



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

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

**January 21, 2020 – 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.

“Individuals with disabilities who require special needs to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities should contact the County Clerk at 912-754-2123 promptly to afford the County time to create reasonable accommodations for those persons.”

**\*\*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>		
<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 Minutes</b>	Consideration to approve the January 7, 2020 Regular Commission Meeting minutes		
<b>VI Public Comments</b>	Agenda Items ONLY		
<b>VII Correspondence</b>	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		
<b>VIII Appearance</b>	<b>Chris Heidt – 5:05 pm</b> (easement in Southern Hills Plantation)		
<b>XI Consent Agenda</b>			
<b>01 MOU</b>	Consideration to renew the Memorandum of Understanding with Effingham County United Methodist Campground for use as a critical workforce shelter and/or post event shelter. (Critical Workforce Shelter Initiative)		
<b>02 Grant</b>	Consideration to approve to ratify the acceptance of a Grant Award from the Rachael Ray Save Them All Grants Fund		
<b>X New Business</b>			
<b>01 Assemblage</b> <i>Diane Proudfoot</i>	Consideration to approve an Assemblage Permit for Jack Williford to hold a turkey shoot at 1745 Hwy 17 South Map# 297-59C and 59D		
<b>02 Audit</b>	Presentation of the 2019 Audit by Lanier, Deal and Proctor		

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03 <b>Audit</b> <i>Christy Carpenter</i>	Consideration to approve the audited statements and to submit to the State of Georgia		
04 <b>Ordinance</b> <i>Tim Callanan</i>	Consideration to approve the First Reading to amend <b>Chapter 74 – Traffic</b> of the Effingham County Code of Ordinances		
05 <b>Bid/Contract/NTP</b> <i>Fiona Charleton</i>	Consideration to approve a Bid and issue a Contract and Notice to Proceed for the construction of a new gymnasium at the Clarence E. Morgan Recreation Complex to R. W. Allen Construction, LLC.		
06 <b>Policy</b> <i>Vicki Dunn</i>	Consideration to approve to amend <b>5.01 – Paid Time Off</b> of the Human Resources Standards of Practice Policy		
07 <b>Adjustment</b> <i>Vicki Dunn</i>	Consideration to approve a salary adjustment for E-911 and Sheriff Office Communication Officers		
08 <b>Insurance</b> <i>Vicki Dunn</i>	Consideration to approve to ratify the Benefit Contracts with BlueCross/BlueShield Dental and Vision Insurance, Wage Works Flexible Spending and Anthem COBRA administration		
09 <b>Application</b> <i>Christy Carpenter</i>	Consideration to approve to submit a Grant Application to Animal Rescue Aid		
10 <b>Calendar</b> <i>Christy Carpenter</i>	Consideration to approve the Budget Calendar for Fiscal Year 2020 - 2021		
11 <b>Letter</b> <i>Teresa Concannon</i>	Consideration to approve to authorize the Chairman to sign a Letter of Concurrence for development of a community public water system for Raindance Subdivision located on Ebenezer Road (SR 275)		
12 <b>Resolution</b> <i>Stephanie Johnson</i>	Consideration to approve a Resolution to set the 2020 Qualification Fees		
13 <b>Contract</b> <i>Tim Callanan</i>	Consideration to approve to accept a Proposal and award a Contract for professional services for the booster pump station design project		
14 <b>Contract</b> <i>Tim Callanan</i>	Consideration to approve to rescind and replace a Contract with UHK, LLC for the Indigo Road resurfacing project		
15 <b>Ordinance</b> <i>Tim Callanan</i>	Consideration to approve the First Reading of an ordinance to reduce the speed on Crystal Drive		
16 <b>Travel</b> <i>Stephanie Johnson</i>	Consideration to approve Commissioner Travel for the ACCG Capitol Connection Conference in Atlanta		
17 <b>Letter/Payment</b> <i>Tim Callanan</i>	Consideration to approve a Statement of Credit Letter and issue payment to AA Shaw		

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	Mitigation Bank for wetlands mitigation credits for the McCall and Bluejay Road intersection projects		
<b>XI Reports from Administrative Staff &amp; Commissioners</b>			
<b>XII Executive Session</b>	Discussion of Personnel, Property and Pending Litigation		
<b>XIII Executive Session Minutes</b>	No executive session was held at January 7, 2020 Commission meeting, <b>no minutes to be approved</b>		
<b>XIV Planning Board</b>	<b>6:00 PM</b>		
01 Public Hearing	The Planning Board recommends approving an application by Symone Woods for a Variance at 3450 Hwy 17 South to allow a camper as a temporary dwelling while pursuing financing for a mobile home Map# 325 Parcel# 10 in the First District		
02 Second Reading	Consideration to approve the Second Reading of an application by Symone Woods for a Variance at 3450 Hwy 17 South to allow a camper as a temporary dwelling while pursuing financing for a mobile home Map# 325 Parcel# 10 in the First District		
03 Public Hearing	The Planning Board recommends approving an application by Scott Funderburk for a Variance located at 4560 Blue Jay Road to remove the 30 foot buffer at adjoining properties to allow for an additional storage building Map# 326 Parcel# 36B in the First District		
04 Second Reading	Consideration to approve the Second Reading of an application by Scott Funderburk for a Variance located at 4560 Blue Jay Road to remove the 30 foot buffer at adjoining properties to allow for an additional storage building Map# 326 Parcel# 36B in the First District		
05 Public Hearing	The Planning Board recommends denying an application by Village Park Homes, LLC for a Variance to eliminate the sidewalks inside Creekside Subdivision, Phase 1 located off of Noel C. Conaway Road (Hwy 30) Map# 436 Parcel# 46 and 47 in the Second District		
06 Second Reading	Consideration to approve the Second Reading of an application by Village Park Homes, LLC for a Variance to eliminate the sidewalks inside		

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	Creekside Subdivision, Phase 1 located off of Noel C. Conaway Road (Hwy 30) Map# 436 Parcel# 46 and 47 in the Second District		
07 Public Hearing	The Planning Board recommends approving an application by Robert & Tammy Rammoser for a Variance located at 300 Morgan Road to occupy a travel trailer as a temporary dwelling during the construction of residence Map# 289 Parcel# 6C in the Third District		
08 Second Reading	Consideration to approve the Second Reading of an application by Robert & Tammy Rammoser for a Variance located at 300 Morgan Road to occupy a travel trailer as a temporary dwelling during the construction of residence Map# 289 Parcel# 6C in the Third District		
09 Public Hearing	The Planning Board recommends approving an application by The Poor Family, LLC (Heather Clift) to rezone approximately 37 acres located at 216 Magnolia Place from R-1 to AR-1 to put into a conservation use program Map# 345 Parcel# 9, 10 in the Third District		
10 Second Reading	Consideration to approve the Second Reading of an application by The Poor Family, LLC (Heather Clift) to rezone approximately 37 acres located at 216 Magnolia Place from R-1 to AR-1 to put into a conservation use program Map# 345 Parcel# 9, 10 in the Third District		
<b>XV Adjournment</b>			