



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

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

**April 20, 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.

“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>		
<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 March 16, 2021 Commission Meeting minutes	Postponed 04/06/2021 <i>(meeting canceled)</i>	
<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>			
<b>01 Grant 2021-161</b>	Consideration for ECBOC to ratify and affirm a submittal of an application to the GA Criminal Justice Coordinating Council (CJCC) Accountability Court Funding Program for Drug Court	Postponed 04/06/2021 <i>(meeting canceled)</i>	
<b>02 Application 2021-162</b>	Consideration for ECBOC to ratify and affirm a submittal of an application to the GA Criminal Justice Coordinating Council (CJCC) Accountability Court Funding Program for Mental Health Court	Postponed 04/06/2021 <i>(meeting canceled)</i>	
<b>03 Grant 2021-163</b>	Consideration to accept a grant award from GEMA Local Emergency Management Performance Grants (EMPG) Program	Postponed 04/06/2021 <i>(meeting canceled)</i>	
<b>04 Agreement 2021-164</b>	Consideration to approve an MOU between the Sexual Response Assault Response Team and	Postponed 04/06/2021 <i>(meeting canceled)</i>	

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	the Effingham County Correctional Institution for forensic examination services		
05 <b>Policy</b> 2021-165	Consideration to approve, publish and distribute <b>Section 6.15 – Seat Belt Use</b> of the Human Resources Standards of Practice	Postponed 04/06/2021 <i>(meeting canceled)</i>	
06 <b>Resolution</b> 2021-166	Consideration to approve a Resolution of Surplus (Resolution# 021-029)	Postponed 04/06/2021 <i>(meeting canceled)</i>	
07 <b>Work Order</b> 2021-167	Consideration to approve submission of Work Order# 2 to First Tryon Financial Advisors related to TSPLOST	Postponed 04/06/2021 <i>(meeting canceled)</i>	
08 <b>Policy</b> 2021-168	Consideration to approve to amend <b>Section 2.16 – Email, Internet and Computer Use</b> of the Effingham County Human Resources Standards of Practice		
09 <b>Policy</b> 2021-169	Consideration to approve to amend <b>Section 6.07 – Workers Compensation</b> of the Effingham County Human Resources Standards of Practice		
10 <b>Grant</b> 2021-170	Consideration to approve to accept a Grant Award from the Georgia Trauma Commission for EMS equipment		
<b>IX Old Business</b>			
01 <b>Second Reading</b> 2021-171	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 at 205 White Branch Drive from AR-1 to AR-2 for the creation of two lots Map# 393 Parcel# 8A in the Fourth District	Postponed 04/06/2021 <i>(meeting canceled)</i>  Postponed 03/16/2021	
<b>X New Business</b>			
01 <b>Sketch Plan</b> <i>Teresa Concannon</i> 2021-172	Consideration to approve an application by <b>Kern &amp; Co, LLC, as agent for Various</b> for a Sketch Plan for Old August Commerce Center, a commercial warehouse complex located at Old Augusta and Chimney Roads, zoned I-1	Postponed 04/06/2021 <i>(meeting canceled)</i>	
02 <b>Quote</b> <i>Alison Bruton</i> 2021-173	Consideration to approve Stryker Quote# 10315592 in the amount of \$199,549.55 for the purchase of life pak monitors and various EMS related items	Postponed 04/06/2021 <i>(meeting canceled)</i>	
03 <b>Annexation</b> <i>Stephanie Johnson</i> 2021-174	Consideration to approve to support a Notice of Annexation Petition Requesting Annexation of approximately 31.31 acres into the City of Guyton	Postponed 04/06/2021 <i>(meeting canceled)</i>	
04 <b>Contract</b> <i>Alison Bruton</i> 2021-175	Consideration to approve Amendment# 3 to the Contract for roadside mowing services with The McGraley Company, LLC.	Postponed 04/06/2021 <i>(meeting canceled)</i>	

