



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) MEETING AGENDA

*Effingham County Administrative Complex
601 North Laurel Street, Springfield GA 31329*

August 16, 2016 – 5:00 PM

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.

****PLEASE TURN OFF YOUR CELL PHONE**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
I Call to Order	5:00 p.m.		Chairman
II Invocation			Comm. Jones
III Pledge to the American Flag			Chairman
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved w/ change
V Minutes	Consideration to approve the minutes for the August 2, 2016 regular Commissioners Meeting		Approved as presented
VI Public Comments	Agenda Items ONLY		Stated by Chairman
VII Correspondence	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		Stated by Chairman
VIII Presentation	Effingham Champion Day – 5:15 PM		Presented
IX Public Hearing	Millage (2nd Hearing) – 6:00 PM		Public Hearing Held
X Consent Agenda			
01 Ordinance	Consideration to approve the Second Reading of an ordinance to amend Article IV, Section 36-41 of the Effingham County Code of Ordinances	Approved 1 st Reading 08/02/2016	Approved 2 nd Reading
XI Old Business			
01 Agreement	Consideration to approve a revised Fiscal Agent and Property Use agreement for Family Connection	Tabled 07/19/2016	Removed at agenda approval
02 Job Descriptions <i>Kevin Hearn</i>	Consideration to approve reclassification of job descriptions and pay grades for the Elections Department	Tabled 07/19/2016	Approved
03 Ordinance <i>RC Barenchik</i>	The Planning Board recommends approving the Second Reading of an ordinance to amend Article IV-Establishment of Districts and Article V – Uses Permitted in Districts of the Official Code of Effingham County to create an R-6	Tabled 08/02/2016	Approved 2 nd Reading w/ additions

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	single family residential zoning district		
XII New Business			
01 Surplus <i>Fiona Charleton</i>	Consideration to approve a Resolution of Surplus		Approved
02 Proposal <i>Fiona Charleton</i>	Consideration to accept a proposal for professional consulting services for the proposed Administrative Complex from Hussey Gay Bell, Inc.		Approved
03 Plan <i>Clint Hodges</i>	Consideration to approve the 2016-2020 Effingham County Emergency Operations Plan		Approved
04 Agreement <i>Toss Allen</i>	Consideration to approve Amendment No. 4 with Republic Services of Georgia, Limited Partnership d/b/a Republic Services of Savannah for residential solid waste services, collection and disposal		Approved
05 Agreement <i>Joanna Wright</i>	Consideration to approve a non-binding engagement agreement with Stifel, Nicolaus & Company Inc. for services related to potential municipal securities transactions		Approved
06 Budget <i>Joanna Wright</i>	Consideration to approve an amendment for the 2016/2017 Budget		Approved
07 Resolution <i>Joanna Wright</i>	Consideration to approve a Resolution to set the year 2017 Fire Fee		Approved
08 Resolution <i>Joanna Wright</i>	Consideration to approve a Resolution to set the year 2017 Sanitation Fee		Approved
09 Memo of Record <i>Joanna Wright</i>	Consideration to approve a Memo of Record regarding the use of the insurance premium		Approved w/ stipulation
10 Travel <i>Stephanie Johnson</i>	Consideration to approve Commissioner Travel for the ACCG Legislative Leadership Conference to be held at Jekyll Island		Approved
11 Travel <i>Stephanie Johnson</i>	Consideration to approve Clerk Travel for the Georgia Clerks Education Institute conference		Approved
12 Meeting <i>Stephanie Johnson</i>	Consideration to approve to cancel the September 6, 2016 Board of Commission meeting		Approved
XIII Reports from Administrative Staff			T. Allen Comm. Floyd

