

1. June 11, 2019 Meeting Agenda

Documents:

[06112019AGENDA.PDF](#)

2. June 11, 2019 Final Agenda

Documents:

[06112019AGENDA.DOCX\\_REVISED.DOCX\\_FINAL.PDF](#)



## EFFINGHAM COUNTY BOARD OF COMMISSIONERS (TENTATIVE) SPECIAL CALLED MEETING AGENDA

*Effingham County Administrative Complex  
601 North Laurel Street, Springfield GA 31329*

**June 11, 2019 – 10:00 AM**

*The Georgia Conflict of Interest in Zoning Action Statute (O.C.G.A. §§ 36-67A-1 et seq.) requires disclosure of certain campaign contributions made by applicants for rezoning actions and by opponents of rezoning application. A rezoning applicant or opponent of a rezoning application must disclose contributions or gifts which in aggregate total \$250.00 or more if made within the last two years to a current member of Effingham County Planning Board, Board of Commissioners, or other Effingham County official who will consider the application. The campaign contribution disclosure requirement applies to an opponent of a rezoning application who publishes his or her opposition by appearance before the Planning Board or Board of Commissioners or by any other oral or written communication to a member or members of the Planning Board or Board of Commissioners. Disclosure must be reported to the Board of Commissioners by applicants within ten (10) days after the rezoning application is filed and by opponents at least five (5) days prior to the first hearing by the Planning Board. Any person knowing failing to comply with these requirements shall be guilty of a misdemeanor.*

**\*\*PLEASE TURN OFF YOUR CELL PHONE**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
<b>I Call to Order</b>	<b>10:00 a.m.</b>		
<b>II Invocation</b>			
<b>III Pledge to the American Flag</b>			
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		
<b>V New Business</b>			
01 Contract/NTP	Consideration to approve to rescind a Contract and Notice to Proceed with Reeves Construction Company for LMIG Road Resurfacing		
<b>XIII Executive Session</b>	Discussion of Personnel, Property and Pending Litigation		
<b>XV Adjournment</b>			



## EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) SPECIAL CALLED MEETING AGENDA

*Effingham County Administrative Complex  
601 North Laurel Street, Springfield GA 31329*

**June 11, 2019 – 10:00 AM**

*The Georgia Conflict of Interest in Zoning Action Statue (O.C.G.A. §§ 36-67A-1 et seq.) requires disclosure of certain campaign contributions made by applicants for rezoning actions and by opponents of rezoning application. A rezoning applicant or opponent of a rezoning application must disclose contributions or gifts which in aggregate total \$250.00 or more if made within the last two years to a current member of Effingham County Planning Board, Board of Commissioners, or other Effingham County official who will consider the application. The campaign contribution disclosure requirement applies to an opponent of a rezoning application who publishes his or her opposition by appearance before the Planning Board or Board of Commissioners or by any other oral or written communication to a member or members of the Planning Board or Board of Commissioners. Disclosure must be reported to the Board of Commissioners by applicants within ten (10) days after the rezoning application is filed and by opponents at least five (5) days prior to the first hearing by the Planning Board. Any person knowing failing to comply with these requirements shall be guilty of a misdemeanor.*

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Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
<b>I Call to Order</b>	<b>10:00 a.m.</b>		10:10 am
<b>II Invocation</b>			Chairman
<b>III Pledge to the American Flag</b>			Sounded in unison
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved w/ addition
<b>V New Business</b>			
01 Contract/NTP	Consideration to approve to rescind a Contract and Notice to Proceed with Reeves Construction Company for LMIG Road Resurfacing		Rescinded the contract, rejected all current bids & approved to rebid the project
<b>ADDITION TO AGENDA</b>			
02 Forms	Consideration to approve Service Delivery Strategy Forms to be submitted to the Georgia Department of Community Affairs (DCA)		Approved
<b>XIII Executive Session</b>	Discussion of Personnel, Property and Pending Litigation		10:16 am
<b>XV Adjournment</b>			11:13 am

Members Present:

Wesley Corbitt  
Forrest Floyd  
Roger Burdette  
Reginald Loper  
Phil Kieffer

Not Present:

Jamie Deloach