



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

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

**February 16, 2021 – 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
I <b>Call to Order</b>	<b>5:00 P.M.</b>		
II <b>Invocation</b>			
III <b>Pledge to the American Flag</b>			
IV <b>Agenda Approval</b>	Consideration of a Resolution to approve the agenda		
V <b>Minutes</b>	Consideration to approve the February 2, 2021 regular Commission meeting minutes		
VI <b>Public Comments</b>	Agenda Items ONLY		
VII <b>Correspondence</b>	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		
VIII <b>Consent Agenda</b>			
01 <b>Agreement 2021-053</b>	Consideration to approve to ratify the Fiscal Agent Designation and Acceptance Agreement for Family Connections		
02 <b>Agreement 2021-054</b>	Consideration to approve to continue the Probation Services Agreement with the State Court of Effingham County		
03 <b>Agreement 2021-055</b>	Consideration to approve to continue the Probation Services Agreement with the Superior Court of Effingham County		
04 <b>Agreement 2021-056</b>	Consideration to approve to continue a Service Agreement with Docuquest Service for a copier which is housed in the Tax Commissioners office		
IX <b>Old Business</b>			
01 <b>Ordinance 2021-057</b>	Consideration to approve the Second Reading to amend <b>Chapter 10 - Animals, Sections 10-1, 10-4, 10-71, 10-72, and 10-114</b> of the Effingham County Code of Ordinances	Approved 1 <sup>st</sup> Reading 02/02/2021	

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<b>X New Business</b>			
<b>01 Audit</b> <b>2021-058</b>	Presentation of the 2020 Audit by Lanier, Deal and Proctor		
<b>02 Purchase Order</b> <i>Alison Bruton</i> <b>2021-059</b>	Consideration to approve updated Purchase Order# 21-19-001 for the purchase of a new ambulance for Emergency Medical Services (EMS)		
<b>03 Purchase Order</b> <i>Alison Bruton</i> <b>2021-060</b>	Consideration to approve Purchase Order# 21-19-001-2 for the purchase of a new ambulance for Emergency Medical Services (EMS)		
<b>04 Resolution</b> <i>Alison Bruton</i> <b>2021-061</b>	Consideration to approve Resolution# 021-003 to surplus two (2) Sheriff vehicles		
<b>05 Contact</b> <i>Alison Bruton</i> <b>2021-062</b>	Consideration to approve to issue a Contract to Lane Brothers Auctions, LLC for 2021 surplus auction services		
<b>06 Contract</b> <i>Kristen Ahtziger</i> <b>2021-063</b>	Consideration to approve to rescind the original contract and enter into a new Service Contract with C2i Control Instruments, Inc. for design build services for a Supervisory Control and Data Acquisition (SCADA) system upgrade for the waste water treatment plant		
<b>07 Discussion</b> <i>Teresa Concannon</i> <b>2021-064</b>	Discussion of a new ordinance (Section 3.15C – Agricultural Business) to accommodate large scale, intensive uses in an AR-1 district		
<b>08 Annexation</b> <i>Stephanie Johnson</i> <b>2021-065</b>	Consideration to approve to support a Notice of Annexation Petition Requesting Annexation of approximately 1.12 acres into the City of Springfield, owned by the Effingham County Industrial Development Authority, Map# 367A Parcel# 57 and Map#367 Parcel# 57A, 57B		
<b>09 Appointment</b> <i>Stephanie Johnson</i> <b>2021-066</b>	Consideration to reappoint Barry Flonnory to the Effingham County Hospital Authority as representative of the Fifth District		
<b>10 Resolution</b> <i>Eric Larson</i> <b>2021-067</b>	Consideration to approve Resolution# 021-004 to submit an application for a Coastal Incentive Grant for Stormwater Master Plan		
<b>XI Reports from Administrative Staff &amp; Commissioners</b>			
<b>XII Executive Session</b>	Discussion of Personnel, Property and Pending Litigation		

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<b>XIII Executive Session Minutes</b>	No minutes to be approved		
<b>XIV Planning Board</b>	<b>6:00 PM</b>		
01 Public Hearing <b>2021-068</b>	The Planning Board recommends approving an application by <b>Kent Elmore agent for Millen Timber Company</b> to rezone 25 acres located on Midland Road from AR-1 to AR-2 for the future development of a residential subdivision (Meadows at Midland) Map# 324 Parcel# 115B in the First District		
02 Second Reading <b>2021-069</b>	Consideration to approve the Second Reading of an application by <b>Kent Elmore agent for Millen Timber Company</b> to rezone 25 acres located on Midland Road from AR-1 to AR-2 for the future development of a residential subdivision (Meadows at Midland) Map# 324 Parcel# 115B in the First District		
03 Sketch Plan <b>2021-070</b>	The Planning Board recommends approving an application by <b>Kent Elmore agent for Millen Timber Company</b> for a Sketch Plan for Meadows at Midland located on Midland Road, consisting of 20 residential lots Map# 324 Parcel# 115 in the First District		
04 Public Hearing <b>2021-071</b>	The Planning Board recommends approving an application by <b>Vicki Inez Miller, agent for Vera McLaughlin</b> to rezone 5 acres located at 179 Frank W. Dasher Lane from AR-1 to AR-2 to subdivide and recombine with an adjacent parcel Map# 416 Parcel# 3 in the First District		
05 Second Reading <b>2021-072</b>	Consideration to approve the Second Reading of an application by <b>Vicki Inez Miller, agent for Vera McLaughlin</b> to rezone 5 acres located at 179 Frank W. Dasher Lane from AR-1 to AR-2 to subdivide and recombine with an adjacent parcel Map# 416 Parcel# 3 in the First District		
06 Public Hearing <b>2021-073</b>	The Planning Board recommends approving an application by <b>Edward Ringer</b> for a Variance located at 200 Green Bridge Lane to allow for the placement of an accessory structure in the front yard Map# 352G Parcel# 4 in the First District		
07 Second Reading <b>2021-074</b>	Consideration to approve the Second Reading of an application by <b>Edward Ringer</b> for a Variance located at 200 Green Bridge Lane to allow for the		

