



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (TENTATIVE) MEETING AGENDA

*Effingham County Administrative Complex
Commission Meeting Chambers
601 North Laurel Street, Springfield GA 31329
Tuesday, August 18, 2020 – 5:00 PM
(Also offered via teleconference)*

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.		
II Invocation			
III Pledge to the American Flag			
IV Agenda Approval	Consideration of a Resolution to approve the agenda		
V Minutes	Consideration to approve the August 4, 2020 Commission Meeting minutes		
VI Public Comments	Agenda Items ONLY		
VII Public Hearing	Millage – 7:00 pm, 2nd public hearing		
VIII Correspondence	Documents from this meeting are located in the Clerk’s office and on the Board of Commissioner’s website		
IX Consent Agenda			
01 MOU	Consideration to approve to renew the Memorandum of Understanding between Effingham County Board of Commissioners and the Board of Education for ambulatory services during various Board of Education events		
02 Grant	Consideration to approve to accept a Grant Award from the Georgia Department of Agriculture (GDA) Dog and Cat Sterilization Grant Program		
03 Contract	Consideration to approve to rescind a Contract with TCM General Contracting for flooring services for the Central Gym located on Wallace Drive		

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X Old Business			
01 Public Hearing	The Planning Board recommends approving an application by Teramore Development to rezone 0.78 acres out of 1.41 acres located at the corner of Midland Road and Highway 17 South from AR-2 to B-3to combine with an existing parcel for a retail development Map# 297A Parcel# 3 in the First District	Postponed 07/21/2020	
02 Second Reading	Consideration to approve the Second Reading of an application by Teramore Development to rezone 0.78 acres out of 1.41 acres located at the corner of Midland Road and Highway 17 South from AR-2 to B-3 to combine with an existing parcel for a retail development Map# 297A Parcel# 3 in the First District	Postponed 07/21/2020	
03 Public Hearing	The Planning Board recommends approving an application by Deborah Oetgen to rezone 27.68 acres out of 141.73 acres from AR-1 to I-1 and 20.58 acres from R-4 to I-1 located at 504 Godley Road Map# 399 Parcel# 3A/3S in the First District	Postponed 07/21/2020	
04 Second Reading	Consideration to approve the Second Reading of an application by Deborah Oetgen to rezone 27.68 acres out of 141.73 acres from AR-1 to I-1 and 20.58 acres from R-4 to I-1 located at 504 Godley Road Map# 399 Parcel# 3A/3S First District	Postponed 07/21/2020	
XI New Business			
01 Agreement <i>Clint Hodges</i>	Consideration to approve an Agreement for fire services between Effingham County and the City of Rincon		
02 Policy <i>Vicki Dunn</i>	Consideration to approve Payment to the Ogeechee Judicial Circuit for Mental Health/Drug Court		
03 Task Order <i>Charlie George</i>	Consideration to approve Task Order# 1 of the design build SDADA System project with C2i Control Instruments, Inc.		
04 Change Order <i>Charlie George</i>	Consideration to approve a Change Order with Reeves Construction for the Bunyan Kessler, Courthouse Road, and Elections office parking lot addition project		
05 Contract <i>Chris Reed</i>	Consideration to approve to renew a Contract with Spatial Engineering, Inc. for Geographical Information Services		

