

EFFINGHAM CO. BOARD OF COMMISSIONERS

EFFINGHAM COUNTY, GEORGIA



REGULAR SESSION MEETING MINUTES

January 17, 2023

The Board of Commissioners of Effingham County, Georgia, Mr. Forrest Floyd, Mr. Roger Burdette, and Mr. Jamie Deloach met in regular session at 5:00 pm on Tuesday, January 17, 2023 in the Commissioners Meeting Chambers at the Effingham County Administrative Complex located at 804 South Laurel Street Springfield, Georgia 31329.

STAFF PARTICIPATION

Mr. Tim Callanan – County Administrator, Mr. Edward Newberry – County Attorney, Mr. Clint Hodges – Fire Chief & EMA Director, Ms. Stephanie Johnson – County Clerk, Ms. Tasheena Shiggs – Deputy County Clerk, Mrs. Sarah Mausolf – HR Director, Ms. Maraya Durham – IT Specialist, Mr. Mark Lastinger – Public Information Coordinator, Mrs. Teresa Concannon – Planning and Zoning Manager, Ms. Katie Dunnigan - Zoning Technician, Mr. Mark Barnes – Finance Director, Ms. Angela Stanley – Engineering Project Manager, Mrs. Alison Bruton – Purchasing Agent.

CITIZEN PARTICIPATION

Mr. Alec Metzgar, Ms. Leigh Ann Edwards.

PARTICIPATION VIA TELECONFERENCE

None announced.

I- CALL TO ORDER

Chairman Corbitt called the meeting to order at 5:04pm.

II- ROLL CALL

Wesley Corbitt, Chairman

Forrest Floyd

Roger Burdette

Jamie Deloach

Reginald Loper – *(Not present)*

Phil Kieffer, Vice Chair

III - INVOCATION

Commissioner Deloach provided the invocation.

IV- PLEDGE TO THE AMERICAN FLAG

The pledge was sounded in unison.

V - AGENDA APPROVAL

Commissioner Deloach made a motion to approve the resolution to approve the agenda as presented. Vice Chair Kieffer seconded the motion. The motion carried unanimously.

VI - MINUTES

Commissioner Deloach made a motion to approve the January 3, 2023 regular meeting minutes as presented. Commissioner Burdette seconded the motion. The motion carried unanimously.

VII- PUBLIC COMMENTS

Chairman Corbitt stated comments shall pertain to agenda items only. Should you wish to make remarks, clearly state your full name into the microphone before commencing to speak.

VIII- CORRESPONDENCE

Chairman Corbitt stated documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website.

IX - CONSENT AGENDA

Commissioner Kieffer made a motion to approve the following Consent Agenda items: **(1)** Consideration to approve a Memorandum of Understanding with Effingham County United Methodist Campground for use as a critical workforce shelter and/or post event shelter. **(2)** Consideration to accept a Grant Award for the ACCG Online Driver Training Law Enforcement Grant. **(3)** Consideration to approve to reappoint members to the Georgia Savannah Regional Alliance. Commissioner Burdette seconded the motion. Commissioner Deloach abstained. The motion carried three to one.

X- UNFINISHED BUSINESS

FETZER LAKES DEVELOPMENT, LLC as Agent for DOUGLAS WINWOOD BOYKIN & PEGGY ANN BOYKIN MEDAUGH - SECOND READING (1): Consideration to approve the Second Reading of an application by Fetzer Lakes Development, LLC as Agent for Douglas Winwood Boykin & Peggy Ann Boykin Medaugh requests to rezone 116 of 129 acres located at Hodgeville and Earl Lain Roads from AR-1 to PD-Residential to allow for development of "Winwood", a 152-unit, single-family subdivision Map# 435 Parcels# 21,21A,21B, and Map# 436 Parcel# 3, in the Second District (*this item was postponed 01/03/2023*).

Commissioner Deloach made a motion to approve the 2nd Reading. Commissioner Floyd seconded the motion. Commissioner Burdette opposed. The motion carried three to one.

CONSIDERATION OF THE SECOND READING TO APPROVE AN AMENDMENT TO APPENDIX C, ARTICLE VII - PLANNING BOARD, SECTION 7.1.2 MEETINGS, TO CHANGE THE PLANNING BOARD MEETING NIGHT FROM THE THIRD MONDAY, TO THE SECOND TUESDAY OF EACH MONTH (1ST READING APPROVED 01/03/2023) (2)

County Manager Callanan stated that this will become effective March 2023.

Commissioner Floyd made a motion to approve the 2nd Reading. Commissioner Deloach seconded the motion. The motion carried unanimously.

