



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) MEETING AGENDA

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

September 20, 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			Chairman
III Pledge to the American Flag			Mallory Morgan
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved w/ addition
V Minutes	Consideration to approve the minutes for the August 16, 2016 Millage Public Hearing, the August 16, 2016 regular Commissioners Meeting and the August 23, 2016 Special Called meeting		Approved as read
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 Consent Agenda			
01 Assemblage Permit	Consideration to approve to an Assemblage Permit for Frank Rimsek to close the roads in Royal Oaks subdivision to through traffic for Halloween		Approved
02 Agreement	Consideration to renew the Agreement with eGPS Solutions for an eGPS base station		Approved
03 Proclamation	Consideration to approve a Proclamation to declare October as Domestic Violence Awareness Month		Approved
IX New Business			
01 Agreement <i>Fiona Charleton Wanda McDuffie</i>	Consideration to approve an agreement for Technical Service Support with Physio Control for cardiac monitors		Approved
02 Contract <i>Tillerie Stapleton</i>	Consideration to approve to renew a contract with Traylor Business Services Inc.		Approved

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03 Agreement <i>Chris Reed</i>	Consideration to approve an agreement with Civic Plus for Website Redesign		Approved
04 Agreement <i>Chris Reed</i>	Consideration to approve an Agreement for replacement of the Panic/Duress Alarm System		Approved
05 Plan <i>Fiona Charleton</i>	Consideration to accept a Proposal and issue a contract to Grant Services & Consulting Inc. for the 2018 Hazard Mitigation Plan Update		Approved
06 Contract <i>Fiona Charleton</i>	Consideration to accept a Bid and issue a Contract to Glisson Land Surveying for surveying services		Approved
07 Contract <i>Fiona Charleton</i>	Consideration to issue a Services Contract to A.I.M. Construction for the purchase of clay on an 'as needed' basis		Approved
08 Quote <i>Fiona Charleton</i>	Consideration to accept a Quote for Catastrophic Inmate Medical insurance for the Jail and approve for the Chairman to execute the plan documents		Approved
09 Appointment/Letter <i>Toss Allen</i>	Consideration to approve to appoint Clint Hodges as the Emergency Management Agency Director and authorize the Chairman to sign a letter to GEMA		Approved
10 Contract <i>Fiona Charleton</i>	Consideration to approve a contract with Hussey Gay Bell Inc. for Programming Services for the proposed Administrative Complex		Approved
11 Bid/Contract <i>Fiona Charleton</i>	Consideration to accept a Bid and issue a Contract for Environmental Consulting Services for boat landing improvement projects		Approved
12 Resolution <i>Joanna Wright</i>	Consideration to approve a Resolution to amend the 2015/2016 Budget		Approved
13 Deed <i>Toss Allen</i>	Consideration to approve a Deed to accept one (1) acre of land for the construction of a Fire Station		Approved
14 Deed <i>Toss Allen</i>	Consideration to approve a Deed to accept water infrastructure from the Industrial Development Authority		Approved
15 Work Authorization <i>Toss Allen</i>	Consideration to approve extra Work Authorization No. 3 with CHA Sports for gymnasium final design and limited		Approved

