



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) COMMISSION MEETING AGENDA

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

February 16, 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.

****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			Comm. Deloach
III Pledge to the American Flag			Sounded in unison
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved w/ changes (add NB 1A, postpone PB#12& 13 to 03/16/2021 and PB# 18,19 & 20 to 03/02/2021)
V Minutes	Consideration to approve the February 2, 2021 regular Commission meeting minutes		Approved as read
VI Public Comments	Agenda Items ONLY		Stated by Vice Chair
VII Correspondence	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		Stated by Vice Chair
VIII Consent Agenda			
01 Agreement 2021-053	Consideration to approve to ratify the Fiscal Agent Designation and Acceptance Agreement for Family Connections		Approved
02 Agreement 2021-054	Consideration to approve to continue the Probation Services Agreement with the State Court of Effingham County		Approved
03 Agreement 2021-055	Consideration to approve to continue the Probation Services Agreement with the Superior Court of Effingham County		Approved
04 Agreement 2021-056	Consideration to approve to continue a Service Agreement with Docuquest Service for a copier which is housed in the Tax Commissioners office		Approved
IX Old Business			

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01 Ordinance 2021-057	Consideration to approve the Second Reading 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 02/02/2021	Approved 2 nd Reading
X New Business			
01 Audit 2021-058	Presentation of the 2020 Audit by Lanier, Deal and Proctor		Presented
01A Audit	Consideration to approve the audited statements and to submit to the State of Georgia		Approved
02 Purchase Order <i>Alison Bruton</i> 2021-059	Consideration to approve updated Purchase Order# 21-19-001 for the purchase of a new ambulance for Emergency Medical Services (EMS)		Approved
03 Purchase Order <i>Alison Bruton</i> 2021-060	Consideration to approve Purchase Order# 21-19-001-2 for the purchase of a new ambulance for Emergency Medical Services (EMS)		Approved
04 Resolution <i>Alison Bruton</i> 2021-061	Consideration to approve Resolution# 021-003 to surplus two (2) Sheriff vehicles		Approved
05 Contact <i>Alison Bruton</i> 2021-062	Consideration to approve to issue a Contract to Lane Brothers Auctions, LLC for 2021 surplus auction services		Approved
06 Contract <i>Kristen Achtziger</i> 2021-063	Consideration to approve to rescind the original contract and enter into a new Service Contract with C2i Control Instruments, Inc. for design build services for a Supervisory Control and Data Acquisition (SCADA) system upgrade for the waste water treatment plant		Approved
07 Discussion <i>Teresa Concannon</i> 2021-064	Discussion of a new ordinance (Section 3.15C – Agricultural Business) to accommodate large scale, intensive uses in an AR-1 district		Discussed
08 Annexation <i>Stephanie Johnson</i> 2021-065	Consideration to approve to support a Notice of Annexation Petition Requesting Annexation of approximately 1.12 acres into the City of Springfield, owned by the Effingham County Industrial Development Authority, Map# 367A Parcel# 57 and Map#367 Parcel# 57A, 57B		Approved
09 Appointment <i>Stephanie Johnson</i> 2021-066	Consideration to reappoint Barry Flonnory to the Effingham County Hospital Authority as representative of the Fifth District		Approved
10 Resolution <i>Eric Larson</i> 2021-067	Consideration to approve to ratify Resolution# 021-004 to submit an application for a Coastal Incentive Grant for Stormwater Master Plan		Approved

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XI Reports from Administrative Staff & Commissioners			T. Callanan S. Johnson
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 prior minutes to be approved
XIV Planning Board	6:00 PM		
01 Public Hearing 2021-068	The Planning Board recommends approving an application by Kent Elmore agent for Millen Timber Company to rezone 25 acres located on Midland Road from AR-1 to AR-2 for the future development of a residential subdivision (Meadows at Midland) Map# 324 Parcel# 115B in the First District		Approved w/ stipulations
02 Second Reading 2021-069	Consideration to approve the Second Reading of an application by Kent Elmore agent for Millen Timber Company to rezone 25 acres located on Midland Road from AR-1 to AR-2 for the future development of a residential subdivision (Meadows at Midland) Map# 324 Parcel# 115B in the First District		Approved 2 nd Reading
03 Sketch Plan 2021-070	The Planning Board recommends approving an application by Kent Elmore agent for Millen Timber Company for a Sketch Plan for Meadows at Midland located on Midland Road, consisting of 20 residential lots Map# 324 Parcel# 115 in the First District		Approved
04 Public Hearing 2021-071	The Planning Board recommends approving an application by Vicki Inez Miller, agent for Vera McLaughlin to rezone 5 acres located at 179 Frank W. Dasher Lane from AR-1 to AR-2 to subdivide and recombine with an adjacent parcel Map# 416 Parcel# 3 in the First District		Approved
05 Second Reading 2021-072	Consideration to approve the Second Reading of an application by Vicki Inez Miller, agent for Vera McLaughlin to rezone 5 acres located at 179 Frank W. Dasher Lane from AR-1 to AR-2 to subdivide and recombine with an adjacent parcel Map# 416 Parcel# 3 in the First District		Approved 2 nd Reading
06 Public Hearing 2021-073	The Planning Board recommends approving an application by Edward Ringer for a Variance		Approved w/ stipulations

