



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) MEETING AGENDA

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

February 2, 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.		5:07 pm
II Invocation			Chairman
III Pledge to the American Flag			Sounded in unison
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved w/ withdrawal of New Business# 5
V Minutes	Consideration to approve the January 19, 2021 Commission Meeting minutes and the January 22 and January 23, 2021 Retreat 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 Sanitation 2021-036	Consideration to approve Sanitation Releases as submitted by Administrative Staff and approved by the Fire Chief, Chief Appraiser and Tax Commissioner		Approved
02 Fire 2021-037	Consideration to approve Fire Releases as submitted by Administrative Staff and approved by the Fire Chief, Chief Appraiser and Tax Commissioner		Approved
03 Agreement 2021-038	Consideration to approve to renew the Public Wifi Service Agreement with Planters Communications LLC for a one year period from March 20, 2021 to March 20, 2022		Approved

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04 Agreement 2021-039	Consideration to approve to continue the Probation Services Agreement with the City of Guyton		Approved
05 Agreement 2021-040	Consideration to approve to continue the Probation Services Agreement with the City of Springfield		Approved
06 Grant 2021-041	Consideration to approve to ratify and affirm an acceptance of award for a Rachael Ray Save Them All grant		Approved
IX Old Business			
01 Second Reading 2021-042	Consideration to approve the Second Reading of an application by Rhett Roscinski to rezone 10.12 acres located at 430 Hodgeville Road from AR-1 to B-3 for a commercial site for Diesel Power Solutions, LLC Map# 416 Parcel# 3 in the Second District		Applicant withdrew the request
02 Second Reading 2021-043	Consideration to approve the Second Reading of an application by Green Acres LLC. as agent for William D. Hutcheson for a Variance located on Old Augusta Road to allow for a 30 foot access easement Map# 333 Parcel# 2 & 3 in the Third District		Approved 2 nd Reading
X New Business			
01 Public Hearing 2021-044 <i>Teresa Concannon</i>	The Planning Board recommends approving an application by Casey M. Ivey for a conditional use located at 244 Murray Hill Road to create a cemetery site for family use Map# 276 Parcel# 1 in the First District		Approved w/ conditions
02 Second Reading 2021-045	Consideration to approve the Second Reading of an application by Casey M. Ivey for a conditional use located at 244 Murray Hill Road to create a cemetery site for family use Map# 276 Parcel# 1 in the First District		Approved 2 nd Reading
03 Resolution 2021-046 <i>Tim Callanan</i>	Consideration to approve Resolution# 021-002 declaring TSPLOST election results and authorization to validate TSPLOST bonds		Approved
04 Contract 2021-047 <i>Alison Bruton</i>	Consideration to approve a Contract with GMASS Inc. and issue a purchase order in the amount of \$6,900.00 for classification & values for rural land and timber		Approved
05 Contract 2021-048	Consideration to approve Task Order# 2 for the design build contract with C2i Control Instruments, Inc. for a SCADA System upgrade		This item was withdrawn at agenda approval

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	for the Effingham County Waste Water Treatment plant		
07 Ordinance 2021-049 <i>Teresa Concannon Eric Larson</i>	Consideration to approve the First Reading of an ordinance to amend Chapter 10 – Animals, Sections 10-1, 10-4 10-71, 10-72 and 10-114 of the Effingham County Code of Ordinances		Approved 1 st Reading
08 Final Plat 2021-050 <i>Teresa Concannon</i>	Consideration to approve the Final Plat for Turner subdivision located off of Low Ground Road, consisting of 4 lots Map# 393 Parcel# 25		Approved
09 Final Plat/Deed 2021-051 <i>Teresa Concannon</i>	Consideration to approve a Final Plat and Warranty Deed for Mill Creek Plantation, Phase 3 located off of Chimney Road Map# 476D Parcel# 6		Approved
10 Plat/Deed 2021-052 <i>Teresa Concannon</i>	Consideration to approve a Plat and Deed conveying property for the construction of the Hodgeville Road fire station		Approved
XI Reports from Administrative Staff & Commissioners			T. Callanan Comm. Deloach Comm. Kieffer Comm. Burdette E. Larson
XII Executive Session	Discussion of Personnel, Property and Pending Litigation		No executive session was held
XIII Executive Session Minutes	There are no minutes to be approved - No executive session was held at the January 19, 2021 meeting		No minutes to be approved
XIV Adjournment			5:55 pm

Members Present:

Wesley Corbitt
Forrest Floyd
Roger Burdette
Jamie Deloach
Reginald Loper