



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) COMMISSION MEETING AGENDA

Effingham County Administrative Complex
Commission Meeting Chambers
601 North Laurel Street, Springfield GA 31329

November 17, 2020 – 5:00 PM

(Also aired via teleconference)

Dial - 1-650-419-1505 Access Code – 106822973)

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.		5:03 pm
II Invocation			Vice Chair Deloach
III Pledge to the American Flag			Sounded in unison
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved w/ changes (<i>withdraw PB# 14 & 15</i>)
V Minutes	Consideration to approve the November 3, 2020 regular Commission meeting minutes		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 Agreement	Consideration to approve to renew the license Agreement with Verizon Wireless for tower use (radio antennas)		Approved
IX Old Business			
01 Second Reading	Consideration to approve the Second Reading of an application by Chad Zipperer to rezone 15 acres out of a 107.64 acre parcel located on Hodgeville Road from AR-1 to B-3 for future development Map# 417 Parcel# 1 in the Second District	Postponed 11/03/2020 Postponed 10/20/2020	Approved 2 nd Reading
02 Contract	Consideration to approve a Professional Services Contract with Pittman Engineering for the county storm water utility study	Postponed 11/03/2020	Approved
03 Public Hearing	The Planning Board recommends approving an application by Teramore Development, as agent for Lynn Mikell Brennan to rezone 1.12 acres out of 1.76 acres located on McCall Road from AR-1 to B-3 Map# 465M Parcel# 3B in the Second District	Postponed 11/03/2020 Postponed 10/20/2020	Approved w/ stipulations

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04 Second Reading	Consideration to approve the Second Reading of an application by Teramore Development, as agent for Lynn Mikell Brennan to rezone 1.12 acres out of 1.76 acres located on McCall Road from AR-1 to B-3 Map# 465M Parcel# 3B in the Second District	Postponed 11/03/2020 Postponed 10/20/2020	Approved 2 nd Reading
X New Business			
01 Contract <i>Vicki Dunn</i>	Consideration to approve Contract 21-14-001 with Evergreen Solutions LLC for a classification and compensation study for Effingham County		Approved
02 Application <i>Christy Carpenter</i>	Consideration to approve to ratify and affirm submittal of an Application to Georgia Healthcare Preparedness Program for supplemental funding support of the response to COVID-19		Approved
03 Contract <i>Alison Bruton</i>	Consideration to approve Contract 21-005 to Copper Construction for the renovations of the new Administration Building on South Laurel Street		Approved
04 Purchase <i>Alison Bruton</i>	Consideration to approve to accept a Grant Award from the Georgia Contract 21-19-001 with Custom Truck & Body Works for the purchase of a new ambulance		Approved
05 Grant <i>Tim Callanan</i> <i>Kristen Achtziger</i>	Consideration to approve to submit a Pre-Application for a Coastal Incentive Grant for RB Baker Park improvements for the Stormwater Comprehensive Plan		Approved
06 Resolution <i>Alison Bruton</i>	Consideration to approve a Resolution of Surplus		Approved
07 Contract <i>Alison Bruton</i>	Consideration to approve Contract 21-003 to POND & Company for the transportation master plan		Approved
08 Agreement <i>Alison Bruton</i>	Consideration to approve an Intergovernmental Agreement by and between the Georgia Department of Corrections and Effingham County for GED Testing		Approved
09 Contract <i>Alison Bruton</i>	Consideration to approve a Contract for Engineering Consulting Services with Charles George		Approved
10 Job Description <i>Vicki Dunn</i> <i>Tim Callanan</i>	Consideration to approve the addition of the position of Assistant County Manager to the		Approved

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	2020-2021 Budget		
11 Quote <i>Tim Callanan</i>	Consideration to approve a Quote from Bath Branch Augusta, LLC for stream mitigation credits related to the Effingham Parkway		Approved
12 Quote <i>Tim Callanan</i>	Consideration to approve a Quote from AA Shaw, LLC for wetland mitigation credits related to the Effingham Parkway		Approved
XI Reports from Administrative Staff & Commissioners			
XII Executive Session	Discussion of Personnel, Property and Pending Litigation		No executive session was held
XIII Executive Session Minutes	No minutes to be approved		No minutes to be approved
XIV Planning Board	6:00 PM		
01 Public Hearing	The Planning Board recommends approving an application by Darrel Hutcheson for a Variance to the front building setback requirements (50' to 25') located at 461 McLaws Avenue to allow for the replacement of a dwelling Map# 296A Parcel# 124 in the First District		Approved w/ stipulations
02 Second Reading	Consideration to approve the Second Reading of an application by Darrel Hutcheson for a Variance to the front building setback requirements (50' to 25') located at 461 McLaws Avenue to allow for the replacement of a dwelling Map# 296A Parcel# 124 in the First District		Approved 2 nd Reading
03 Public Hearing	The Planning Board recommends approving an application by Charles Harrelson for New Life Apostolic Church to rezone 3.38 acres located at 3415 Bluejay Road from I-1 to AR-2 to allow use of an existing building as a church Map# 374 Parcel# 4B in the First District		Approved w/ stipulations
04 Second Reading	Consideration to approve the Second Reading of an application by Charles Harrelson for New Life Apostolic Church to rezone 3.38 acres located at 3415 Bluejay Road from I-1 to AR-2 to allow use of an existing building as a church Map# 374 Parcel# 4B in the First District		Approved 2 nd Reading
05 Public Hearing	The Planning Board recommends approving an application by Simcoe Investment Group –		Approved w/ stipulations

