County: Motion by Gene Wallace and seconded by Brad Brookshire to approve the mutual aid agreement between Chatham County EMS and Bryan County EMS and authorize the Director of Emergency Services to execute such document. Motion carried unanimously.

Amendment to GEFA Loan: Motion by Brad Brookshire and seconded by Noah Covington to approve the amendment to the GEFA Loan. Motion carried unanimously.

Renewal of Contract with Georgia Cooperative Extension Service: Motion by Gene Wallace and seconded by Noah Covington to approve the renewal of contract with the University of Georgia Cooperative Extension Service. Motion carried unanimously.

Memorandum of Understanding between Bryan County and Cooperative Extension Service: Motion by Noah Covington and seconded by Brad Brookshire to approve the Memorandum of Understanding with the University of Georgia Cooperative Extension Service and authorize the Chairman to execute the document. Motion carried unanimously.

Resolution on Refinancing Equipment/Lease Agreement: Motion by Brad Brookshire and seconded by Wade Price to authorize a resolution for the Chairman to sign on behalf of the County and take such other actions as may be necessary or desirable to facilitate the refinancing of the equipment lease/purchase agreement with a NTE \$12,531,000 which include any refinancing cost. Motion carried unanimously.

Benji Miles: Spoke under public comments to get an update on the purchase of the Bryan Fisherman's Coop property.

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

Adjournment: Motion by Brad Brookshire and seconded by Noah Covington to adjourn. Motion carried unanimously. The meeting adjourned at 7:10 p.m.