



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) MEETING AGENDA

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

March 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. | | 5:06PM |
| II Invocation | | | Chair Corbitt |
| III Pledge to the American Flag | | | Sounded in unison |
| IV Agenda Approval | Consideration of a Resolution to approve the agenda | | Approved w/ changes and additions |
| V Minutes | Consideration to approve the February 16, 2021 Commission Meeting minutes | | Approved w/ noted change |
| VI Public Comments | Agenda Items ONLY | | Stated by Chair |
| VII Correspondence | Documents from this meeting are located in the Clerk’s office and on the Board of Commissioner’s website | | Stated by Chair |
| VIII Appearance | Harold Morgan – 5:05 pm Mayor Russ Dean | | Appeared |
| IX Consent Agenda | | | |
| 01 Grant 2021-090 | Consideration to approve to accept a Grant from ACCG Civic Affairs Foundation Georgia County Internship Program (GCIP) | | Approved |
| 02 Agreement 2021-091 | Consideration to approve to allow the Mutual Aid Agreement with the American Society for the Prevention of Cruelty to Animals to continue | | Approved |
| 03 Grant 2021-092 | Consideration to approve to submit an Application for Staffing for Adequate Fire & Emergency Response (SAFER) Grant | | Approved |
| 04 Agreement 2021-093 | Consideration to approve the Memorandum of Understanding between Effingham County Board of Education and Effingham County Board of Commissioners for ambulance services at various Board of Education events | | Approved |

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| | | | |
|--|--|-------------------------|-------------------------------------|
| X Old Business | | | |
| 01 Public Hearing 2021-094 | 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 Fifth District | Postponed 02/16/2021 | Approved w/ stipulations |
| 02 Second Reading 2021-095 | 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 Fifth District | Postponed 02/16/2021 | Approved 2 nd Reading |
| 03 Sketch Plan 2021-096 | 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 02/16/2021 | Approved w/ stipulations |
| XI New Business | | | |
| 01 Application Christy Carpenter 2021-097 | Consideration for ECBOC to ratify and affirm a submittal of a grant application to FEMA Assistance to Firefighters Grants Program (AFG) | | Approved |
| 02 Application Christy Carpenter 2021-098 | Consideration to approve to submit a grant application to GEMA Local Emergency Management Performance Grants (EMPG) Program | | Approved |
| 03 Funding Kristen Achtziger 2021-099 | Consideration to approve funding for the rehabilitation of manholes (inflow and infiltration repairs) | | Approved |
| 04 Contract Eric Larson 2021-100 | Consideration to approve Contract No. 21-105-002 between Effingham County and BRW Construction Group, LLC for the Blue Jay Water Main Ext. A Construction | | Approved |
| 05 Contract Teresa Concannon 2021-101 | Consideration to approve a Final Plat, Infrastructure Agreement and Warranty Deed conveying infrastructure for Shadowbrook, Phase 5A, consisting of 57 lots located off of Log Landing Road | | Approved |
| 06 Appointment Stephanie Johnson 2021-102 | Consideration to approve Resolution# 021-005 to reappoint Lowell Morgan <u>and Resolution# 021-006 to reappoint Janis Bevill</u> to the Board of Tax Assessor | | Approved |
| | | | |

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|---|---|-------|----------|
| 07 Contract <i>Tim Callanan</i> 2021-103 | Consideration to approve a Contract with Allen Engineering Services, LLC for On Call GIS Services | | Approved |
| Addition to Agenda | ***** | ***** | ***** |
| 08 Plat <i>Teresa Concannon</i> 2021-104 | Consideration to approve a Final Plat for Oliver Subdivision located off of Old Dixie Hwy South, consisting of 3 lots Map# 313 Parcel# 23 | | Approved |
| 09 Agreement/Res <i>Tim Callanan</i> 2021-105 | Consideration to approve a Lease Agreement between Effingham County Board of Commissioners and the Department of Natural Resources for boating access and a Operation and Maintenance Agreement Resolution# 021-007 | | Approved |
| 10 Bonds <i>Tim Callanan</i> 2021-106 | Consideration to approve to accept a Proposal for general obligation transportation sales tax bonds from Key Government Finance | | Approved |
| XII Adjournment | | | 6:36 pm |

Members present:

- Wesley Corbitt
- Forrest Floyd
- Roger Burdette
- Jamie Deloach
- Reginald Loper
- Phil Kieffer