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	inspection services		
16 Travel <i>Stephanie Johnson</i>	Consideration to approve Travel for New Commissioner Training in Athens		Approved
17 Appointment <i>Stephanie Johnson</i>	Consideration to appoint Troy Smith to the Industrial Development Authority Board		Approved
18 Appointment <i>Stephanie Johnson</i>	Consideration to appoint Carla Freels to the Library Board		Approved
Addition to Agenda			
19	Consideration to approve a Guaranteed Maximum Price Change Order for the Proposed Recreation Complex		Approved
XIII Reports from Administrative Staff & Commissioners			T. Allen
XIV Executive Session	Discussion of Personnel, Property and Pending Litigation		6:03 pm
XV Executive Session Minutes	Consideration to approve the August 16, 2016 executive session minutes		Approved as read
XVI Public Hearing	7:00 PM		
01 Public Hearing	The Planning Board recommends approving an application by Steven & Dell Keeble to rezone 1 acre located at 866 Herbert Kessler Road from AR-1 to AR-2 Map# 395 Parcel# 4B in the Second District		Approved w/ stipulations
02 Second Reading	Consideration to approve the Second Reading of an application by Steven & Dell Keeble to rezone 1 acre located at 866 Herbert Kessler Road from AR-1 to AR-2 Map# 395 Parcel# 4B in the Second District		Approved 2 nd Reading
03 Public Hearing	The Planning Board recommends approving an application by Kern & Co, LLC – Chad Zittrouer to rezone 24.59 acres located near Hwy 30 and Boone Road from R-1 to R-6 Map# 397 Parcel# 50 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 24.59 acres located near Hwy 30 and Boone Road from R-1 to R-6 Map# 397 Parcel# 50 in the Second District		Approved 2 nd Reading

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05 Sketch Plan	The Planning Board recommends approving an application by Kern & Col, LLC – Chad Zittrouer for Sketch Plan approval consisting of 80 lots for The Woodlands located near Hwy 30 and Boone Road Map# 397 Parcel# 50 in the Second District		Approved
06 Public Hearing	The Planning Board recommends approving an application by Kern & Co, LLC – Chad Zittrouer to rezone 14.55 acres from R-1/R-3 to R-6 located at Blandford Crossing Map# 414 Parcel# 13 in the Second District		Approved w/ stipulations
07 Second Reading	Consideration to approve the Second Reading of an application by Kern & Co, LLC – Chad Zittrouer to rezone 14.55 acres from R-1/R-3 to R-6 located at Blandford Crossing Map# 414 Parcel# 13 in the Second District		Approved 2 nd Reading
08 Sketch Plan	The Planning Board recommends approving an application by Kern & Co, LLC – Chad Zittrouer for Sketch Plan consisting of 51 lots in Blandford Crossing Phase II located off of Blandford Road Map# 414 Parcel# 13 in the Second District		Approved
09 Public Hearing	The Planning Board recommends approving an application by Effingham County to rezone 1 acre located off of Ardmore Oaky Road from AR-1 to AR-2 for a fire station Map# 263 Parcel# 24A in the Third District		Approved
10 Second Reading	Consideration to approve the Second Reading of an application by Effingham County to rezone 1 acre located off of Ardmore Oaky Road from AR-1 to AR-2 for a fire station Map# 263 Parcel# 24A in the Third District		Approved 2 nd Reading
11 Public Hearing	The Planning Board recommends approving an application by Thomas & Hutton – Ryan Thompson to rezone 84.82 acres from R-1 to R-1 with revised stipulations off of Courthouse Road Map# 347 Parcel# 8 in the Fourth District		Approved w/ stipulations

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12 Second Reading	Consideration to approve the Second Reading of an application by Thomas & Hutton – Ryan Thompson to rezone 84.82 acres from R-1 to R-1 with revised stipulations off of Courthouse Road Map# 347 Parcel# 8 in the Fourth District		Approved 2 nd Reading
13 Public Hearing	The Planning Board recommends approving an application by Oak Grove Church of Christ – Ritchie Dickey to rezone 1.42 acres from AR-1 to AR-2 located at 141 Bunyan Kessler Road Map# 463 Parcel# 36 in the Fifth District		Approved w/ stipulations
14 Second Reading	Consideration to approve the Second Reading of an application by Oak Grove Church of Christ – Ritchie Dickey to rezone 1.42 acres from AR-1 to AR-2 located at 141 Bunyan Kessler Road Map# 463 Parcel# 36 in the Fifth District		Approved 2 nd Reading
XVII Adjournment			8:00 pm

Members Present:

Wendall Kessler
Forrest Floyd
Vera Jones
Jamie Deloach
Reginald Loper
Phil Kieffer