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05 <b>Change Order</b> <i>Eric Larson</i> 2021-176	Consideration to approve Change Order# 1 with Copper Construction and a time extension of eighty (80) days for the New Administration Complex	Postponed 04/06/2021 <i>(meeting canceled)</i>	
06 <b>Agreements</b> <i>Eric Larson</i> 2021-177	Consideration to approve to award Indefinite Delivery Contracts for engineering and architectural services for fiscal year 2022	Postponed 04/06/2021 <i>(meeting canceled)</i>	
07 <b>Application</b> <i>Eric Larson</i> 2021-178	Consideration to approve County Staff to submit an application for Fiscal Year 2020 Local Maintenance Improvement Grant Safety Action Plan (LMIG SAP) funds	Postponed 04/06/2021 <i>(meeting canceled)</i>	
08 <b>Discussion</b> <i>Eric Larson</i> 2021- 179	Review and discussion of the draft Solid Waste Management Plan	Postponed 04/06/2021 <i>(meeting canceled)</i>	
09 <b>Ordinance</b> <i>Teresa Concannon</i> 2021- 180	Consideration to approve the First Reading to amend <b>Part II, Appendix C, Article II – Definitions</b> of the Effingham County Code of Ordinances	Postponed 04/06/2021 <i>(meeting canceled)</i>	
10 <b>Ordinance</b> <i>Teresa Concannon</i> 2021- 181	Consideration to approve the First Reading of <b>Part II, Appendix C, Article III – General Provisions, Section 3.15C – Commercial Rural Based Business</b> of the Effingham County Code of Ordinances	Postponed 04/06/2021 <i>(meeting canceled)</i>	
11 <b>Ordinance</b> <i>Teresa Concannon</i> 2021- 182	Consideration to approve the First Reading to amend <b>Part II, Appendix C, Article III, Section 3.17 – Excavation, Mining, Ponds and Fills of Land and/or Federal Jurisdictional Waters or Wetlands</b> of the Effingham County Code of Ordinances	Postponed 04/06/2021 <i>(meeting canceled)</i>	
12 <b>Ordinance</b> <i>Teresa Concannon</i> 2021- 183	Consideration to approve the First Reading to amend <b>Part II, Appendix C, Article V – Uses Permitted in Districts, Sections 5.1.2 and 5.2.1.2</b> of the Effingham County Code of Ordinances	Postponed 04/06/2021 <i>(meeting canceled)</i>	
13 <b>Ordinance</b> <i>Teresa Concannon</i> 2021- 184	Consideration to approve the First reading to amend <b>Part II, Appendix C, Article V – Uses Permitted in Districts, Section 5.12 – Industrial Districts to include Section 5.12.1B – HI Industrial</b> to the Effingham County Code of Ordinances	Postponed 04/06/2021 <i>(meeting canceled)</i>	
14 <b>Ordinance</b> <i>Teresa Concannon</i> 2021- 185	Consideration to approve the First Reading to <b>amend Part II, Appendix C, Article VII – Planning Board, Section 7.1.2, Meetings</b> of the Effingham County Code of Ordinances	Postponed 04/06/2021 <i>(meeting canceled)</i>	

