



## EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) 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
<b>I Call to Order</b>	<b>5:00 p.m.</b>		5:02 pm
<b>II Invocation</b>			Mrs. Pam Corbitt
<b>III Pledge to the American Flag</b>			Sounded in unison
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved w/ changes
<b>V Minutes</b>	Consideration to approve the August 4, 2020 Commission Meeting minutes		Approved as read
<b>VI Public Comments</b>	Agenda Items ONLY		Stated by Chairman
<b>VII Public Hearing</b>	<b>Millage – 7:00 pm, 2<sup>nd</sup> public hearing</b>		
<b>VIII 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>IX Consent Agenda</b>			
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		Approved
02 Grant	Consideration to approve to accept a Grant Award from the Georgia Department of Agriculture (GDA) Dog and Cat Sterilization Grant Program		Approved
03 Contract	Consideration to approve to rescind a Contract with TCM General Contracting for flooring services for the Central Gym located on		Approved

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	<a href="#">Wallace Drive and to approve a revised contract (20-21-006 (2)) with TCM General Contracting</a>		
<b>X Old Business</b>			
01 Public Hearing	The Planning Board recommends approving an application by <b>Teramore Development</b> 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	Approved w/ stipulations
02 Second Reading	Consideration to approve the Second Reading of an application by <b>Teramore Development</b> 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	Approved 2 <sup>nd</sup> Reading
03 Public Hearing	The Planning Board recommends approving an application by <b>Deborah Oetgen</b> 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	Approved w/ stipulations
04 Second Reading	Consideration to approve the Second Reading of an application by <b>Deborah Oetgen</b> 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	Postponed to 09/01/2020 due to added stipulations
<b>XI New Business</b>			
01 <b>Agreement</b> <i>Clint Hodges</i>	Consideration to approve an Agreement for fire services between Effingham County and the City of Rincon		Approved
02 <b>Payment</b> <i>Alison Bruton</i>	Consideration to approve Payment to the Ogeechee Judicial Circuit for Mental Health/Drug Court		Approved
03 <b>Task Order</b> <i>Charlie George</i> <i>Kristen Achtziger</i>	Consideration to approve Task Order# 1 of the design build SCADA System project with C2i Control Instruments, Inc.		Approved
04 <b>Change Order</b> <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		Approved

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05 <b>Contract</b> <i>Chris Reed Tim Callanan</i>	Consideration to approve to renew a Contract with Spatial Engineering, Inc. for Geographical Information Services		Approved
06 <b>Funding</b> <i>Christy Carpenter</i>	Consideration to approve to accept a CARES Act Coronavirus Relief Fund award from the United States Treasury Department		Approved
<b>XII Reports from Administrative Staff &amp; Commissioners</b>			T. Callanan Comm. Burdette Comm. Kieffer Comm. Floyd
<b>XIII Executive Session</b>	To discuss Personnel, Property and Pending Litigation		No executive session was held
<b>XIV Planning Board</b>	<b>6:00 PM</b>		
01 Public Hearing	The Planning Board recommends approving an application by <b>Garland Caleb Vandiver</b> 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		Approved w/ stipulations
02 Second Reading	Consideration to approve the Second Reading of an application by <b>Garland Caleb Vandiver</b> 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		Approved 2 <sup>nd</sup> Reading
03 Public Hearing	The Planning Board recommends approving an application by <b>Michael Wedincamp</b> 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		Approved w/ stipulations
04 Second Reading	Consideration to approve the Second Reading of an application by <b>Michael Wedincamp</b> 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		Approved 2 <sup>nd</sup> Reading
05 Public Hearing	The Planning Board recommends approving an application by <b>Verizon Wireless/Karyn Acevedo as agent for Mary Randolph</b> 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		Postponed to 10/20/2020
06 Second Reading	Consideration to approve the Second Reading of an application by <b>Verizon Wireless/Karyn Acevedo as agent for Mary Randolph</b> to		Postponed to 10/20/2020

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	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 an application by <b>Diane Exley</b> 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		Approved w/ stipulations
08 Second Reading	Consideration to approve the Second Reading of an application by <b>Diane Exley</b> 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		Approved 2 <sup>nd</sup> Reading
09 Public Hearing	The Planning Board recommends approving an application by <b>Kathryn Roberts</b> to rezone 3.38 acres out of 9.22 acres located at 105 Union Springs Road from AR-1 to AR-2 Map# 424 Parcel# 66 in the Third District		Approved w/ stipulations
10 Second Reading	Consideration to approve the Second Reading of an application by <b>Kathryn Roberts</b> to rezone 3.38 acres out of 9.22 acres located at 105 Union Springs Road from AR-1 to AR-2 Map# 424 Parcel# 66 in the Third District		Approved 2 <sup>nd</sup> Reading
11 Public Hearing	The Planning Board recommends approving an application by <b>Katherine Young Barnes</b> 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		Approved w/ stipulations
12 Second Reading	Consideration to approve the Second Reading of an application by <b>Katherine Young Barnes</b> 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		Approved 2 <sup>nd</sup> Reading
13 Public Hearing	The Planning Board recommends approving an application by <b>Aaron Jordan</b> 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		Approved w/ stipulations

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14 Second Reading	Consideration to approve the Second Reading of an application by <b>Aaron Jordan</b> 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		Approved 2 <sup>nd</sup> Reading
15 Public Hearing	The Planning Board recommends denying an application by <b>Kern &amp; Co., LLC as agent for Old Pines, LLC</b> to rezone 741.60 total acres located off of Old Augusta Road from AR-1/R-1 to I-1 (Heavy Industrial) Map# 465 Parcel# 6 and Map# 477 Parcel# 15 in the Fifth District		Postponed to 09/15/2020
16 Second Reading	Consideration to approve the Second Reading of an application by <b>Kern &amp; Co., LLC as agent for Old Pines, LLC</b> to rezone 741.60 total acres located off of Old Augusta Road from AR-1/R-1 to I-1 (Heavy Industrial) Map# 465 Parcel# 6 and Map# 477 Parcel# 15 in the Fifth District		Postponed to 09/15/2020
<b>XV Adjournment</b>			9:45 pm

**Members Present:**

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