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	Clay Price as agent for Knipher Land Management to rezone 42.60 acres located on Bluejay Road, at McCall Road from AR-1 to R-6 for development of a 123-lot subdivision Map# 432 Parcel# 48 in the Second District		
06 Second Reading	Consideration to approve the Second Reading of an application by Simcoe Investment Group – Clay Price as agent for Knipher Land Management to rezone 42.60 acres located on Bluejay Road, at McCall Road from AR-1 to R-6 for development of a 123-lot subdivision Map# 432 Parcel# 48 in the Second District		Approved 2 nd Reading
07 Sketch Plan	The Planning Board recommends approving an application by Simcoe Investment Group – Clay Price as agent for Knipher Land Management for a Sketch Plan for a 123 lot subdivision located on Blue Jay Road Map# 432 Parcel# 48		Approved
08 Public Hearing	The Planning Board recommends approving an application by Clayton & Danielle Laird to rezone 1.83 acres located at 7996 Highway 17 North from AR-1 to AR-2 Map# 208 Parcel# 14 in the Third District		Approved w/ stipulations
09 Second Reading	Consideration to approve the Second Reading of an application by Clayton & Danielle Laird to rezone 1.83 acres located at 7996 Highway 17 North from AR-1 to AR-2 Map# 208 Parcel# 14 in the Third District		Approved 2 nd Reading
10 Public Hearing	The Planning Board recommends approving an application by Brenda N. Horton to rezone 2.66 acres located on Old Louisville Road from AR-2 to AR-1 Map# 271 Parcel# 6 in Third District		Approved w/ stipulations
11 Second Reading	Consideration to approve the Second Reading of an application by Brenda N. Horton to rezone 2.66 acres located on Old Louisville Road from AR-2 to AR-1 Map# 271 Parcel# 6 in Third District		Approved 2 nd Reading
12 Public Hearing	The Planning Board recommends denying an application by Joseph Bouchard as agent for Tim & Sheri Goros for a Conditional Use located on Watts Road, near Floyd Avenue to establish a firearms range Map# 296 Parcel#		Denied

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	11 in the Third District		
13 Second Reading	Consideration to approve the Second Reading of an application by Joseph Bouchard as agent for Tim & Sheri Goros for a Conditional Use located on Watts Road, near Floyd Avenue to establish a firearms range Map# 296 Parcel# 11 in the Third District		Denied
14 Public Hearing	The Planning Board recommends denying an application by Michael Devoe for a Conditional Use located at 1450 Arnsdorff Loop to establish a firearms training center Map# 362 Parcel# 11 in the Third District		Withdrawn at the agenda approval as requested by the applicant
15 Second Reading	Consideration to approve the Second Reading of an application by Michael Devoe for a Conditional Use located at 1450 Arnsdorff Loop to establish a firearms training center Map# 362 Parcel# 11 in the Third District		Withdrawn at the agenda approval as requested by the applicant
16 Public Hearing	The Planning Board recommends approving an application by Christian Hale for a Variance located at 1173 Highway 21 North from the required building setbacks to allow for the replacement of a dwelling Map# 366 Parcel# 40 in the Third District		Approved w/ stipulations
17 Second Reading	Consideration to approve the Second Reading of an application by Christian Hale for a Variance located at 1173 Highway 21 North from the required building setbacks to allow for the replacement of a dwelling Map# 366 Parcel# 40 in the Third District		Approved 2 nd Reading
18 Public Hearing	The Planning Board recommends approving an application by Oleg Mitnik to rezone 21.96 out of 27.76 acres located at 140 Commerce Court from B-3 to I-1 (Heavy Industrial – Junkyard) to bring current property use into compliance Map# 466C Parcel# 1-3 in the Fifth District		Approved w/ stipulations
19 Second Reading	Consideration to approve the Second Reading of an application by Oleg Mitnik to rezone 21.96 out of 27.76 acres located at 140 Commerce Court from B-3 to I-1 (Heavy Industrial – Junkyard) to bring current property use into compliance Map# 466C Parcel# 1-3 in the Fifth District		Approved 2 nd Reading

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20 Public Hearing	The Planning Board recommends approving an application by Thomas Amacher for a Variance located at 180 Grace Lane from the accessory building requirement to be located in the rear yard Map# 475 Parcel# 18 in the Fifth District		Approved w/ stipulations
21 Second Reading	Consideration to approve the Second Reading of an application by Thomas Amacher for a Variance located at 180 Grace Lane from the accessory building requirement to be located in the rear yard Map# 475 Parcel# 18 in the Fifth District		Approved 2 nd Reading
XV Adjournment			7:11 pm

Members Present:

Wesley Corbitt
Forrest Floyd
Roger Burdette
Jamie Deloach
Reginald Loper

Not Present:

Phil Kieffer