

EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) MEETING AGENDA

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

June 1, 2021– 5:00 PM

Also aired via Zoom Meeting

<https://zoom.us/j/98715219287?pwd=ZHBJOFRmVXJZak0vakJVbXN6L3lTz09>

Meeting ID: 987 1521 9287

Dial 1-929-436-2866 Access Code – 901128



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.		5:00 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/ addition of New Business# 15
V Minutes	Consideration to approve the May18, 2021 work session minutes and the regular Commission Meeting minutes		Approved as read
VI Public Comments	Comments shall pertain to agenda items only, you must speak clearly into the microphone and state your full name for the record		Stated by Chairman
VII Correspondence	Documents from this meeting are located in the Clerk’s office and on the Board of Commissioner’s website		Stated by Chairman
VIII Consent Agenda			
01 Agreement 2021-266	Consideration to approve to renew the Agreement with the City of Rincon for the use of an inmate work detail for a 12 month period		Approved
02 Agreement 2021-267	Consideration to approve to renew the Fire Services Agreement with the City of Springfield for a one-year period		Approved
03 Agreement 2021-268	Consideration to approve to renew the Agreement with the City of Springfield for the use of an inmate work detail for a 12 month		Approved

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	period		
04 Agreement 2021-269	Consideration to approve to ratify and affirm an Acceptance of Award for a Coastal Regional Commission (CRC) Area Agency on Aging (AAA) mini grant		Approved
05 Agreement 2021-270	Consideration to approve to renew the Memorandum of Understanding with the Effingham County Board of Education for the use of schools as disaster shelters		Approved
06 Agreement 2021-271	Consideration to approve the Memorandum of Agreement from the Department of Homeland Security and the US Citizenship and Immigration Services (USCIS) for Systematic Alien Verification of Entitlements (SAVE) related to determining immigration status		Approved
07 Agreement 2021-272	Consideration to approve to renew the Communications Tower Lease Agreement with the State Properties Commission for antenna/receiver space on the County tower located at the transfer site on Courthouse Road		Approved
IX New Business			
01 Public Hearing Teresa Concannon 2021-273	The Planning Board recommends approving an application by Chad Zipperer, as agent for Ernest Zipperer to rezone 4.50 acres out of 107.64 acres located on Hodgeville Road from AR-1 to B-3 to allow for a storm water basin to service an adjacent commercial project Map# 417 Parcel# 1 in the Second District		Approved w/ stipulations
02 2nd Reading 2021-274	Consideration to approve the Second Reading of an application by Chad Zipperer, as agent for Ernest Zipperer to rezone 4.50 acres out of 107.64 acres located on Hodgeville Road from AR-1 to B-3 to allow for a storm water basin to service an adjacent commercial project Map# 417 Parcel# 1 in the Second District		Postponed to 06/15/2021
03 Public Hearing Christy Carpenter 2021-275	Consideration to approve the First Reading of the 2021-2022 Fiscal Year Budget and Budget Ordinance		Approved 1 st Reading
04 Resolution Christy Carpenter 2021-276	Consideration to approve Resolution# 021-033 to adopt the 2021 Fire Fees		Approved

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05 Resolution <i>Christy Carpenter</i> 2021-277	Consideration to approve Resolution# 021-034 to adopt the 2022 Sanitation Fees		Approved
06 Fees <i>Christy Carpenter</i> 2021-278	Consideration to approve Resolution# 021-035 to amend the Effingham County Schedule of Fees		Approved
07 Final Plat <i>Teresa Concannon</i> 2021-279	Consideration to approve to a Final Plat for Honey Ridge Place, consisting of 5 lots located on Honey Ridge Road Map# 273 Parcel# 10 in the Third District		Approved
08 Final Plat/Deed <i>Teresa Concannon</i> 2021-280	Consideration to approve a Final Plat and Warranty Deed for Park West, Phase 5C, consisting of 40 lots located off of Noel C. Conaway Road Map# 419 Parcel# 2 in the Second District		Approved
09 Contract <i>Alison Bruton</i> <i>Eric Larson</i> 2021-281	Consideration to approve Contract 21-29-001-2 with M. Gay Constructors, Inc. for the replacement of the Hwy 119 Field 1 lights		Approved
10 Contracts <i>Alison Bruton</i> <i>Eric Larson</i> 2021-282	Consideration to approve updated Indefinite Delivery Contracts (IDC) for Black & Veatch Corporation, CHA Consulting Inc. and Kimley Horn & Associates, Inc. for engineering and architectural services		Approved
11 Contract <i>Alison Bruton</i> <i>Eric Larson</i> 2021-283	Consideration to approve Contract Addendums for Otis Elevators related to service at Pine Street and S. Laurel Street county facilities		Approved
12 Contract <i>Eric Larson</i> 2021-284	Consideration to approve to renew the Contract with Spatial Engineering, Inc. (RightSpot) for GIS Services		Approved
13 Contract <i>Eric Larson</i> 2021-285	Consideration to approve a Proposal from Spatial Engineering for scanning and catalog services		Approved
14 Notice to Proceed <i>Eric Larson</i> 2021-286	Consideration to approve to award a Notice to Proceed to Alliance Consulting Engineers for engineering services to develop water and wastewater master plans		Approved
Addition to Agenda			
15 Change Order	Consideration to approve Change Order# 2 with Copper Construction related to design changes at the New County Administrative Complex		Approved

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X Reports from Commissioners & Administrative Staff			T. Callanan S. Johnson R. Burdette J. Deloach W. Corbitt
XI Executive Session	Discussion of Personnel, Property and Pending Litigation		No executive session was held
XII Executive Session Minutes	No minutes to be approved.		No minutes to be approved
XIII Adjournment			6:58 pm

Members Present:

Wesley Corbitt
Forrest Floyd
Roger Burdette
Jamie Deloach
Phil Kieffer

Members Absent:

Reginald Loper