



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (TENTATIVE) MEETING AGENDA

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

May 15, 2018 – 5:00 PM

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
I Call to Order	5:00 p.m.		
II Invocation			
III Pledge to the American Flag			
IV Agenda Approval	Consideration of a Resolution to approve the agenda		
V Minutes	Consideration to approve the minutes of the May 1, 2018 regular Commissioners Meeting		
VI Public Comments	Agenda Items ONLY		
VII Correspondence	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		
VIII Consent Agenda			
01 MOU	Consideration to approve to renew the Memorandum of Understanding with Effingham County Board of Education for the use of schools as disaster shelters		
02 Agreement	Consideration to approve to renew the Rental Agreement with Concerted Services, Inc. for space in the Effingham County Annex		
03 Agreement	Consideration to approve amended Agreements with Constellation Energy Gas Choice, LLC (formerly MXenergy, Inc.) for fiscal year 2017-2018 (previously approved 05/01/2018)		
04 Agreement	Consideration to approve an Agreement with BB&T Investment Management (previously approved 05/01/2018)		
XI New Business			
01 Fees <i>Steve Davis</i>	Consideration to approve a Resolution to adopt the 2018 Fire Fees		
02 Plan <i>Clint Hodges</i>	Consideration to approve the 2018-2022 Effingham County Multi-Hazard Mitigation Plan Update and a		

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	Resolution to adopt the plan update		
03 Contract/NTP <i>Fiona Charleton</i>	Consideration to approve to award a Contract and issue a Notice to Proceed for Blue Jay Road water main extension to Southeastern Civil, LLC		
04 Surplus <i>Fiona Charleton</i>	Consideration to approve a Resolution of Surplus		
05 Easement <i>Steve Davis</i>	Consideration to approve an Easement to the City of Springfield to perform maintenance at the Clarence E Morgan Complex		
06 Agreement <i>Steve Davis</i>	Consideration to approve an Agreement with EOM Operations for Engineering Consulting and Planning Services (Operations, Maintenance and Consulting Services)		
07 Policy <i>Tom Kilmartin</i>	Consideration to approve to amend the Pcard Policy and Procedures of Effingham County		
08 Budget <i>Tom Kilmartin</i>	Consideration to approve a Resolution to amend the 2017/2018 Budget		
09 Letter <i>Tom Kilmartin</i>	Consideration to approve an Audit Engagement Letter with Lanier, Deal & Proctor for audit services for 2017/2018 year		
10 Appointment <i>Stephanie Johnson</i>	Consideration to approve to reappoint Herb Jones to serve on the Coastal Regional Commission Council		
11 Meeting <i>Stephanie Johnson</i>	Consideration to approve to cancel the July 3, 2018 Commission meeting		
X Reports from Administrative Staff & Commissioners			
XI Executive Session	Discussion of Personnel, Property and Pending Litigation		
XII Executive Session Minutes	There were no executive session held at the May 1, 2018 meeting		
XIII Planning Board	6:00 PM		
01 Public Hearing	The Planning Board recommends approving an application by Ernest Slater, Oak Hill Cemetery Association to rezone 5.67 acres located at Oconee Ave and First Street from I-1 to AR-1 Map# 329 Parcel# 41A in the First District		
02 Second Reading	Consideration to approve the Second Reading of an application by Ernest		

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	Slater, Oak Hill Cemetery Association to rezone 5.67 acres located at Oconee Ave and First Street from I-1 to AR-1 Map# 329 Parcel# 41A in the First District		
03 Public Hearing	The Planning Board recommends approving an application by Ernest Slater, Oak Hill Cemetery Association for a Conditional Use to expand upon an existing cemetery adjacent to the property located at Oconee Ave and First Street from I-1 to AR-1 Map# 329 Parcel# 41A in the First District		
04 Second Reading	Consideration to approve the Second Reading of an application by Ernest Slater, Oak Hill Cemetery Association for a Conditional Use to expand upon an existing cemetery adjacent to the property located at Oconee Ave and First Street from I-1 to AR-1 Map# 329 Parcel# 41A in the First District		
05 Public Hearing	The Planning Board recommends approving an application by Raymond E. Oldland for a Rural Business Use to operate a cabinet business located at 198 Boone Road Map# 398 Parcel# 37 in the Second District		
06 Second Reading	Consideration to approve the Second Reading of an application by Raymond E. Oldland for a Rural Business Use to operate a cabinet business located at 198 Boone Road Map# 398 Parcel# 37 in the Second District		
07 Public Hearing	The Planning Board recommends approving an application by Sharon Moore to rezone 0.90 acres out of 33.38 acres located at 699 Blue Jay Road from AR-1 to AR-2 Map# 414 Parcel# 3 in the Second District		
08 Second Reading	Consideration to approve the Second Reading of an application by Sharon Moore to rezone 0.90 acres out of 33.38 acres located at 699 Blue Jay Road from AR-1 to AR-2 Map# 414 Parcel# 3 in the Second District		
09 Public Hearing	The Planning Board recommends approving an application by Thomas &		

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	Hutton (on behalf of Atlantic Investors Real Estate Co.) to amend the Planned Development text of a property located at Hwy 21 and Old Augusta Road South Map# 466 Parcel# 8, 8A, 8B, 10, 11 in the Second District		
10 Second Reading	Consideration to approve the Second Reading of an application by Thomas & Hutton (on behalf of Atlantic Investors Real Estate Co.) to amend the Planned Development text of a property located at Hwy 21 and Old Augusta Road South Map# 466 Parcel# 8, 8A, 8B, 10, 11 in the Second District		
11 Public Hearing	The Planning Board recommends approving an application by Wayne T. McCullough to rezone 2 acres out of 14.39 acres located at 2385 Old Dixie Hwy South from Ar-1 to AR-2 Map# 340 Parcel# 21 in the Third District		
12 Second Reading	Consideration to approve the Second Reading of an application by Wayne T. McCullough to rezone 2 acres out of 14.39 acres located at 2385 Old Dixie Hwy South from Ar-1 to AR-2 Map# 340 Parcel# 21 in the Third District		
13 Public Hearing	The Planning Board recommends approving an application by John Brandon Long to rezone 6 acres out of 92 acres located at 1905 Stillwell Clio Road from AR-1 to I-1 to operate a surface mine Map# 425 Parcel# 8 in the Third District		
14 Second Reading	Consideration to approve the Second Reading of an application by John Brandon Long to rezone 6 acres out of 92 acres located at 1905 Stillwell Clio Road from AR-1 to I-1 to operate a surface mine Map# 425 Parcel# 8 in the Third District		
15 Public Hearing	The Planning Board recommends denying an application by Don & Julia Gates to rezone 0.63 acres located at 5919 Hwy 21 South from R-1 to B-1 for a doctor's office in an existing home Map# 465J Parcel# 1A in the Fifth		

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	District		
16 Second Reading	Consideration to approve the Second Reading of an application by Don & Julia Gates to rezone 0.63 acres located at 5919 Hwy 21 South from R-1 to B-1 for a doctor's office in an existing home Map# 465J Parcel# 1A in the Fifth District		
17 Public Hearing	The Planning Board recommends denying an application by Don & Julia Gates for a Variance to eliminate the buffer on a property located at 5919 Hwy 21 South Map# 465J Parcel# 1A in the Fifth District		
18 Second Reading	Consideration to approve the Second Reading of an application by Don & Julia Gates for a Variance to eliminate the buffer on a property located at 5919 Hwy 21 South Map# 465J Parcel# 1A in the Fifth District		
XIV Adjournment			