

Bryan County Board of Commissioners – Summary of August 11, 2020 Meeting

Members Present: Chairman Carter Infinger, Commissioner Brad Brookshire, Commissioner Wade Price, Commissioner Gene Wallace, 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 Steve Myers to approve the agenda as presented. Motion carried unanimously.

Approval of July 2020 Meeting Minutes: Motion by Gene Wallace and seconded by Brad Brookshire 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 SD#3140-19 – Bryan Land & Timber, LLC Preliminary Plat for the Lenox Subdivision: Motion by Noah Covington and seconded by Gene Wallace to approve the revised plat for the Lenox Subdivision with four (4) conditions. Motion carried unanimously.

Case SD#3154-20 – Waterways Township Owners Association Preliminary Plat for Enclave North in the Waterways PUD: Motion by Brad Brookshire and seconded by Wade Price to approve the preliminary plat for Enclave North with two (2) conditions. Motion carried unanimously.

2020 Millage Rate Consideration: Motion by Steve Myers and seconded by Brad Brookshire to approve the resolution adopting the 2020 roll back millage rate of 8.314 for the unincorporated areas of Bryan County, as well as for the cities of Pembroke and Richmond Hill; and the millage rate of 15.075 for the Board of Education and 1.50 for the School Bond Debt Service, making an aggregate sum of 24.889 for the unincorporated areas of Bryan County, as well as for the cities of Pembroke and Richmond Hill. Motion carried unanimously.

CARES ACT Resolution: Motion by Steve Myers and seconded Brad Brookshire to adopt the resolution authorizing the Chairman to sign the agreement on behalf of Bryan County and take such other actions as may be necessary or desirable to facilitate the Grant Funding. Motion carried unanimously.

Enhanced Ambulance Purchase-COVID 19 Related: Motion by Noah Covington and seconded by Wade Price to award the contract to Custom Truck & Body Works, Inc. for a Type 1 Ambulance Demo in the amount of \$146,671. Motion carried unanimously.

Adjournment: Motion by Brad Brookshire and seconded by Wade Price to adjourn. Motion carried unanimously. The meeting adjourned at 5:58 p.m.