



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) MEETING AGENDA

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

January 15, 2019 – 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.		Chairman
II Invocation			Comm. Burdette
III Pledge to the American Flag			Led by Comm. Kieffer
IV Election of Vice Chairperson			Elected Comm. Kieffer
V Agenda Approval	Consideration of a Resolution to approve the agenda		Approved w/ change
VI Minutes	Consideration to approve the minutes of the December 18, 2018 regular Commissioners Meeting		Approved as read
VII Public Comments	Agenda Items ONLY		Stated by Chair
VIII Correspondence	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		Stated by Chair
IX Appearance	Moreland Altobelli – 5:15 pm		Appeared
X Consent Agenda			
01 MOU	Consideration to approve to renew the Memorandum of Understanding between Effingham County and the United Methodist Campground for use as a critical workforce shelter and/or post event shelter		Approved
XI New Business			
01 Audit/Financials <i>Lanier Deal & Proctor</i>	Presentation of the Effingham County Financial Statements and Auditor's Report		Presented
02 Audit <i>Christy Carpenter</i>	Consideration to approve the audited financial statements for transmission to the State of Georgia		Approved
03 Grant <i>Wanda McDuffie</i>	Consideration to approve a Grant to be awarded from the Georgia Trauma Care Network for the purchase of trauma related equipment		Approved
04 Agreement <i>Wanda McDuffie</i>	Consideration to approve an Agreement between Effingham County Board of Commissioners and Savannah Fire &		Approved

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	Emergency Services for Clinical Rotation for EMT and Paramedic students		
05 Agreement <i>Fiona Charleton</i>	Consideration to approve Amendment No. 2 to the Solid Waste Collection and Recycling Service Agreement with Atlantic Waste Services		Tabled to 02/05/2019
06 Surplus <i>Fiona Charleton</i>	Consideration to approve a Resolution of Surplus		Approved
07 Calendar <i>Christy Carpenter</i>	Consideration to approve the Budget Calendar for Fiscal Year 2019/2020		Approved
08 Resolution <i>Chris Hutchings</i>	Consideration to approve a Second Joint Resolution regarding Service Delivery Strategy for the cities of Guyton, Rincon and Springfield and Effingham County		Approved
09 Deed <i>Stephanie Johnson</i>	Consideration to approve a Deed to accept the roads in Breckenridge Place Subdivision		Approved
10 Ordinance <i>Stephanie Johnson</i>	Consideration to approve the First Reading of an Ordinance lowering the speed limit on Stillwell, Sisters Ferry and Clyo Kildare Roads		Approved 1 st Reading
11 Fee Schedule <i>Stephanie Johnson</i>	Consideration to approve a Resolution to amend the Effingham County Schedule of Fees		Approved the change for warehouse cost recovery fee only (to 10 gals per 1000 sq. ft.)
12 Form <i>Fiona Charleton</i>	Consideration to approve a Consent to Assignment and Assumption Form with Carroll & Carroll Inc.		Approved
13 Appointment <i>Stephanie Johnson</i>	Consideration to approve to appoint Matt Saxon to the Industrial Development Board for the 12 th GM District (Commissioner District 3)		Approved
14 Agreement <i>Stephanie Johnson</i>	Consideration to approve <u>two (2) a-Film Location Agreements</u> with Universal Cable Productions for filming purposes at the Effingham County Jail <u>and filming on Stillwell Road</u> Mock Road		Approved Also approved an add'tl agreement for filming on High Point Rd
XII Reports from Administrative Staff & Commissioners			S. Johnson S. Zeigler Comm. Burdette Comm. Kieffer
XIII Executive Session	Discussion of Personnel, Property and Pending Litigation		No executive session was held

