

Bryan County Board of Commissioners – Summary of October 13, 2020 Meeting

Members Present: Chairman Carter Infinger, Commissioner Noah Covington, Commissioner Brad Brookshire, Commissioner Wade Price, Commissioner Gene Wallace, and Commissioner Steve Myers. Also present: County Administrator Ben Taylor, County Clerk Donna Waters and County Attorney Lea Holliday.

Approval of Agenda: Motion by Brad Brookshire and seconded by Noah Covington to approve the agenda as presented. Motion carried unanimously.

Approval of September 2020 Meeting Minutes: Motion by Gene Wallace 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 Brad Brookshire to approve the consent agenda as presented. Motion carried unanimously.

Mary Fuller, United Way of the Coastal Empire: Ms. Fuller gave an update on what services the United Way provides in the Bryan County community.

Case Z#231-20 – Patricia Redmond Rezoning: Motion by Noah Covington and seconded by Wade Price to approve the rezoning for Patricia Redmond from A-5 to R-30 with the condition that the final subdivision and combination plat is approved and recorded. Motion carried unanimously.

Resolution Adopting the Annual Update of the Capital Improvement Element of the 2018 Bryan County Comprehensive Plan: Motion by Brad Brookshire and seconded by Gene Wallace to approve the resolution adopting the annual update of the Capital Improvement Element of the 2018 Bryan County Comprehensive Plan. Motion carried unanimously.

Resolution Adopting the Second Amendment to the Transportation/Mobility Capital Improvement Element of the 2018 Bryan County Comprehensive Plan: Motion by Noah Covington and seconded by Wade Price to approve the resolution adopting the second amendment to the transportation/mobility Capital Improvement Element of the 2018 Bryan County Comprehensive Plan. Motion carried unanimously.

Kay Proctor with Lanier, Deal & Proctor: Ms. Proctor presented the 2019 Annual Financial Statement for Bryan County.

Ratification of Chief Magistrate Carolyn D. Shervette for Magistrate Court of Bryan County: Motion by Brad Brookshire and seconded by Steve Myers to approve the resolution authorizing the reappointment of Carolyn Shervette as the Chief Magistrate of the Magistrate Court of Bryan County for a term of January 1, 2021 till December 31, 2024. Motion carried unanimously.

Sallete Road Quit Claim Deed: Motion by Gene Wallace and seconded by Brad Brookshire to approve the resolution authorizing the Chairman or other officer of the county to execute a

Quit Claim Deed from the county to C & M Enterprises of Georgia, LLC to clear title to the abandoned roadway. Motion carried unanimously.

Resolution Authorizing the Submittal of the Conserve Georgia Grant Application for the Fisherman's Co-Op Project and Committing All Necessary and Required Funds: Motion by Gene Wallace and seconded by Noah Covington to approve to approve the resolution authorizing the submittal of the Conserve Georgia Grant Application for the Fisherman's Co-Op Project and committing all necessary and required funds. Motion carried unanimously.

Resolution Adopting the Financial Management Plan for and Supporting the Long-Term Maintenance of Fisherman's Co-Op: Motion by Brad Brookshire and seconded by Wade Price to approve the resolution adopting the financial management plan for and supporting the long-term maintenance of the Fisherman's Co-Op. Motion carried unanimously.

Lease of John Deere 190GW Wheeled Excavator: Motion by Wade Price and seconded by Steve Myers to approve the 60-month lease purchase of a John Deere 190GW Wheeled Excavator in the amount of \$251,212.41, which will be 5 annual payments of \$42,557.69 (includes a \$50,000 credit for the trade in of a 208 Caterpillar Excavator). Motion carried unanimously.

Adjournment: Motion by Brad Brookshire and seconded by Wade Price to adjourn. Motion carried unanimously. The meeting adjourned at 6:27 p.m.