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06 Funding <i>Christy Carpenter</i>	Consideration to approve to accept a CARES Act Coronavirus Relief Fund award from the United States Treasury Department		
XII Reports from Administrative Staff & Commissioners			
XIII Executive Session	To discuss Personnel, Property and Pending Litigation		
XIV Planning Board	6:00 PM		
01 Public Hearing	The Planning Board recommends approving an application by Garland Caleb Vandiver to rezone 1 acre out of 44.91 acres located at 2995 Highway 17 South from AR-1 to AR-2 Map# 324 Parcel# 60A in the First District		
02 Second Reading	Consideration to approve the Second Reading of an application by Garland Caleb Vandiver to rezone 1 acre out of 44.91 acres located at 2995 Highway 17 South from AR-1 to AR-2 Map# 324 Parcel# 60A in the First District		
03 Public Hearing	The Planning Board recommends approving an application by Michael Wedincamp to rezone 5 acres located at 2301 US Hwy 80 from AR-1 to B-3 for a commercial parking and storage business Map# 354 Parcel# 22 in the First District		
04 Second Reading	Consideration to approve the Second Reading of an application by Michael Wedincamp to rezone 5 acres located at 2301 US Hwy 80 from AR-1 to B-3 for a commercial parking and storage business Map# 354 Parcel# 22 in the First District		
05 Public Hearing	The Planning Board recommends approving an application by Verizon Wireless/Karyn Acevedo as agent for Mary Randolph to rezone .23 acres out of 119 acres located on Shearwood Road from AR-1 to I-1 for a cell tower Map# 221 Parcel# 4 in the Third District		
06 Second Reading	Consideration to approve the Second Reading of an application by Verizon Wireless/Karyn Acevedo as agent for Mary Randolph to rezone .23 acres out of 119 acres located on Shearwood Road from AR-1 to I-1 for a cell tower Map# 221 Parcel# 4 in the Third District		
07 Public Hearing	The Planning Board recommends approving		

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	an application by Diane Exley to rezone 1.0 acre out of 5 acres located at 4121 Highway 119 North from AR-1 to AR-2 (the remaining 4 acres will be split and combined with adjoining parcels) Map# 406 Parcel# 38 in the Third District		
08 Second Reading	Consideration to approve the Second Reading of an application by Diane Exley to rezone 1.0 acre out of 5 acres located at 4121 Highway 119 North from AR-1 to AR-2 (the remaining 4 acres will be split and combined with adjoining parcels) Map# 406 Parcel# 38 in the Third District		
09 Public Hearing	The Planning Board recommends approving an application by Kathryn Roberts to rezone 3.38 acres out of 9.22 acres located at 105 Union Springs Road from AR-1 to AR-2 Map# 4245 Parcel# 66 in the Third District		
10 Second Reading	Consideration to approve the Second Reading of an application by Kathryn Roberts to rezone 3.38 acres out of 9.22 acres located at 105 Union Springs Road from AR-1 to AR-2 Map# 4245 Parcel# 66 in the Third District		
11 Public Hearing	The Planning Board recommends approving an application by Katherine Young Barnes to rezone 3.2 acres located on Whitaker Road from AR-1 to AR-2 to allow for a realignment of the property lines Map# 441 Parcel# 44, 45 in the Third District		
12 Second Reading	Consideration to approve the Second Reading of an application by Katherine Young Barnes to rezone 3.2 acres located on Whitaker Road from AR-1 to AR-2 to allow for a realignment of the property lines Map# 441 Parcel# 44, 45 in the Third District		
13 Public Hearing	The Planning Board recommends approving an application by Aaron Jordan to rezone 2 acres out of 22.50 acres located on McCall Road from AR-1 to AR-2 to create two home sites Map# 390 Parcel# 12 in the Fourth District		
14 Second Reading	Consideration to approve the Second Reading of an application by Aaron Jordan to rezone 2 acres out of 22.50 acres located on McCall Road from AR-1 to AR-2 to create two home		

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	sites Map# 390 Parcel# 12 in the Fourth District		
15 Public Hearing	The Planning Board recommends denying an application by Kern & Co., LLC as agent for Old Pines, LLC to rezone 741.60 total acres located off of Old Augusta Road from AR-1/R-1to I-1 (Heavy Industrial) Map# 465 Parcel# 6 and Map# 477 Parcel# 15 in the Fifth District		
16 Second Reading	Consideration to approve the Second Reading of an application by Kern & Co., LLC as agent for Old Pines, LLC to rezone 741.60 total acres located off of Old Augusta Road from AR-1/R-1to I-1 (Heavy Industrial) Map# 465 Parcel# 6 and Map# 477 Parcel# 15 in the Fifth District		
XV Adjournment			