



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) MEETING AGENDA Via Teleconference

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

May 5, 2020 – 4:00 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 |
|----------------------------------|---|----------------------------------|-------------------------------------|
| I Call to Order | 4:00 p.m. | | Vice Chair Deloach |
| II Invocation | | | Vice Chair Deloach |
| III Agenda Approval | Consideration of a Resolution to approve the agenda | | Approved as read |
| IV Minutes | Consideration to approve the April 21, 2020 special called teleconference meetings | | Approved as read |
| V Public Comments | Agenda Items ONLY | | Stated by Vice Chair |
| VI Correspondence | Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website | | Stated by Vice Chair |
| VII Old Business | | | |
| 01 Public Hearing | The Planning Board recommends approving an application by Richard & Debbie McIntosh for a Variance to occupy a camper as a temporary dwelling during construction of a residence located at 1157 Harry Lindsey Road Map# 236 Parcel# 5D in the Third District (this item is on the agenda to amend the stipulations as intended at the 04/21/2020 meeting) | Approved 04/21/2020 | Approved |
| 02 2nd Reading | Consideration to approve the Second Reading of an application by Richard & Debbie McIntosh for a Variance to occupy a camper as a temporary dwelling during construction of a residence located at 1157 Harry Lindsey Road Map# 236 Parcel# 5D in the Third District (this item is on the agenda to amend | Approved 04/21/2020 | Approved 2 nd Reading |

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| | | | |
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| | the stipulations as intended at the 04/21/2020 meeting) | | |
| VIII Consent Agenda | | | |
| 01 Agreement | Consideration to approve the renew the Ogeechee Judicial Circuit Accountability Court Agreement | | Approved |
| 02 Agreement | Consideration to approve to renew the Inmate Commissary Agreement with McDaniel Supply Company | | Approved |
| IX New Business | | | |
| 01 Payment <i>Christy Carpenter</i> | Consideration to approve to <u>not</u> accept the CARES Act payment and remit the full payment back to the Department of Health and Human Services | | Approved |
| 02 Budget <i>Christy Carpenter</i> | Consideration to approve a Resolution to amend the FY2019-2020 Budget | | Approved |
| 03 Grant <i>Christy Carpenter</i> | Consideration to approve to submit an application for Staffing for Adequate Fire & Emergency Response (SAFER) Grant | | Approved |
| 04 Appointment <i>Stephanie Johnson</i> | Consideration to approve to reappoint Ms. Lucy Powell and Ms. Linda Mercer to the Aging Services Advisory Council | | Approved |
| 05 Appointment <i>Stephanie Johnson</i> | Consideration to approve the reappoint Mr. David Atkins to the Coastal Workforce Development Board | | Approved |
| X Adjournment | | | 4:50 pm |

Members Present:

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