



(TENTATIVE) BOARD OF COMMISSIONERS REGULAR MEETING AGENDA  
**Effingham** County  
*Georgia*  
Board of Commissioners

**May 17, 2022 – 5:00 PM**

Effingham County Administrative 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**

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## Agenda

### Virtual Meeting Information:

Zoom Link:

<https://us06web.zoom.us/j/88387585556?pwd=bDhncFEvSlMwZmN2VW9NWUR5OHduQT09>

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 May 3, 2022 regular meeting minutes
- VII. Public Comments** - Comments shall pertain to the the subject matter only. Should you wish to make remarks, clearly state your full name into the microphone before 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. [2022-261 Grant Award]**

Consideration to approve to ratify and affirm submittal of a Grant Application to Schwab Charitable Brent Yates Fund and accept the Grant Award in the amount of \$4,250.00.

### **2. [2022-262 Grant Award]**

Consideration to approve to ratify and affirm submittal of a Grant Application to Georgia Trauma Commission (GTC) EMS Trauma Related Equipment Grant and accept the Grant Award in the amount of \$11,978.80

### **3. [2022-263 Contract]**

Consideration to approve renewal of pre-event Contract with CERES Environmental for Disaster Debris Removal

### **4. [2022-264 Agreement]**

Consideration to approve a Clinical Services Agreement between Effingham County Prison and Effingham County Hospital

### **5. [2022-265 Contract]**

Consideration to approve renewal of Contracts for Otis Elevators for service at the Administration Complex located at 802 and 804 S. Laurel Street

### **6. [2022-266 Agreement]**

Consideration to approve to renew the rental Agreement with Action Pact (formally Concerted Services, Inc.) for space in the Effingham County Annex

### **7. [2022-267 Appointment] *Stephanie Johnson***

Consideration to approve the reappoint Shaundese Duncan and David Atkins to the Coastal Workforce Development Board (CWDB)

## **X. Old Business**

### **1. [2022- 268 Public Hearing] *Eric Larson***

2nd Public Hearing for the abandonment of Lacey Trowell Road and approval of the Certificate of Abandonment

## **XI. New Business**

### **1. [2022-269 Resolution] *Stephanie Johnson***

Consideration to approve Resolution# 022-025 recognizing Abercorn Baptist Church's 200th anniversary

### **2. [2022-270 Final Plat] *Teresa Concannon***

Consideration to approve a Final Plat for Savannah Gateway Industrial Hub Area 2, located off of McCall Road, consisting of 7 lots. Map# 450F Parcel# 21 in the Second District

### **3. [2022-271 Final Plat] *Teresa Concannon***

Consideration to approve a Final Plat for Early Street Subdivision, consisting of 5 lots. Map# 388 Parcel# 4 in the Fourth District

4. **[2022-272 Quote]** *Alison Bruton*  
Consideration to approve a Quote from Enterprise Fleet Management for vehicle purchase
5. **[2022-273 Contract]** *Alison Bruton*  
Consideration to approve renewal of a pre-event Contract with Thompson Consulting for disaster debris monitoring & financial recovery services
6. **[2022-274 Contract]** *Alison Bruton*  
Consideration to approve to award Contract 22-30-001 to Signature Tennis Courts, Inc. for tennis court repair at Baker's Pond
7. **[2022-275 Change Order]** *Alison Bruton*  
Consideration to approve Change Order #4 with APAC-Atlantic, Inc. for the Blue Jay/McCall Road Intersection Improvements
8. **[2022-276 Agreement]** *Eric Larson*  
Consideration to approve a Memorandum of Understanding with Georgia Hi-Lo Trail, Inc. to construct a mountain bike trail park at Pineora Park
9. **[2022-277 Change Order]** *Eric Larson*  
Consideration to approve Change Order #3 with Greenline Architects related to changes at the Administrative Complex
10. **[2022-278 Contract]** *Eric Larson*  
Approval to award a contract for the 2021 Full Depth Reclamation with asphalt Emulsion (FDRE) road resurfacing project expenditures
11. **[2022-279 Contract]** *Eric Larson*  
Consideration to approve to award a Contract for construction for the 2020 TSPLOST Intersection – Kolic Helmey at SEES project
12. **[2022-280 Deed]** *Eric Larson*  
Consideration to approve a Warranty Deed from the Effingham County Industrial Development Authority to accept an easement located off of Old River Road at Savannah Portside International Park, Phase 1
13. **[2022-281 Contract]** *Eric Larson*  
Consideration to approve award of a Contract to POND for the 2022 Stormwater masterplan project
14. **[2022-282 Task Order]** *Eric Larson*  
Consideration to approve an amendment to the Task Order with Alliance Consulting Engineers to provide consultant services to collect data along the Ogeechee Run and Little Ogeechee River related to the Waste Load Allocation
15. **[2022-283 Contract]** *Tim Callanan*  
Consideration to move all UGA Extension Office personnel off the County payroll and onto a contract with the University of Georgia

16. **[2022-284 Resolution]** *Tim Callanan*

Consideration to approve Resolution# 022-026 to impose a moratorium on R-3 and R-6 zoning districts until August 16, 2022

17. **[2022- 285 Meeting]** *Stephanie Johnson*

Consideration to approve to cancel the July 5, 2022 Board of Commissioners meeting

**XII. Reports from Commissioners & Administrative Staff**

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

**XIV. Executive Session Minutes** - Consideration to approve the May 3, 2022 executive session minutes

**XV. Adjournment**