



## EFFINGHAM COUNTY BOARD OF COMMISSIONERS (TENTATIVE) COMMISSION MEETING AGENDA

Effingham County Administrative Complex  
Commission Meeting Chambers  
601 North Laurel Street, Springfield GA 31329

**September 1, 2020 – 5:00 PM**

(Also aired via teleconference)

Dial - **1-650-419-1505** Access Code – **106822973**)

*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.*

**\*\*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>		
<b>II Invocation</b>			
<b>III Pledge to the American Flag</b>			
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		
<b>V Minutes</b>	Consideration to approve the August 18, 2020 Special Called Millage Meeting, the August 18, 2020 regular Commission meeting and the August 25, 2020 Special Called Millage Meeting minutes		
<b>VI Public Comments</b>	Agenda Items ONLY		
<b>VII Correspondence</b>	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		
<b>VIII Consent Agenda</b>			
01 Fire Releases	Consideration to approve a Fire Release as approved by the Fire Chief and submitted by Administrative Staff		
02 Sanitation Releases	Consideration to approve Sanitation Releases as approved by the Tax Commissioner, Tax Appraiser, Fire Chief and submitted by Administrative Staff		
<b>IX Old Business</b>			
01 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 08/18/2020	
<b>X New Business</b>			
01 <b>Contract</b> <i>Alison Bruton</i>	Consideration to approve to rescind Contract 20-18-003 with Romaine Companies for a full		

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	body scanning system for the Jail and approve Contract# 20-18-003(2) with Tek-84		
<b>02 Annexation</b> <i>Stephanie Johnson</i>	Consideration to approve to authorize the Chairman to sign a Petition requesting annexation of approximately 1.50 acres into the City of Springfield, owned by Joseph Marchese and Jason Thomas located at 249 Early Street Ext <b>Map# 388B Parcel# 29</b>		
<b>03 Annexation</b> <i>Stephanie Johnson</i>	Consideration to approve to authorize the Chairman to sign a Petition requesting annexation of approximately 17.57 acres into the City of Springfield, owned by the City of Springfield located on Long Bridge Road <b>Map# 427 Parcel# 45</b>		
<b>04 Annexation</b> <i>Stephanie Johnson</i>	Consideration to approve to authorize the Chairman to sign a Petition requesting annexation of approximately 27.58 acres into the City of Springfield, owned by the City of Springfield located on Highway 275 <b>Map# 429A Parcel# 12</b>		
<b>05 Budget</b> <i>Christy Carpenter</i>	Consideration to approve a Resolution to amend the FY 2019-2020 Budget		
<b>06 Deed</b> <i>Charlie George</i>	Consideration to approve a Warranty Deed to accept the roads, lift station and utility infrastructure within the Georgia International Trade Center located off of Highway 21 South		
<b>07 Ordinance</b> <i>Charlie George</i>	Consideration to approve the First Reading to amend <b>Article III, Section 3.17- Excavation, mining, ponds, and fills of land and/or state/federal jurisdictional waters or wetlands</b> of the Code of Ordinances of Effingham County		
<b>08 Ordinance</b> <i>Teresa Concannon</i>	Consideration to approve the First Reading to amend <b>Appendix C, Article III, Section 3.3 – Accessory Buildings in Residential Districts</b> and <b>Article VI – Section 6.2.3 – Accessory Structures</b> of the Code of Ordinances of Effingham County		
<b>09 Resolution</b> <i>Teresa Concannon</i>	Consideration to approve a Resolution to transmit the FY2020 Capital Improvement Element annual update to the Coastal Regional Commission and the Department of Community Affairs for review		

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<p><b>10 Change Order</b> <i>Charlie George</i></p>	<p>Consideration to approve Change Order No. 5 with RW Allen Construction for fire alarm additions for the Clarence E Morgan Complex Gym</p>		
<p><b>11 Change Order</b> <i>Charlie George</i></p>	<p>Consideration to approve Change Order No. 6 with RW Allen Construction related to electrical wiring to the basketball goals for the Clarence E. Morgan Complex Gym</p>		
<p><b>12 Change Order</b> <i>Charlie George</i></p>	<p>Consideration to approve Change Order No. 7 with RW Allen Construction for a dedication plaque for the Clarence E Morgan Complex</p>		
<p><b>13 Change Order</b> <i>Charlie George</i></p>	<p>Consideration to approve Change Order No. 8 with RW Allen Construction to add Floor Logo's at the gym and entrance foyer at the Clarence E. Morgan Complex</p>		
<p><b>XI Adjournment</b></p>			