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XIV Executive Session Minutes	Consideration to approve the December 18, 2018 executive session minutes		Approved as read
XV Planning Board	6:00 PM		
01 Public Hearing	The Planning Board recommends approving an application by Kern & Coleman Co. LLC to rezone 48 +/- out of 1338.42 acres located at Hwy 17 & Roebing Road from AR-1 to I-1 to allow for surface mining Map# 353 Parcel# 3 in the First District		Approved w/ stipulations
02 Second Reading	Consideration to approve the Second Reading of an application by Kern & Coleman Co. LLC to rezone 48 +/- out of 1338.42 acres located at Hwy 17 & Roebing Road from AR-1 to I-1 to allow for surface mining Map# 353 Parcel# 3 in the First District		Approved 2 nd Reading
03 Public Hearing	The Planning Board recommends approving an application by Blandford Homes to rezone 33.38 acres located at 724 Blue Jay Road from AR-1 to R-6 to create a subdivision Map# 414 Parcel# 3 in the Second District		Approved w/ stipulations
04 Second Reading	Consideration to approve the Second Reading of an application by Blandford Homes to rezone 33.38 acres located at 724 Blue Jay Road from AR-1 to R-6 to create a subdivision Map# 414 Parcel# 3 in the Second District		Approved 2 nd Reading
05 Sketch Plan	The Planning Board recommends approving an application by Blandford Homes of a Sketch Plan consisting of 68 lots in Bluejay Road Subdivision located on Bluejay Road Map# 414 Parcel# 3 in the Second District		Approve w/ stipulations
06 Sketch Plan	The Planning Board recommends approving an application by Hussey, Gay, Bell & Deyoung of a Sketch Plan consisting of 80 lots in Creekside Subdivision located on Noel C. Conaway Road Map# 436 Parcel# 46 in the Second District		Approved w/ stipulations
07 Public Hearing	The Planning Board recommends approving an application by George Tuttle for a Variance to allow for a 30' access easement to an unbuildable lot located at 406 Dewitt Road Map# 264		Approved w/ stipulations

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	Parcel# 1D02 in the Third District		
08 Second Reading	Consideration to approve the Second Reading of an application by George Tuttle for a Variance to allow for a 30' access easement to an unbuildable lot located at 406 Dewitt Road Map# 264 Parcel# 1D02 in the Third District		Approved 2 nd Reading
09 Public Hearing	The Planning Board recommends approving an application by Charlie Johnson to rezone one (1) acre out of six (6) acres located at 1716 Old Louisville Road from AR-1 to AR-2 Map# 270 Parcel# 20 in the Third District		Approved w/ stipulations
10 Second Reading	Consideration to approve the Second Reading of an application by Charlie Johnson to rezone one (1) acre out of six (6) acres located at 1716 Old Louisville Road from AR-1 to AR-2 Map# 270 Parcel# 20 in the Third District		Approved 2 nd Reading
11 Public Hearing	The Planning Board recommends approving an application by Kathy & Donald Spence to rezone one (1) acre out of 29.52 acres located at 5002 Old Dixie Hwy from AR-1 to AR-2 Map# 287 Parcel# 4 in the Third District		Approved w/ stipulations
12 Second Reading	Consideration to approve the Second Reading of an application by Kathy & Donald Spence to rezone one (1) acre out of 29.52 acres located at 5002 Old Dixie Hwy from AR-1 to AR-2 Map# 287 Parcel# 4 in the Third District		Approved 2 nd Reading
13 Public Hearing	The Planning Board recommends approving an application by W. Marvin Tebeau to rezone 1.03 acres out of 48.25 acres located at 2132 Hwy 119 South from AR1 to AR-2 Map# 320 Parcel# 35 in the Third District		Approved w/ stipulations
14 Second Reading	Consideration to approve the Second Reading of an application by W. Marvin Tebeau to rezone 1.03 acres out of 48.25 acres located at 2132 Hwy 119 South from AR1 to AR-2 Map# 320 Parcel# 35 in the Third District		Approved 2 nd Reading
15 Public Hearing	The Planning Board recommends approving an application by Anthony		Approved w/ stipulations

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	Collins for a Rural Business Use to operate a bait and tackle shop located at 393 Exley Road South Map# 471A Parcel# 1F01 in the Fourth District		
16 Second Reading	Consideration to approve the Second Reading of an application by Anthony Collins for a Rural Business Use to operate a bait and tackle shop located at 393 Exley Road South Map# 471A Parcel# 1F01 in the Fourth District		Approved 2 nd Reading
17 Public Hearing	The Planning Board recommends denying an application by Lexington Ave, LLC to rezone 24.16 acres located at 489 Lexington Avenue from AR-1 to B-3 to allow for mini storage and office space Map# 447 Parcel# 9 in the Fifth District		Denied
18 Second Reading	Consideration to approve the Second Reading of an application by Lexington Ave, LLC to rezone 24.16 acres located at 489 Lexington Avenue from AR-1 to B-3 to allow for mini storage and office space Map# 447 Parcel# 9 in the Fifth District		Denied
XVI Adjournment			7:53 pm

Members Present:

Wesley Corbitt
Roger Burdette
Jamie Deloach
Reginald Loper
Phil Kieffer

Not Present: Forrest Floyd