



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) 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
I Call to Order	5:00 p.m.		5:02 pm
II Invocation			Vice Chair Burdette
III Pledge to the American Flag			Sounded in unison
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved w/ changes
V Minutes	Consideration to approve the March 16, 2021 Commission Meeting minutes	Postponed 04/06/2021 <i>(meeting canceled)</i>	Approved as read
VI Public Comments	Agenda Items ONLY		Stated by the Chairman
VII Correspondence	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		Stated by the Chairman
Appearance (added)	Phyllis Shearouse		Appeared
VIII Consent Agenda			
01 Grant 2021-161	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>	Approved
02 Application 2021-162	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>	Approved
03 Grant 2021-163	Consideration to accept a grant award from GEMA Local Emergency Management Performance Grants (EMPG) Program	Postponed 04/06/2021 <i>(meeting canceled)</i>	Approved

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04 Agreement 2021-164	Consideration to approve an MOU between the Sexual Response Assault Response Team and the Effingham County Correctional Institution for forensic examination services	Postponed 04/06/2021 <i>(meeting canceled)</i>	Approved
05 Policy 2021-165	Consideration to approve, publish and distribute Section 6.15 – Seat Belt Use of the Human Resources Standards of Practice	Postponed 04/06/2021 <i>(meeting canceled)</i>	Approved
06 Resolution 2021-166	Consideration to approve a Resolution of Surplus (Resolution# 021-029)	Postponed 04/06/2021 <i>(meeting canceled)</i>	Approved
07 Work Order 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>	Approved
08 Policy 2021-168	Consideration to approve to amend Section 2.16 – Email, Internet and Computer Use of the Effingham County Human Resources Standards of Practice		Approved
09 Policy 2021-169	Consideration to approve to amend Section 6.07 – Workers Compensation of the Effingham County Human Resources Standards of Practice		Approved
10 Grant 2021-170	Consideration to approve to accept a Grant Award from the Georgia Trauma Commission for EMS equipment		Approved
IX Old Business			
01 Second Reading 2021-171	Consideration to approve the Second Reading of an application by Freddie H. Mitchell 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	Approved 2 nd Reading
X New Business			
01 Sketch Plan <i>Teresa Concannon</i> 2021-172	Consideration to approve an application by Kern & Co, LLC, as agent for Various 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>	Approved
02 Quote <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>	Approved
03 Annexation <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>	Denied

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04 Contract <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>	Approved
05 Change Order <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>	Approved
06 Agreements <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>	Approved
07 Application <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>	Approved
08 Discussion <i>Eric Larson</i> 2021- 179	Review and discussion of the draft Solid Waste Management Plan	Postponed 04/06/2021 <i>(meeting canceled)</i>	Discussed
09 Ordinance <i>Teresa Concannon</i> 2021- 180	Consideration to approve the First Reading to amend Part II, Appendix C, Article II – Definitions of the Effingham County Code of Ordinances	Postponed 04/06/2021 <i>(meeting canceled)</i>	Postponed to 05/18/2021 at agenda approval
10 Ordinance <i>Teresa Concannon</i> 2021- 181	Consideration to approve the First Reading of Part II, Appendix C, Article III – General Provisions, Section 3.15C – Commercial Rural Based Business of the Effingham County Code of Ordinances	Postponed 04/06/2021 <i>(meeting canceled)</i>	Postponed to 05/18/2021 at agenda approval
11 Ordinance <i>Teresa Concannon</i> 2021- 182	Consideration to approve the First Reading to amend Part II, Appendix C, Article III, Section 3.17 – Excavation, Mining, Ponds and Fills of Land and/or Federal Jurisdictional Waters or Wetlands of the Effingham County Code of Ordinances	Postponed 04/06/2021 <i>(meeting canceled)</i>	Postponed to 05/18/2021 at agenda approval
12 Ordinance <i>Teresa Concannon</i> 2021- 183	Consideration to approve the First Reading to amend Part II, Appendix C, Article V – Uses Permitted in Districts, Sections 5.1.2 and 5.2.1.2 of the Effingham County Code of Ordinances	Postponed 04/06/2021 <i>(meeting canceled)</i>	Postponed to 05/18/2021 at agenda approval
13 Ordinance <i>Teresa Concannon</i> 2021- 184	Consideration to approve the First reading to amend Part II, Appendix C, Article V – Uses Permitted in Districts, Section 5.12 – Industrial Districts to include Section 5.12.1B – HI Industrial to the Effingham County Code of Ordinances	Postponed 04/06/2021 <i>(meeting canceled)</i>	Postponed to 05/18/2021 at agenda approval
14 Ordinance <i>Teresa Concannon</i>	Consideration to approve the First Reading to amend Part II, Appendix C, Article VII –	Postponed 04/06/2021	Postponed to 05/18/2021 at