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	placement of an accessory structure in the front yard Map# 352G Parcel# 4 in the First District		
08 Public Hearing 2021-075	The Planning Board recommends approving an application by <b>Patrick &amp; Rebecca Jerome</b> to rezone 6.85 acres located at 1363 Lowground Road from AR-1 to AR-2 for the creation of a 3 lot subdivision Map# 393 Parcel# 23 in the Second District		
09 Second Reading 2021-076	Consideration to approve the Second Reading an application by <b>Patrick &amp; Rebecca Jerome</b> to rezone 6.85 acres located at 1363 Lowground Road from AR-1 to AR-2 for the creation of a 3 lot subdivision Map# 393 Parcel# 23 in the Second District		
10 Public Hearing 2021-077	The Planning Board recommends approving an application by <b>Kash Redmond</b> to rezone 2 out of 58 acres located at 986 Courthouse Road from, AR-1 to AR-2 to allow for the creation of a home site Map# 368 Parcel# 8B in the Fourth District		
11 Second Reading 2021-078	Consideration to approve the Second Reading of an application by <b>Kash Redmond</b> to rezone 2 out of 58 acres located at 986 Courthouse Road from, AR-1 to AR-2 to allow for the creation of a home site Map# 368 Parcel# 8B in the Fourth District		
12 Public Hearing 2021-079	The Planning Board recommends approving an application by <b>Freddie H. Mitchell</b> to rezone 3.06 acres out of 13.06 acres located 205 White Branch Drive from AR-1 to AR-2 for the creation of two additional home sites Map# 393 Parcel# 8A in the Fourth District		
13 Second Reading 2021-080	Consideration to approve the Second Reading of an application by <b>Freddie H. Mitchell</b> to rezone 3.06 acres out of 13.06 acres located 205 White Branch Drive from AR-1 to AR-2 for the creation of two additional home sites Map# 393 Parcel# 8A in the Fourth District		
14 Public Hearing 2021-081	The Planning Board recommends approving an application by <b>Robert Warner</b> for a Conditional Use for a Rural Business located at 490 Stillwell Road to operate a beehive supply business Map# 410 Parcel# 1 in the Fourth District		
15 Second Reading 2021-082	Consideration to approve the Second Reading of an application by <b>Robert Warner</b> for a Conditional Use		

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	for a Rural Business located at 490 Stillwell Road to operate a beehive supply business Map# 410 Parcel# 1 in the Fourth District		
16 Public Hearing 2021-083	The Planning Board recommends approving an application by <b>George Bishop</b> for a Conditional Use located at 377 High Bluff Road to operate a sawmill business on a parcel consisting of 9.05 acre parcel Map# 459 Parcel# 66 in the Fourth District		
17 Second Reading 2021-084	Consideration to approve the Second Reading of an application by <b>George Bishop</b> for a Conditional Use located at 377 High Bluff Road to operate a sawmill business on a parcel consisting of 9.05 acre parcel Map# 459 Parcel# 66 in the Fourth District		
18 Public Hearing 2021-085	The Planning Board recommends approving an application by <b>Toss Allen agent for Kyle J. Balk</b> to rezone 10 acres located at 768 Ebenezer Road from R-1 to R-6 for the future development of Oglethorpe Landing Map# 446 Parcel# 13 in the Fourth District		
19 Second Reading 2021-086	Consideration to approve the Second Reading of an application by <b>Toss Allen agent for Kyle J. Balk</b> to rezone 10 acres located at 768 Ebenezer Road from R-1 to R-6 for the future development of Oglethorpe Landing Map# 446 Parcel# 13 in the Fourth District		
20 Sketch Plan 2021-087	Consideration to approve an application by <b>Toss Allen agent for Kyle J. Balk</b> for a Sketch Plan for Oglethorpe Landing subdivision located at 768 Ebenezer Road consisting of 34 lots Map# 446 Parcel# 13 in the Fifth District		
21 Public Hearing 2021-088	The Planning Board recommends approving an application by <b>Ashlynn Bashlor agent for Jimmy &amp; Luanne Miller</b> to rezone 5.09 acres located at 111 Chase Drive from AR-1 to AR-2 for the separation of two home sites Map# 446A Parcel# 8 in the Fifth District		
22 Second Reading 2021-089	Consideration to approve the Second Reading of an application by <b>Ashlynn Bashlor agent for Jimmy &amp; Luanne Miller</b> to rezone 5.09 acres located at 111 Chase Drive from AR-1 to AR-2 for the separation of two home sites Map# 446A Parcel# 8 in the Fifth District		

### XV Adjournment