



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

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

**April 2, 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
<b>I Call to Order</b>	<b>5:00 p.m.</b>		Chairman
<b>II Invocation</b>			Comm. Deloach
<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 as read
<b>V Minutes</b>	Consideration to approve the minutes of the March 19, 2019 regular Commissioners Meeting		Approved w/ change
<b>VI Public Comments</b>	Agenda Items ONLY		Stated by Chairman
<b>VII Correspondence</b>	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		Stated by Chairman
<b>VIII Appearance</b>	<b>Christine Fromond – 5:15 pm</b>		Appeared
<b>IX Consent Agenda</b>			
01 Agreement	Consideration to approve to renew the contract for inmate commissary services at the Prison with McDaniel Supply Company for a one year term from July 1, 2019 to June 30, 2020.		Approved
02 Agreement	Consideration to approve to allow the lease agreements with FP Mailing Solutions for postage meters at various county offices to automatically renew for a one year		Approved
03 Agreement	Consideration to approve to renew the agreement with VendorRegistry.com for online vendor management services.		Approved
<b>X Old Business</b>			
01 Second Reading	Consideration to approve the Second Reading of an application by Gary Rowe, MEGR, LLC to rezone 44.4 acres out of 161.38 acres located on Sandhill Road from AR-1 to I-1 for a surface mine Map# 299 Parcel# 65 in the First District	Tabled 03/19/2019	Approved 2 <sup>nd</sup> Reading

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02 Second Reading	Consideration to approve the Second Reading of an application by Clifton Hall & Deborah Starling for a Variance to allow a 30 foot easement to a landlocked parcel located at 2092 Hwy 17 North Map#269 Parcel# 20A & 23 in the Third District	Tabled 03/19/2019	Approved 2 <sup>nd</sup> Reading
03 Proposal/Contract <i>Fiona Charleton</i>	Consideration to approve a Proposal and Issue a Contract to New South Associates, Inc. for an Archaeological Mitigation Study for the proposed Effingham Parkway	Tabled 03/19/2019	Approved
<b>XI New Business</b>			
01 Final Plat <i>Teresa Concannon</i>	Consideration to approve a Final Plat for Kendall Shays Subdivision located on Low Ground Road, consisting of 4 lots, zoned AR-2 Map# 372A Parcel# 4		Approved
02 Policy <i>Vicki Dunn</i>	Consideration to approve and implement a Non Discrimination Policy		Approved
03 Proposal <i>Fiona Charleton</i>	Consideration to approve and execute a Proposal from EOM for Sewer System Field Data Collection (lift station draw down tests)		Approved
04 Grant <i>Christy Carpenter</i>	Consideration to approve to submit an Application for 2019A Fireworks Tax Grant		Approved
05 Grant <i>Christy Carpenter</i>	Consideration to approve to submit a Grant Application to the Hospital Preparedness Program (HPP) for emergency and disaster events		Approved
06 Resolution <i>Stephanie Johnson</i>	Consideration to approve an amended Sanitation Resolution for Tax Year 2019 ( <i>regarding recycling</i> )		Approved
07 Contract <i>Billy Beckett</i>	Consideration to approve a Purchase and Sale Contract between Effingham County and Robert Arnold		Approved
08 Payment <i>Christy Carpenter</i>	Consideration to approve to pay-in-full Musco Lighting for lighting services for Reddick Field at the Morgan Complex		Approved
<b>XII Reports from Administrative Staff &amp; Commissioners</b>			C. Hodges Comm. Floyd Comm. Deloach Vice Chair Kieffer
<b>XIII Executive Session</b>	Discussion of Personnel, Property and Pending Litigation		6:07 pm
<b>XIV Executive Session Minutes</b>	Consideration to approve the March 19, 2019 executive session minutes		Approved as read

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**April 2, 2019 – 5:00 PM**

<b>XV Adjournment</b>			7:18 pm
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Members Present:

Wesley Corbitt  
Forrest Floyd  
Roger Burdette  
Jamie Deloach  
Reginald Loper  
Phil Kieffer