XI- NEW BUSINESS

CONSIDERATION TO APPROVE PURCHASE ORDER# 23-REQ-018 WITH CERTIFIED STAINLESS SERVICES, LLC. D/B/A WEST-MARK FOR THE PURCHASE OF A 50-TON LOW BOY TRAILER (1)

Purchasing Agent Bruton explained a Request for Quote (RFQ) was posted for the purchase of the fifty-ton lowboy trailer for the Public Works department. Four (4) proposals were

Commissioner Deloach made a motion to approve of PO 23-REQ-018 with Certified Stainless Services, LLC. dba West-Mark for the total of \$67,068.00. Commissioner Floyd seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE PURCHASE ORDER# 23-RFQ-019 WITH MHC KENWORTH SAVANNAH FOR THE PURCHASE OF A CLASS 8 TRUCK (2)

Purchasing Agent Bruton explained a Request for Quote (RFQ) was posted for the Public Works department. One proposal was received although, 387 users were contacted through the OpenGov procurement site and 141 were notified through the Georgia State website.

Commissioner Burdette made a motion to approve of PO 23-RFQ-019 with MHC Kenworth Savannah for the total of \$209,405.48. Commissioner Floyd seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A FINAL PLAT AND WARRANTY DEED SUBMITTED BY CLAY PRICE, OF SIMCOE INVESTMENT GROUP, LLC, FOR BLUEJAY COMMONS, PHASE 1 LOCATED OFF OF BLUEJAY ROAD WHICH CONSISTS OF 39 LOTS MAP # 432 PARCEL # 48 IN THE SECOND DISTRICT (3)

Planning and Zoning Manager Concannon explained the contractors have installed roads, water reuse, sewer and stormwater infrastructure in Phase 1. The 39 lots are completed; the applicant is requesting final approval from the Board. EOM has inspected the right-of-way in public utilities and recommends approval. The County Attorney has reviewed the deed and recommends approval.

Commissioner Burdette made a motion to approve the final plat for Bluejay Commons, ph. 1, and accept the roads, water, reuse, sewer, and stormwater infrastructure identified in the warranty deed. Commissioner Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A REQUEST FOR ANNEXATION AS SUBMITTED BY THE CITY OF SPRINGFIELD FOR A PROPERTY OWNED BY JMUSKAAN, LLC., LOCATED AT THE CORNER OF HWY 21 AND RAHN STATION ROAD CONSISTING OF APPROXIMATELY 1.92 ACRES MAP# 429A-18A IN THE FOURTH DISTRICT (4)

County Clerk Johnson explained the application was received from the City of Springfield and the property is contiguous with other properties within the city.

Commissioner Burdette made a motion to approve the Petition Requesting Annexation as presented by the City of Springfield. Commissioner Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TO RATIFY AND AFFIRM THE LOCAL MAINTENANCE IMPROVEMENT GRANT (LMIG) 2023 PAVING SELECTION AND ACKNOWLEDGE THE PENDING ADVERTISING FOR THE INVITATION TO BID (5)

County Manager Callanan explained a list has to be sent to GDOT on annual basis. Once that list is submitted and approved, the County can bid. The County has agreed on four (4)

roads. Old Augusta Road between Nelly Road and Ebenezer roundabout for resurfacing and truck route standards. Belmont Glen, 0.9 miles of Greyson Road and Silver Hill Church Road, which connects Old Dixie Highway and Clys-Shawnee. Paving will be slightly over the \$1.3 million grant limit.

Commissioner Deloach made a motion to approve to ratify the LMIG 2023 road paving selection and acknowledge the pending advertising for the Invitation to Bid (ITB). Vice Chair Kieffer seconded the motion. The motion carried unanimously.

XII- REPORTS FROM COMMISSIONERS & ADMINISTRATIVE STAFF

Mr. Tim Callanan

Retreat Agenda/Effingham Day

- Still gathering for information for topics to discuss

FDR Roads

- An issue has occurred with the top layer component, which is the chip seal
- Roads have not been accepted or completed
- Currently working with contractor to have those issues addressed
- Roads consist of Archer Road, Old Dixie Highway, Mount Pleasant and Old Augusta Road

Ms. Stephanie Johnson

EOM Report

- December 2022

Effingham Day Invites

- EOM meeting Saturday, January 28, 2023
- Thomas and Hutton dinner, Sunday January 29, 2023
- Workshop starting Saturday, 9:00am-4:00pm and Sunday, 9:30am – 12:00pm

Commissioner Floyd

Nease Road Speed Limit

- Concerns from residents
- Possible speed study
- Could possibly have a Sheriff to patrol the area

Commissioner Burdette

Road Widening Needed between McCall and RR tracks

- Calls from truck drivers
- Speed limit currently 45 miles per hour
- Possible speed limit change to 35 miles per hour between railroad track and school

Fire Station on Hodgeville

- County Manager to give an estimated completion date.

Chairman Corbitt

Highway 30 and Hodgeville

- Working on placing a patrol officer in the area

Workshops

- One-hour work session once a month before meetings

XIII- EXECUTIVE SESSION

There was no discuss of Personnel, Property and Pending Litigation.

XIV - EXECUTIVE SESSION MINUTES

Vice Chair Kieffer made a motion to approve the January 3, 2023 executive session minutes as presented. Commissioner Deloach seconded the motion. The motion carried

XV - ADJOURNMENT

At 5:42pm, there being no further business, Commissioner Loper made a motion to adjourn the meeting. Commissioner Burdette seconded the motion. The motion carried unanimously.



Wesley Corbitt, Chairman



Stephanie D. Johnson, County Clerk