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15 <b>Purchase</b> <i>Alison Bruton</i> <b>2021-186</b>	Consideration to approve a list of vehicles to be leased through the Enterprise Fleet Program	Postponed 04/06/2021 <i>(meeting canceled)</i>	
16 <b>Payment</b> <i>Christy Carpenter</i> <b>2021-187</b>	Consideration to approve ratification and to affirm submittal of the required participation documentation to DCH to participate in the GA Medicaid FFS Ground Ambulance UPL Supplemental Payment Program		
17 <b>Purchase Order</b> <i>Alison Bruton</i> <b>2021-188</b>	Consideration to approve a Purchase Order for the purchase of a patch truck from Reynolds-Warren Equipment Company		
<b>XI Reports from Commissioners &amp; Administrative Staff</b>			
<b>XII Executive Session</b>	Discussion of Personnel, Property and Pending Litigation		
<b>XIII Executive Session Minutes</b>	Consideration to approve the March 16, 2021 Executive Session minutes	Postponed 04/06/2021 <i>(meeting canceled)</i>	
<b>XIV Planning Board</b>	<b>6:00 PM</b>		
01 Public Hearing <b>2021-189</b>	The Planning Board recommends approving an application by <b>Brittany Hagan &amp; Dustin Graveline</b> to rezone 2.532 acres out of 15.94 acres located at 1760 Sand Hill Road from AR-1 to AR-2 for the creation of a home site Map# 300 Parcel# 2 in the First District		
02 Second Reading <b>2021-190</b>	Consideration to approve the Second Reading of an application by <b>Brittany Hagan &amp; Dustin Graveline</b> to rezone 2.532 acres out of 15.94 acres located at 1760 Sand Hill Road from AR-1 to AR-2 for the creation of a home site Map# 300 Parcel# 2 in the First District		
03 Public Hearing <b>2021-191</b>	The Planning Board recommends approving an application by <b>Whitney Pippin</b> to rezone 1.44 acres located at 1425 Noel C. Conaway Road from AR-1 to AR-2 to allow for the combination of adjacent parcels Map# 375E Parcel# 19, 20 in the Second District		
04 Second Reading <b>2021-192</b>	Consideration to approve the Second Reading of an application by <b>Whitney Pippin</b> to rezone 1.44 acres located at 1425 Noel C. Conaway Road from AR-1 to AR-2 to allow for the combination of adjacent parcels Map# 375E Parcel# 19, 20 in the Second District		

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05 Public Hearing <b>2021-193</b>	The Planning Board recommends approving an application by <b>Matthew Crouch</b> for a Variance located at 171 South Effingham Plantation Drive to reduce the required side setback for an accessory structure from 10 feet to 5 feet, zoned R-1 Map# 375F Parcel# 36 in the Second District		
06 Second Reading <b>2021-194</b>	Consideration to approve the Second Reading of an application by <b>Matthew Crouch</b> for a Variance located at 171 South Effingham Plantation Drive to reduce the required side setback for an accessory structure from 10 feet to 5 feet, zoned R-1 Map# 375F Parcel# 36 in the Second District		
07 Public Hearing <b>2021-195</b>	The Planning Board recommends approving an application by Keith Turner to rezone 5.05 acres out of 17.90 acres located at 2339 Hodgeville Road from AR-1 to AR-2 to allow for a 3 lot subdivision Map# 436 Parcel# 2 in the Second District		
08 Second Reading <b>2021-196</b>	Consideration to approve the Second Reading of approving an application by Keith Turner to rezone 5.05 acres out of 17.90 acres located at 2339 Hodgeville Road from AR-1 to AR-2 to allow for a 3 lot subdivision Map# 436 Parcel# 2 in the Second District		
09 Public Hearing <b>2021-197</b>	The Planning Board recommends denying an application by <b>Mitchell &amp; Son Trucking, LLC</b> to rezone 19.27 acres located on Highway 21 North from AR-1 to B-3 to allow for a future trucking business Map# 289 Parcel# 6A in the Third District		
10 Second Reading <b>2021-198</b>	Consideration to approve the Second Reading of an application by <b>Mitchell &amp; Son Trucking, LLC</b> to rezone 19.27 acres located on Highway 21 North from AR-1 to B-3 to allow for a future trucking business Map# 289 Parcel# 6A in the Third District		
11 Public Hearing <b>2021-199</b>	The Planning Board recommends approving an application by <b>Ashley A. Morgan</b> to rezone 1.49 acres out of 13.50 acres located at 1935 Cloy Kildare Road from AR-1 to AR-2 for the creation of a home site Map# 381 Parcel# 32 in the Third District		
12 Second Reading <b>2021-200</b>	Consideration to approve the Second Reading of an application by <b>Ashley A. Morgan</b> to rezone 1.49 acres out of 13.50 acres located at 1935		

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	Clyo Kildare Road from AR-1 to AR-2 for the creation of a home site Map# 381 Parcel# 32 in the Third District		
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**XV Adjournment**