



## EFFINGHAM COUNTY BOARD OF COMMISSIONERS (TENTATIVE) MEETING AGENDA

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

**May 7, 2019 – 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
<b>I Call to Order</b>	<b>5:00 p.m.</b>		Vice Chair Kieffer
<b>II Invocation</b>			Comm Deloach
<b>III Pledge to the American Flag</b>			Led by April Moss
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved w/ addition of NB# 12 and tabling NB# 6 to the 5/21/2019
<b>V Minutes</b>	Consideration to approve the minutes of the April 16, 2019 regular Commissioners Meeting		Approved as read
<b>VI Public Comments</b>	Agenda Items ONLY		Stated by Vice Chairman
<b>VII Correspondence</b>	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		Stated by Vice Chairman
<b>VIII New Business</b>			
01 Letter <i>Stephanie Johnson</i>	Consideration to approve to authorize the Chairman to sign a Landfill Letter for Jasper Village located on Old Augusta Road South		Approved
02 Proposal <i>Neil Groover</i>	Consideration to approve a Proposal from Co Star to assist in valuation of rental and commercial properties and use of comparables from other areas		Approved
03 Bid/Contract <i>Fiona Charleton</i>	Consideration to approve to accept a bid and issue a Contract to IWBP LLC dba Davis Heating & Air to furnish and install a HVAC make-up unit at the County Prison		Approved
04 Letter <i>Fiona Charleton</i>	Consideration to approve to issue a Termination Letter to EMS Consultants for ambulance billing services		Approved
05 Bid/Contract/NTP <i>Fiona Charleton</i>	Consideration to approve to accept a Bid and issue a Contract and Notice to Proceed to Hawk Construction, LLC dba Smith Steel Structures, Inc. for the construction of a metal building to be		Approved

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	used as an unmanned fire station on Ardmore Oaky Road		
06 Fees <i>Christy Carpenter</i>	Consideration to approve amended fees for Recreation Services		Tabled to 05/21/2019
07 Bonds <i>Christy Carpenter</i>	Consideration to approve an amendment to the allocation of the 2017 water and sewer bonds		Approved
08 Resolution <i>Christy Carpenter</i>	Consideration to approve a Resolution to amend the Fiscal Year 2018-2019 budget		Approved
09 Ordinance <i>Lee Newberry</i>	Consideration to approve the First Reading of <b>Article IV, Section 10-117</b> of the Effingham County Code of Ordinances for an ordinance for trap-neuter-return of cats		Approved 1 <sup>st</sup> Reading
10 Appointment <i>Stephanie Johnson</i>	Consideration to reappoint Linda Wright to the Aging Services Advisory Council		Approved
11 Appointment <i>Stephanie Johnson</i>	Consideration to reappoint Dr. Jack Heneisen to the Board of Health		Approved
<b>Addition to Agenda</b>			
<b>12 List</b>	Consideration to approve a revised 2019 LMIG List and authorize the Chairman to sign the LMIG application		Approved
<b>XII Reports from Administrative Staff &amp; Commissioners</b>			S. Johnson Comm. Loper Comm. Deloach
<b>XIII Executive Session</b>	Discussion of Personnel, Property and Pending Litigation		6:21 pm
<b>XIV Executive Session Minutes</b>	Consideration to approve the April 16, 2019 executive session minutes		Approved as read
<b>XV Adjournment</b>			6:59 pm

Members Present:

Forrest Floyd  
Roger Burdette  
Jamie Deloach  
Reginald Loper  
Phil Kieffer

Members Absent:

Wesley Corbitt