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& Commissioners			Comm. Kessler
XIV Executive Session	Discussion of Personnel, Property and Pending Litigation		6:22 PM & 7:24 PM
XV Executive Session Minutes	There was no Executive Session held on August 2, 2016. No minutes to be approved.		
XVI Public Hearing	7:00 PM		
01 Public Hearing	The Planning Board recommends approving an application by Patrick Mitchell to rezone 2.95 acres located off of Courthouse Road and Hwy 17 from AR-1 to AR-2 Map# 324 Parcel# 17 in the First District		Approved w/ stipulations
02 Second Reading	Consideration to approve the Second Reading of an application by Patrick Mitchell to rezone 2.95 acres located off of Courthouse Road and Hwy 17 from AR-1 to AR-2 Map# 324 Parcel# 17 in the First District		Approved 2 nd Reading
03 Public Hearing	The Planning Board recommends approving an application by Kern & Co., LLC (Chad Zittrouer) to rezone 33 acres located off of Midland Road from AR-1 to I-1 Map# 373 Parcel# 18 in the Second District		Approved w/ stipulations
04 Second Reading	Consideration to approve the Second Reading of an application by Kern & Co., LLC (Chad Zittrouer) to rezone 33 acres located off of Midland Road from AR-1 to I-1 Map# 373 Parcel# 18 in the Second District		Approved 2 nd Reading
05 Public Hearing	The Planning Board recommends approving an application by Richard R. Parker to rezone 3.40 acres located at 266 Shellie Helmey Road from AR-1 to AR-2 Map# 398A Parcel# 34 in the Second District		Approved w/ stipulations
06 Second Reading	Consideration to approve the Second Reading of an application by Richard R. Parker to rezone 3.40 acres located at 266 Shellie Helmey Road from AR-1 to AR-2 Map# 398A Parcel# 34 in the Second District		Approved 2 nd Reading
07 Public Hearing	The Planning Board recommends approving an application by Harry E. Hart Jr. to rezone 3.03 acres located at		Approved w/ stipulations

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	232 Pecan Lane from AR-1 to AR-2 Map# 418 Parcel# 3 in the Second District		
08 Second Reading	Consideration to approve the Second Reading of an application by Harry E. Hart Jr. to rezone 3.03 acres located at 232 Pecan Lane from AR-1 to AR-2 Map# 418 Parcel# 3 in the Second District		Approved 2 nd Reading
09 Public Hearing	The Planning Board recommends approving an application by Michael Webber to rezone 5 acres located at 115 Oak Street from AR-1 to AR-2 Map# 450D Parcel# 21 in the Second District		Approved w/ stipulations
10 Second Reading	Consideration to approve the Second Reading of an application by Michael Webber to rezone 5 acres located at 115 Oak Street from AR-1 to AR-2 Map# 450D Parcel# 21 in the Second District		Approved 2 nd Reading
11 Public Hearing	The Planning Board recommends approving an application by Dusty L. Moore to rezone 2.18 acres located at 1952 Old Louisville Road from AR-1 to AR-2 Map# 252 Parcel# 33 in the Third District		Approved w/ stipulations
12 Second Reading	Consideration to approve the Second Reading of an application by Dusty L. Moore to rezone 2.18 acres located at 1952 Old Louisville Road from AR-1 to AR-2 Map# 252 Parcel# 33 in the Third District		Approved 2 nd Reading
13 Public Hearing	The Planning Board recommends approving an application by Jonathan L. Yates (JAG of Effingham County) to rezone 0.23 acres located off of Beebe Road from AR-1 to B-2 for a wireless telecommunications facility Map# 411 Parcel# 30 in the Fourth District		Approved w/ stipulations
14 Second Reading	Consideration to approve the Second Reading an application by Jonathan L. Yates (JAG of Effingham County) to rezone 0.23 acres located off of Beebe Road from AR-1 to B-2 for a wireless telecommunications facility Map# 411 Parcel# 30 in the Fourth District		Approved 2 nd Reading

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15 Public Hearing	The Planning Board recommends approving an application by Jonathan L. Yates (TowerCom and Verizon Wireless) for a Conditional Use located off of Beebe Road to construct a monopole wireless communications facility Map# 411 Parcel# 30 in the Fourth District		Approved w/ stipulations
16 Second Reading	Consideration to approve the Second Reading of an application by Jonathan L. Yates (TowerCom and Verizon Wireless) for a Conditional Use located off of Beebe Road to construct a monopole wireless communications facility Map# 411 Parcel# 30 in the Fourth District		Approved 2 nd Reading
17 Public Hearing	The Planning Board recommends approving an application by Laura Jean Mercer to rezone 29.16 acres located at 2497 Highway 21 South from B-3 to AR-1 Map# 429 Parcel# 18A in the Fourth District		Approved w/ stipulations
18 Second Reading	Consideration to approve the Second Reading of an application by Laura Jean Mercer to rezone 29.16 acres located at 2497 Highway 21 South from B-3 to AR-1 Map# 429 Parcel# 18A in the Fourth District		Approved 2 nd Reading
XVII Adjournment			7:51 PM

Members Present

Wendall Kessler
Forrest Floyd
Vera Jones
Jamie Deloach
Phil Kieffer