



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) MEETING AGENDA

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

January 5, 2021 – 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.

“Individuals with disabilities who require special needs to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities should contact the County Clerk at 912-754-2123 promptly to afford the County time to create reasonable accommodations for those persons.”

****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.		5:05 PM
II Invocation			Chairman
III Pledge to the American Flag			Sounded in unison
IV Election of Vice Chairman	Board cast vote for election of Vice Chair for the 2021 year		Elected Comm. Burdette
V Appearance	Tommy Allen – 5:15 pm		Appeared
VI Agenda Approval	Consideration of a Resolution to approve the agenda		Approved as read
VII Minutes	Consideration to approve the December 15, 2020 Commission Meeting minutes		Approved as read
VIII Public Comments	Agenda Items ONLY		Stated by the Chairman
IX Correspondence	Documents from this meeting are located in the Clerk’s office and on the Board of Commissioner’s website		Stated by the Chairman
X Consent Agenda			
01 Form	Consideration to approve an update to the ACCG Retirement Services Secure Web Access		Approved
02 Grant	Consideration to approve to ratify and affirm a submittal of a Grant Application to the ACCG Civic Affairs Foundation Georgia County Internship Program (GCIP)		Approved
XI New Business			
01 Agreement <i>Mark Barnes</i>	Consideration to approve to authorize the Finance Director to complete the Agent Agreement for payment of juror fees by and		Approved

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	between RAPID Investments, Inc. d/b/a RAPID Financial Solutions		
02 Budget <i>Alison Bruton</i>	Consideration to approve to approve an amended budget for lodging excise tax distribution with the Effingham County Chamber of Commerce		Approved
03 Final Plat/Deed <i>Teresa Concannon</i>	Consideration to approve a Final Plat, Warranty Deed and Stormwater Maintenance Agreement to convey infrastructure for Park West, Phase 5B located off of Highway 30		Postponed to 01/19/2021
04 Ordinance <i>Teresa Concannon</i>	Consideration to approve the First Reading to amend Appendix C – Article III General Provisions, Section 3.3 (Accessory Buildings) of the Effingham County Code of Ordinances		Approved 1 st Reading
XII Reports from Administrative Staff & Commissioners			T. Callanan Comm. Burdette
XIII Executive Session	Discussion of Personnel, Property and Pending Litigation		No executive session was held
XIV Executive Session Minutes	Consideration to approve the December 15, 2020 Commission meeting executive session minutes		Approved as read
XV Adjournment			6:30 pm

Members Present:

Wesley Corbitt
Forrest Floyd
Roger Burdette
Reginald Loper
Phil Kieffer

Not Present:

Jamie Deloach