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2021- 185	Planning Board, Section 7.1.2, Meetings of the Effingham County Code of Ordinances	(meeting canceled)	agenda approval
15 Purchase <i>Alison Bruton</i> <i>Tim Callanan</i> 2021-186	Consideration to approve a list of vehicles to be leased through the Enterprise Fleet Program	Postponed 04/06/2021 (meeting canceled)	Approved
16 Payment <i>Christy Carpenter</i> 2021-187	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		Approved
17 Purchase Order <i>Alison Bruton</i> 2021-188	Consideration to approve a Purchase Order for the purchase of a patch truck from Reynolds-Warren Equipment Company		Approved
XI Reports from Commissioners & Administrative Staff			S. Johnson Comm. Burdette
XII Executive Session	Discussion of Personnel, Property and Pending Litigation		7:16 pm
XIII Executive Session Minutes	Consideration to approve the March 16, 2021 Executive Session minutes	Postponed 04/06/2021 (meeting canceled)	Approved as read
XIV Planning Board	6:00 PM		
01 Public Hearing 2021-189	The Planning Board recommends approving an application by Brittany Hagan & Dustin Graveline 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		Approved w/ stipulations
02 Second Reading 2021-190	Consideration to approve the Second Reading of an application by Brittany Hagan & Dustin Graveline 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		Approved 2 nd Reading
03 Public Hearing 2021-191	The Planning Board recommends approving an application by Whitney Pippin 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		Approved w/ stipulations
04 Second Reading 2021-192	Consideration to approve the Second Reading of an application by Whitney Pippin to rezone 1.44 acres located at 1425 Noel C. Conaway Road from AR-1 to AR-2 to allow for the		Approved 2 nd Reading

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	combination of adjacent parcels Map# 375E Parcel# 19, 20 in the Second District		
05 Public Hearing 2021-193	The Planning Board recommends approving an application by Matthew Crouch 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		Approved w/ stipulations
06 Second Reading 2021-194	Consideration to approve the Second Reading of an application by Matthew Crouch 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		Approved 2 nd Reading
07 Public Hearing 2021-195	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		Approved w/ stipulations
08 Second Reading 2021-196	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		Approved 2 nd Reading
09 Public Hearing 2021-197	The Planning Board recommends denying an application by Mitchell & Son Trucking, LLC 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		Denied
10 Second Reading 2021-198	Consideration to approve the Second Reading of an application by Mitchell & Son Trucking, LLC 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		Denied
11 Public Hearing 2021-199	The Planning Board recommends approving an application by Ashley A. Morgan 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		Approved w/ stipulations

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	District		
12 Second Reading 2021-200	Consideration to approve the Second Reading of an application by Ashley A. Morgan to rezone 1.49 acres out of 13.50 acres located at 1935 Clys Kildare Road from AR-1 to AR-2 for the creation of a home site Map# 381 Parcel# 32 in the Third District		Approved 2 nd Reading
XV Adjournment			7:35 pm

Members Present:

Wesley Corbitt
Forrest Floyd
Roger Burdette
Jamie Deloach
Reginald Loper

Not Present:

Phil Kieffer