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	located at 200 Green Bridge Lane to allow for the placement of an accessory structure in the front yard Map# 352G Parcel# 4 in the First District		
07 Second Reading 2021-074	Consideration to approve the Second Reading of an application by Edward Ringer for a Variance located at 200 Green Bridge Lane to allow for the placement of an accessory structure in the front yard Map# 352G Parcel# 4 in the First District		Approved 2 nd Reading
08 Public Hearing 2021-075	The Planning Board recommends approving an application by Patrick & Rebecca Jerome to rezone 6.85 acres located at 1363 Lowground Road from AR-1 to AR-2 for the creation of a 3 lot subdivision Map# 393 Parcel# 23 in the Second District		Approved w/ stipulations
09 Second Reading 2021-076	Consideration to approve the Second Reading an application by Patrick & Rebecca Jerome to rezone 6.85 acres located at 1363 Lowground Road from AR-1 to AR-2 for the creation of a 3 lot subdivision Map# 393 Parcel# 23 in the Second District		Approved 2 nd Reading
10 Public Hearing 2021-077	The Planning Board recommends approving an application by Kash Redmond to rezone 2 out of 58 acres located at 986 Courthouse Road from, AR-1 to AR-2 to allow for the creation of a home site Map# 368 Parcel# 8B in the Fourth District		Approved w/ stipulations
11 Second Reading 2021-078	Consideration to approve the Second Reading of an application by Kash Redmond to rezone 2 out of 58 acres located at 986 Courthouse Road from, AR-1 to AR-2 to allow for the creation of a home site Map# 368 Parcel# 8B in the Fourth District		Approved 2 nd Reading
12 Public Hearing 2021-079	The Planning Board recommends approving an application by Freddie H. Mitchell to rezone 3.06 acres out of 13.06 acres located 205 White Branch Drive from AR-1 to AR-2 for the creation of two additional home sites Map# 393 Parcel# 8A in the Fourth District		Postponed to 03/16/2021 at agenda approval as the request of the applicant
13 Second Reading 2021-080	Consideration to approve the Second Reading of an application by Freddie H. Mitchell to rezone 3.06 acres out of 13.06 acres located 205 White Branch Drive from AR-1 to AR-2 for the creation of two additional home sites Map# 393 Parcel# 8A in the Fourth District		Postponed to 03/16/2021 at agenda approval as the request of the applicant
14 Public Hearing 2021-081	The Planning Board recommends approving an application by Robert Warner for a Conditional		Approved w/ stipulations

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	Use for a Rural Business located at 490 Stillwell Road to operate a beehive supply business Map# 410 Parcel# 1 in the Fourth District		
15 Second Reading 2021-082	Consideration to approve the Second Reading of an application by Robert Warner for a Conditional Use for a Rural Business located at 490 Stillwell Road to operate a beehive supply business Map# 410 Parcel# 1 in the Fourth District		Approved 2 nd Reading
16 Public Hearing 2021-083	The Planning Board recommends approving an application by George Bishop for a Conditional Use located at 377 High Bluff Road to operate a sawmill business on a parcel consisting of 9.05 acre parcel Map# 459 Parcel# 66 in the Fourth District		Approved w/ stipulations
17 Second Reading 2021-084	Consideration to approve the Second Reading of an application by George Bishop for a Conditional Use located at 377 High Bluff Road to operate a sawmill business on a parcel consisting of 9.05 acre parcel Map# 459 Parcel# 66 in the Fourth District		Approved 2 nd Reading
18 Public Hearing 2021-085	The Planning Board recommends approving an application by Toss Allen agent for Kyle J. Balk to rezone 10 acres located at 768 Ebenezer Road from R-1 to R-6 for the future development of Oglethorpe Landing Map# 446 Parcel# 13 in the Fourth District		Postponed to 03/02/2021 due to lack of a quorum
19 Second Reading 2021-086	Consideration to approve the Second Reading of an application by Toss Allen agent for Kyle J. Balk to rezone 10 acres located at 768 Ebenezer Road from R-1 to R-6 for the future development of Oglethorpe Landing Map# 446 Parcel# 13 in the Fourth District		Postponed to 03/02/2021 due to lack of a quorum
20 Sketch Plan 2021-087	Consideration to approve an application by Toss Allen agent for Kyle J. Balk for a Sketch Plan for Oglethorpe Landing subdivision located at 768 Ebenezer Road consisting of 34 lots Map# 446 Parcel# 13 in the Fifth District		Postponed to 03/02/2021 due to lack of a quorum
21 Public Hearing 2021-088	The Planning Board recommends approving an application by Ashlynn Bashlor agent for Jimmy & Luanne Miller to rezone 5.09 acres located at 111 Chase Drive from AR-1 to AR-2 for the separation of two home sites Map# 446A Parcel# 8 in the Fifth District		Denied

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22 Second Reading 2021-089	Consideration to approve the Second Reading of an application by Ashlynn Bashlor agent for Jimmy & Luanne Miller to rezone 5.09 acres located at 111 Chase Drive from AR-1 to AR-2 for the separation of two home sites Map# 446A Parcel# 8 in the Fifth District		Denied
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XV Adjournment	7:11 pm
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Members Present:

Roger Burdette
Jamie Deloach
Reginald Loper
Phil Kieffer

Not Present:

Wesley Corbitt
Forrest Floyd