

EFFINGHAM CO. BOARD OF COMMISSIONERS

EFFINGHAM COUNTY, GEORGIA



SPECIAL CALLED MEETING MINUTES

August 29, 2023

The Board of Commissioners of Effingham County, Georgia, Mr. Wesley Corbitt, Mr. Forrest Floyd, Mr. Jamie Deloach and Mr. Phil Kieffer met in a Work Session at 5:00 pm on Tuesday, August 29, 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 Manager, Mr. Edward Newberry – County Attorney, Ms. Stephanie Johnson - County Clerk, Mr. Mark Lastinger – Public Information Officer and Ms. Maraya Durham – IT Specialist.

CITIZEN PARTICIPATION

Mr. Brandt Herndon - IDA Director, Mr. Tre Wilkins and Mr. Craig Johnson

I- CALL TO ORDER

Chairman Corbitt called the session to order at 5:00pm

II – ROLL CALL

Wesley Corbitt, Chairman

Forrest Floyd

Roger Burdette – *not present*

Jamie Deloach

Reginald Loper

Phil Kieffer, Vice Chair – *arrived at 5:29 pm*

III – INVOCATION

Chairman Corbitt provided the invocation

IV – PLEDGE TO THE AMERICAN FLAG

The pledge was sounded in unison.

V – AGENDA APPROVAL

County Clerk Johnson requested to addition an item as New Business# 5 - Consideration to approve a Declaration of Emergency Resolution (#023-021) related to Hurricane Idalia.

Commissioner Deloach made a motion to approve the resolution to approve the agenda with the noted changes. Commissioner Loper seconded the motion. The motion carried unanimously.

VI – 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.

VII – CORRESPONDENCE

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

VIII – UNFINISHED BUSINESS

CONSIDERATION TO APPROVE A REVISED INTERGOVERNMENTAL AGREEMENT AND SEWER SERVICE AGREEMENT BETWEEN EFFINGHAM COUNTY AND BRYAN COUNTY RELATED TO WATER AND SEWER SERVICES (*REMOVED FROM AGENDA 08/15/2023*) (1):

County Manager Callanan provided details related to all items noted under the unfinished business section at once.

Commissioner Deloach made a motion to approve the agreements. Commissioner Floyd Seconded the motion. The motion carried unanimously.

~~**CONSIDERATION TO APPROVE A WATER AND SEWER AGREEMENT BETWEEN EFFINGHAM COUNTY AND BRYAN COUNTY RELATED TO THE HYUNDAI PLANT (*REMOVED FROM AGENDA 08/15/2023*) (2):**~~

After some discussion initiated by Chairman Corbitt, Commissioner Loper made a motion to remove this item due to redundancy on the agenda. Commissioner Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE AN EASEMENT AGREEMENT BETWEEN EFFINGHAM COUNTY AND BRYAN COUNTY FOR PERMANENT AND TEMPORARY CONSTRUCTION EASEMENT RIGHTS TO THE WATER TOWER PROPERTY VARIOUS PARCELS LOCATED WITHIN EFFINGHAM COUNTY (*REMOVED FROM AGENDA 08/15/2023*) (3):

Commissioner Floyd made a motion to approve the Easement Agreement. Commissioner Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE AN EASEMENT AGREEMENT BETWEEN EFFINGHAM COUNTY AND BRYAN COUNTY FOR PERMANENT AND TEMPORARY CONSTRUCTION EASEMENT RIGHTS FOR THE MUNICIPAL COMPOUND TO VARIOUS PARCELS LOCATED WITHIN EFFINGHAM COUNTY (3A):

Commissioner Loper made a motion to approve the Easement Agreement. Commissioner Deloach seconded the motion. The motion carried unanimously.

PUBLIC HEARING FOR CONSIDERATION TO ADOPT THE MILLAGE FOR THE 2023 YEAR (1):

Finance Director Barnes provided an overview of the millage to be considered for adoption. Chairman Corbitt opened the public hearing, no one approached to speak. The public hearing was closed.

CONSIDERATION TO APPROVE RESOLUTION# 023-020 TO LEVY THE 2023 TAXES (2):

There was no additional discussion. Commissioner Deloach made a motion to approve the Resolution to Levy the 2023 taxes. Commissioner Floyd seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE THE COMPUTATION OF MILLAGE RATE ROLLBACK FORM FOR TAX YEAR 2023 (PT-32.1) (3):

Commissioner Loper made a motion to approve the Millage Rate Rollback Form for tax year 2023 (PT 32.1). Commissioner Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE THE COUNTY MILLAGE RATE CERTIFICATION FORM FOR TAX YEAR 2023 (PT-35) (4):

Commissioner Deloach made a motion to approve the County Millage Rate Certification Form for tax year 2023 (PT-35). Commissioner Floyd seconded the motion. The motion carried unanimously.

ADDITION TO AGENDA

CONSIDERATION TO APPROVE A DECLARATION OF EMERGENCY RESOLUTION (#023-021) RELATED TO HURRICAN IDALIA (5):

County Manager Callanan explained with the impending inclement weather approaching our area it is necessary to establish a declaration of emergency.

Commissioner Deloach made a motion to approve the Declaration of Emergency Resolution. Commissioner Loper seconded the motion. The motion carried unanimously.

X - ADJOURNMENT

The meeting adjourned at 5:34 pm on a motion made by Commissioner Deloach, seconded by Commissioner Loper. The motion carried unanimously



Phil Kieffer, Vice Chairman



Stephanie D. Johnson, County Clerk