



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) MEETING AGENDA

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

June 16, 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
I Call to Order	5:00 p.m.		Chairman
II Invocation			County Clerk Johnson
III Agenda Approval	Consideration of a Resolution to approve the agenda		Approved w/ change (<i>removal of Old Business # 1</i>)
IV Minutes	Consideration to approve the June 2, 2020 Regular Meeting minutes		Approved w/ change to New Business
V Public Comments	Agenda Items ONLY		
VI Correspondence	Documents from this meeting are located in the Clerk’s office and on the Board of Commissioner’s website		Stated by Chairman
VII Presentations	Elizabeth Hursey – 5:05 pm EOM Operations, Gold Awards – 5:10 pm		Appeared
VIII Consent Agenda			
01 Agreement	Consideration to approve to renew the professional services Agreement with the Effingham County Chamber of Commerce		Approved
02 MOU	Consideration to approve to renew the Memorandum of Understanding with the Effingham County Board of Education for the use of seven (7) school buses in the event of an evacuation		Approved
03 Letter	Consideration to approve to authorize the County Engineer to provide water/sewer capacity letters and required documentation from the County regarding the proposed development proximity to any known waste disposal or landfill site to the Environmental		Approved

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	Protection Division		
IX Old Business			
01 List <i>Tim Callanan</i>	Consideration to approve a Project List associated with the countywide TSPLOST program	Tabled 06/02/2020	Removed at agenda approval
X New Business			
01 Agreement <i>Alison Bruton</i>	Consideration to approve and execute a Capacity Agreement with the State of Georgia Department of Corrections		Approved
02 Contract <i>Alison Bruton</i>	Consideration to approve to award a Contract to Wellpath LLC and move forward with negotiations		Approved
03 Contract <i>Christy Carpenter</i>	Consideration to approve a Contract for Family Connection for fiscal year 2021		Approved
04 Budget <i>Christy Carpenter</i>	Consideration to approve a Resolution to amend the fiscal year 2019-2020		Approved
05 Payment <i>Christy Carpenter</i>	Consideration to approve the true-up payments to the City of Springfield and City of Guyton		Approved
06 Contract <i>Charles George</i>	Consideration to approve a Contract to Maldino & Wilburn to perform a traffic study of county roads to support the radar permit for the Sheriff's Office		Approved
07 Agreement <i>Chris Reed</i>	Consideration to approve an Enterprise License Agreement with ESRI for GIS software		Withdrawn
08 Contract <i>Tim Callanan</i>	Consideration to approve a Purchase and Sale Contract with Ronald Arnold for a property located at 216 Shady Oaks Drive, Guyton		Approved
XI Executive Session	Discussion of Personnel, Property and Pending Litigation		No executive session was held
XII Executive Session Minutes	Consideration to approve the June 6, 2020 executive session minutes		Approved as read
XIII Adjournment			5:57 pm

Members Present:

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