



County
Effingham
Georgia
Board of Commissioners

BOARD OF COMMISSIONERS REGULAR MEETING

April 19, 2022 – 5:00 PM

Effingham County Administrative Complex
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://us06web.zoom.us/j/88387585556?pwd=bDhncFEvSlMwZmN2VW9NWUR5OHduQT09>

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

Meeting ID: **883 8758 5556**

Access Code: **645218**

- 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**
- VII. Public Comments** - Comments shall pertain to the agenda items only. If you wish to speak on an item you must state your full name prior to commencing to speak
- VIII. Correspondence** - Documents from this meeting are located in the Clerk's Office and on the Board of Commissioner's website
- IX. Consent Agenda**
 1. **[2022-197 Agreement]**

Consideration to renew an MOU between the Sexual Assault Response Team and the Effingham County Correctional Institution for forensic examination services

2. **[2022-198 Agreement]**
Consideration to approve new lease agreements with FP Mailing services to allow for new meters at multiple locations
3. **[2022-199 Grant Award]**
Consideration to approve to ratify and affirm acceptance of a Grant Award from the Georgia Public Library Service for the Major Repair & Renovation Grant
4. **[2022-200 Grant Application]**
Consideration to approve to submit a Grant Application to Firehouse Subs Public Safety Foundation
5. **[2022- 201 Quote]**
Consideration to approve Quote #Q-57678 from ESO for additional software for EMS

X. Old Business

1. **[2022-086 Crossing Closure]** - *Eric Larson*
Consideration to approve a railroad crossing closure at Dewitt Road (*this item was postponed from the 03/15/2022 meeting*)

XI. New Business

1. **[2022-202 Audit]**
Presentation of the Fiscal Year 2021 audited financial report by Lanier, Deal & Proctor
2. **[2022-203 Audit Transmission]** *Mark Barnes*
Consideration to approve to transmit the 2021 audited financial report to the State of Georgia
3. **[2022-204 Resolution]** *Mark Barnes*
Consideration to approve Resolution# 022-022 to amend the 2021-2022 fiscal year budget
4. **[2022-205 TSPLOST Payment]** *Mark Barnes*
Consideration to approve the final distribution of the Transportation Special Local Option Sales Tax (TSPLOST) bond proceeds allocated for Springfield and Guyton
5. **[2022-206 Grant Award]**
Consideration to approve to accept participation in the Georgia Department of Community Health (DCH) to join in the Georgia Medicaid Fee-for-Service (FFS) Ground Ambulance Upper Payment Limit (UPL) Supplemental Payment Program
6. **[2022- 207 Grant/Contract]** *Mark Barnes*
Consideration to approve acceptance of a Grant Award and a Contract with the American Kennel Club Companion Animal Recovery Corporation (AKC Reunite) Canine Support and Relief Fund
7. **[2022- 208 Public Hearing]** *Eric Larson*
Public hearing on the closure of right-of-way of Lacey Trowell Road

8. **[2022- 209 Agreement]** *Pamela Melser*
Consideration to approve an Agreement with ESRI Enterprise for the annual renewal installment payment
9. **[2022- 210 Contract]** *Alison Bruton*
Consideration to approve Amendment# 1 for the Contract with CrowderGulf for disaster debris removal
10. **[2022- 211 Agreement]** *Alison Bruton*
Consideration to approve Agreement 22-55-001 with McWright, LLC. for the construction of Guyton Fire Station #13
11. **[2022- 212 Vehicle List]** *Alison Bruton*
Consideration to approve a List for vehicles for order from Enterprise Fleet Management
12. **[2022- 213 Agreements]** *Alison Bruton*
Consideration to approve Service and Client Agreements with Nayax to allow for credit card transactions for the vending machine in the Admin Building
13. **[2022-214 Contract]** *Eric Larson*
Consideration to approve the creation of a pavement management program and Contract with First Step Pavement Management to conduct an assessment of all county roads in the amount of \$57,000
14. **[2022- 215 LMIG List]** *Eric Larson*
Consideration to approve Ratification of the LMIG 2022 road paving selection and notification of pending advertising for the Invitation to Bid (ITB)
15. **[2022-216 Change Order]** *Eric Larson*
Consideration to approve Change Order# 2 for Marsh Construction to construct the building and finishes to the Hodgeville Road Fire Station #15 project
16. **[2022-217 Plan]** *Eric Larson*
Consideration to approve accept the County Building Space Allocation and Assessment Study (Facility Master Plan)
17. **[2022- 218 Letter of Support]** *Eric Larson*
Consideration to approve an Indication of Roundabout Support Letter related to the Georgia Department of Transportation (GDOT) project to construct a single lane roundabout at the intersection of State Route 17 and Wesley Dr./Marlow Road
18. **[2022-219 Contract]** *Eric Larson*
Consideration to approve to award a Contract for the 2021 Full Depth Reclamation with asphalt Emulsion (FDRE) road resurfacing projects

XII. Reports from Commissioners & Administrative Staff

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

XIV. Executive Session Minutes - Consideration to approve the April 5, 2022 executive session minutes

XV. Adjournment