



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

Also offered Via Teleconference

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

**July 7, 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>		5:09 pm
<b>II Invocation</b>			Chairman
<b>III Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved w/ noted change
<b>IV Minutes</b>	Consideration to approve the June 16, 2020 Regular Meeting minutes		Approved as read
<b>V Public Comments</b>	Agenda Items ONLY		Stated by Chairman
<b>VI 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>VII Appearance</b>	<b>Mr. Sterling – 5:05 pm</b> <b>Mr. Clarence Morgan – 5:10 pm</b>		Mr. Sterling was not present; Mr. Morgan appeared
<b>VIII Consent Agenda</b>			
<b>01 Forms</b>	Consideration to approve to appoint individuals to the positions for the ACCG-GSIWCF- Workers' Compensation and ACCG-IRMA/ Property & Liability Program and to approve for the Chairman to sign the verification forms		Approved
<b>02 Contract</b>	<del>Consideration to approve the Non-Residential Gas Extension Contract for the Effingham County Fire Department Building located at 1171 Hwy 119, Springfield</del>		Removed
<b>03 Contract</b>	Consideration to approve an updated Contract for Reeves Construction to perform work at Bunyan Kessler Road, Courthouse Road <del>Extension</del> and the Elections office parking lot		Approved

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	addition		
<b>IX New Business</b>			
<b>01 Job Description</b> <i>Vicki Dunn</i>	Consideration to approve a Job Description for an Office/Event Coordinator for Human Resources		Approved
<b>02 Plan</b> <i>Vicki Dunn</i>	Consideration to approve an amendment to the Summary Plan Description for the Flexible Benefit Plan		Approved
<b>03 Agreement</b> <i>Clint Hodges</i>	Consideration to approve to authorize the purchase of a fire engine for the Hodgeville Station and approve related agreements		Approved
<b>04 Proclamation</b>	Consideration to approve a Proclamation designating July as Park and Recreation Month		Approved
<b>05 Agreement</b> <i>Alison Bruton</i>	Consideration to approve to renew the Intergovernmental Agreement for the Juvenile Court – Ogeechee Judicial Circuit		Approved
<b>06 Contract</b> <i>Alison Bruton</i>	Consideration to approve Contracts for Otis Elevator Company related to the New Administration Building on Laurel Street		Approved
<b>07 Grant</b> <i>Alison Bruton</i>	Consideration to approve to issue a Contract amendment to Effingham Animal Hospital for veterinary services for Effingham County Animal Shelter		Approved
<b>08 Grant</b> <i>Christy Carpenter</i>	Consideration to approve to accept a Grant Award from ACCG's Employee Safety Grant Program		Approved
<b>09 Resolution</b> <i>Christy Carpenter</i>	Consideration to approve a Resolution to amend the Schedule of Fees		Approved w/ stipulations
<b>10 Contract</b> <i>Christy Carpenter</i>	Consideration to approve to amend the Coastal Regional Commission Contract for fiscal year 2020 (2020-08.4)		Approved
<b>11 Application</b> <i>Christy Carpenter</i>	Consideration to approve to submit a Grant Application to the United States Tennis Association (USTA) and USTA Southern Build It Forward Grant program		Approved
<b>12 Permit</b> <i>Diane Proudfoot</i>	Consideration to approve an Assemblage Permit for Madrac Farms Pumpkin Patch located at 580 Ralph Rahn Road beginning October 1, 2020 through November 15, 2020, event to consist of a corn maze and other activities		Approved w/ stipulations
<b>13 Contract</b> <i>Alison Bruton</i>	Consideration to approve a Contract for Romaine Companies for the purchase of a full body scanning system for the Effingham		Approved

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	County Jail		
<b>14 Agreement</b> <i>Chris Reed</i>	Consideration to approve an ESRI Enterprise License Agreement for GIS services	Withdrawn from the agenda 06/16/2020	Approved
<b>15 Appointment</b> <i>Stephanie Johnson</i>	Consideration to approve to reappoint Herb Jones as the Non-Public Representative for Effingham County to serve on the Coastal Regional Commission Council		Approved
<b>16 List</b> <i>Tim Callanan</i>	Consideration to approve a <a href="#">Resolution for a Project List</a> associated with the countywide TSPLOST program	Tabled 06/02/2020  Removed from the agenda 06/16/2020	Approved w/ changes
<b>X Adjournment</b>			6:22 pm

**Members Present:**

- Wesley Corbitt
- Forrest Floyd
- Roger Burdette (participated by phone)
- Jamie Deloach
- Reginald Loper
- Phil Kieffer