



BOARD OF COMMISSIONERS REGULAR MEETING

January 18, 2022 – 5:00 PM

Effingham County Administration Complex
Meeting Chambers

804 South Laurel Street, Springfield GA 31329

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**

Agenda

Virtual Meeting Information:

Zoom link: <https://zoom.us/j/98715219287?pwd=ZHBjOFRmVXJZak0vakJVbXN6L3lTZz09>

Phone Number: **1-929-436-2866**

Meeting ID: **987 1521 9287**

Access Code: **901128**

- I. Call to Order**
- II. Roll Call**
- III. Invocation**
- IV. Pledge to the American Flag**
- V. Agenda Approval** - Consideration of a resolution to approve the agenda.
- VI. Minutes**
Consideration to approve the January 4, 2022 commission meeting minutes
- VII. Public Comments** - Agenda Items ONLY
- VIII. Correspondence** - Documents from this meeting are located in the Clerk's Office and on the Board of Commissioner's website.
- IX. Presentation**
 - 1. Recognition of Vicki Dunn for 5 years of service as Director of Human Resources

X. Consent Agenda

1. **[2022-048 Form]**

Consideration to approve the ACCG Defined Contribution Authorized Distribution forms

2. **[2022-049 Form]**

Consideration to approve an update of the ACCG Schedule F authorization to make changes to the Defined Contribution Plans

3. **[2022-050 Form]**

Consideration to approve an update of the ACCG Retirement Services Secure Web Access

4. **[2022-051 MOU]**

Consideration to approve renewal of the Memorandum Of Understanding with Effingham County United Methodist Campground for use as a critical workforce shelter and/or post event shelter. (Critical Workforce Shelter Initiative)

XI. Old Business

1. **[2022-047 2nd Reading]**

Consideration to approve the Second Reading of an application by **Marchese Construction, LLC** as Agent for **Toshiyuki Hirata** for a **Variance** located at GA Highway 21 to reduce the minimum number of parking spots required for a commercial development, zoned B-3. Map# 465N Parcel # 2

XII. New Business

1. **[2022-052 Refund]** *Jennifer Keyes*

Consideration to approve a Tax Refund Request by Rex Inman Sr. for a property located at 2761 Noel C. Conaway Road Map# 418 Parcel# 28A

2. **[2022-053 Agreement]** *Sarah Mausolf*

Consideration to approve the extension of an Agreement with USI Brokerage/Consulting for two (2) additional years.

3. **[2022-054 Resolution]** *Mark Barnes*

Consideration to approve Resolution# 022-004 to amend the fiscal year 2021-2022 Budget

4. **[2022-055 Grant]** *Clint Hodges*

Consideration to approve to accept a Hazard Mitigation Grant Program Award from GEMA/FEMA to update the Effingham County Joint Hazard Mitigation Plan

5. **[2022-056 Quote]** *Alison Bruton*

Consideration to approve a Quote from SealMaster for the purchase of an Aggregate Chip Spreader and Spray Bar for the Public Works Department

6. **[2022-057 Change Order]**

Consideration to approve Change Order #1 for Marsh Construction for civil/site work of Fire Station #15 located on Hodgeville Road

7. **[2022-058 Change Order]** *Alison Bruton*

Consideration to approve Change Order# 1 for Savannah Construction and Preservation, LLC pertaining to the construction of Fire Station #15 located on Hodgeville Road

8. **[2022-059 Plat/Deed]** *Teresa Concannon*

Consideration to approve a Warranty Deed to accept the infrastructure and Final Plat for Rain Dance subdivision Phase 2 located off of Ebenezer Road, consisting of 40 lots Map# 445 Parcel# 26 in the Fourth District

9. **[2022-060 Plat/Deed]** *Teresa Concannon*

Consideration to approve a Warranty Deed to accept the infrastructure and a Final Plat for Emerald Plantation, Phase 3 located off of Bluejay Road, consisting of 16 lots Map# 350 Parcel# 16 in the Second District

10. **[2022-061 Deed/Plat]** *Teresa Concannon*

Consideration to approve a Warranty Deed to accept the infrastructure and Final Plat for Buckingham Plantation Phase 2B. located off of Noel C. Conaway Road consisting of 51 lots Map# 375 Parcel# 51 in the First District

11. **[2022-062 Plat]** *Teresa Concannon*

Consideration to approve a revised Final Plat for Goshen Hills Farms located off of Goshen Road Map# Parcel# in the Second District

12. **[2022-063 Task Order]** *Eric Larson*

Consideration to approve a Task Order to provide consultant services to collect data on tide cycles along the Ogeechee Run and Little Ogeechee River to assist GA-EPD with the Waste Load Allocation (WLA) determination of the Ogeechee Run

13. **[2022-064 Change Order]** *Tim Callanan*

Consideration to approve ratification of Change Order# 3 for APAC-Atlantic Inc. related to resurfacing for the Blue Jay/McCall intersection improvements

14. **[2022-065 Resolution]** *Tim Callanan*

Consideration to approve Resolution# 022-005 declaring the Special Purpose Local Option Sales Tax (SPLOST) 2021 election results

15. **[2022-066 Resolution/Public Hearing]** *Tim Callanan*

Consideration to approve Resolution# 022-006 related to redistricting for the Board of Commissioners and the Board of Education based on the 2020 United States Census

XIII. Reports from Commissioners & Administrative Staff

XIV. Executive Session - Discussion of Personnel, Property and Pending Litigation

XV. Adjournment