

Bryan County Board of Commissioners Called Meeting – September 3, 2020

The called meeting of the Bryan County Board of Commissioners was held on Thursday, September 3, 2020 at 10:00 a.m. at the Administration Complex in Richmond Hill. The following members were present: Chairman Carter Infinger, Commissioner Noah Covington, Commissioner Brad Brookshire, Commissioner Gene Wallace, Commissioner Wade Price, and Commissioner Steve Myers. Also present: County Administrator Ben Taylor, County Clerk Donna Waters and County Attorney Lea Holliday. The following staff were present: Kirk Croasmun, John Rauback, Riley Johnson and Mykel Voisine.

A motion was made by Gene Wallace and seconded by Brad Brookshire to approve the **agenda** as presented. Motion carried unanimously.

A discussion was held on a **Water/Sewer Agreement with VTRE Development, LLC**. A motion was made by Brad Brookshire and seconded by Noah Covington to authorize the Chairman or Vice-Chairman to execute the Agreement on behalf of the county, including such amendments or corrections as the Chairman deems necessary or desirable with VTRE Development, LLC as presented. Motion carried unanimously.

A discussion was held on an option to lease 40 acres of the **Kelly Tract as a spray field**. A motion was made by Noah Covington and seconded by Brad Brookshire to authorize the Chairman or Vice-Chairman to execute the option on behalf of the County with the Trustee of the Julian D. Kelly, Jr. Living Trust and to take such further actions by amendments or corrections thereto as the Chairman deems necessary or desirable to carry out the terms and provision thereof. Motion carried unanimously. It was noted that the Kellys have been very cooperative.

A discussion was held on the **Bryan Fisherman's Coop Property**. The Board exercised its option at the March 2020 meeting to purchase the Fisherman's Coop property from Kilkenny Waterfront Properties, LLC under a Purchase and Sale Agreement. A motion was made by Gene Wallace and seconded by Noah Covington to authorize the Chairman to execute the resolution and amendment to option agreement for the purchase and sale of real estate for The Bryan Fisherman's Cooperative. Motion carried unanimously.

A motion was made by Brad Brookshire and seconded by Noah Covington to **adjourn**. Motion carried unanimously. The meeting adjourned at 10:15 a.m.