



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

November 15, 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

Watch us live on our YouTube page:

<https://www.youtube.com/channel/UC9wRzS6f2pHHZG3IgRk3OUQ>

- 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 October 3, 2022 special work session minutes and the October 4, 2022 regular meeting minutes
- VII. Public Comments** - Comments shall pertain to the agenda items 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. Appearance - 5:15 pm**
Kelsie Glasco to discuss Keller Road
- X. Unfinished Business** - contains items held from a previous agenda
 - 1. **[2022- 608 Ordinance/Second Reading]** *Teresa Concannon*
 Consideration to approve the Second Reading of an Ordinance to amend **Article II – Definitions; Article V - Uses Permitted in Districts, Section 5.6 - R-3 Multifamily Residential, Section 5.8 - R-6 Single Family Residential, and Section 5.17. R-5 Single**

Family Traditional Neighborhood Design residential district of the Code of Ordinances *(1st reading approved 11/01/2022)*

2. **[2022-603 Public Hearing]** *Katie Dunnigan*

The Planning Board recommends approving an application by The McGraley Co., as Agent for **Charles Layton** to rezone 65.29 of 97.36 acres located on McCall Road and Racepath Road from AR-1 to I-1, to allow for a surface mine **Map# 391 Parcels# 11C & 11F, Map# 412 Parcel# 24** in the Fourth District *(this item was postponed at the November 1, 2022 meeting)*

3. **[2022-604 Second Reading]**

Consideration to approve the Second Reading of an application by The McGraley Co., as Agent for **Charles Layton** to rezone 65.29 of 97.36 acres located on McCall Road and Racepath Road from AR-1 to I-1, to allow for a surface mine **Map# 391 Parcels# 11C & 11F, Map# 412 Parcel# 24** in the Fourth District *(this item was postponed at the November 1, 2022 meeting)*

4. **[2022-605 Public Hearing]** *Katie Dunnigan*

The Planning Board recommends approving an application by The McGraley Co. as Agent for Richard Hall to rezone 27.17 of 64.8 acres located on Horse Pen Road from AR-1 to I-1, to allow for a surface mine Map# 394 Parcels# 29 & 30 in the Fourth District

5. **[2022-606 Second Reading]**

Consideration to approve the Second Reading of an application by The McGraley Co. as Agent for Richard Hall to rezone 27.17 of 64.8 acres located on Horse Pen Road from AR-1 to I-1, to allow for a surface mine Map# 394 Parcels# 29 & 30 in the Fourth District

XI. New Business

1. **[2022-609 Refund Request]** *Jennifer Keyes*

Consideration to approve a Tax Refund to Rex Allan Husband related to a property located at 213 Zittrouer Road, **Map# 374A Parcel# 023**

2. **[2022-610 Task Order]** *Alison Bruton*

Consideration to approve Task Order 23-REQ-007 with Hussey Gay Bell for the Clarence E. Morgan Gymnasium Expansion design and construction management

3. **[2022-611 Task Order]** *Alison Bruton*

Consideration to approve Task Order 23-REQ-008 with Hussey Gay Bell for the Historic Central School renovation/restoration design and construction management

4. **[2022-612 Change Order]** *Alison Bruton*

Consideration to approve to amend Change Order #1 for Contract 22-25-008-1 to Ranger Construction for the FDRE of Ash Roads

5. **[2022-613 Letter]** *Alison Bruton*

Consideration to approve a Letter of Intent for a Lease Agreement between Effingham County Board of Commissioners and the State Properties Commission for the Department of Juvenile Justice, Lease #8588

6. **[2022-614 Discussion]** *Teresa Concannon*
Discussion on revisions to Definitions and I-1 Zoning Districts
7. **[2022-615 Resolution]** *Teresa Concannon*
Consideration approve Resolution# 022-051 to approve a moratorium on rezoning for I-1 Industrial development, for a period of fifty (50) days
8. **[2022-616 Meeting]** *Stephanie Johnson*
Consideration to approve to cancel the December 20, 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 - No executive session was held, no minutes to be approved.

XV. Adjournment