



County
Effingham
Georgia
Board of Commissioners

BOARD OF COMMISSIONERS REGULAR MEETING

June 21, 2022 – 5:00 PM

Effingham County Administrative Complex
804 South Laurel Street, Springfield GA 31329

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**

Agenda

Virtual Meeting Information:

Zoom Link:

<https://us06web.zoom.us/j/88387585556?pwd=bDhncFEvSlMwdmN2VW9NWUR5OHduQT09>

Phone Number: **1-929-436-2866**

Meeting ID: **987 1521 9287**

Access Code: **901128**

- I. Call to Order**
- II. Roll Call**
- III. Invocation**
- IV. Pledge to the American Flag**
- V. Agenda Approval** - Consideration of a resolution to approve the agenda
- VI. Minutes** - Consideration to approve the June 7, 2022 regular commission meeting minutes
- VII. Public Comments** - Comments shall pertain to the agenda items only. Should you wish to make remarks, clearly state your full name into the microphone before commencing to speak
- VIII. Correspondence** - Documents from this meeting are located in the Clerk's Office and on the Board of Commissioner's website.
- IX. Presentation** - Effingham Leadership - 5:15 pm

X. Consent Agenda - This section shall include all routine items for which there will be no discussion. Should a need arise for a debate the item can be moved to the appropriate area of the agenda.

1. **[2022-335 Contract]**

Consideration to approve to renew a Contract with Spatial Engineering, Inc. for GIS Services

2. **[2022-336 Agreement]**

Consideration to approve to renew a Memorandum of Understanding with the Effingham County Board of Education for the use of seven (7) school buses in the event of a disaster

3. **[2022-337 Payment]**

Consideration to approve a Year 3 Payment with Stryker for Technical Support Agreement

4. **[2022-338 Agreement]**

Consideration to approve and affirm ratification of a renewal proposal from Tarheel Medical Billing d/b/a/ Collection Software Inc

5. **[2022-339 Deed/Plat]**

Consideration to approve and affirm ratification of a Quit Claim Deed and Plat conveying infrastructure on a portion of Fairmont Drive to the Kate's Cove Homeowner's Association

6. **[2022-340 Agreement]**

Consideration to approve to renew the Fire Services Agreement with The City of Springfield for a one year period

7. **[2022-341 Contract]**

Consideration to approve a Contract with the State of Georgia for Family Connection

8. **[2022-342 Application]**

Consideration to approve submittal of an Employee Safety Grant Application to the Association County Commissioners of Georgia (ACCG)

XI. Old Business

1. **[2022-334 Second Reading]**

Consideration to approve the Second Reading of an application by **Chesterfield, LLC** as Agent for **Janis Z. Bevill et al.** for a **variance** from *Section 3.4* located on Hodgeville Road to reduce the required buffer between industrial and various zoned parcels, zoned **I-1 [Map# 434 Parcels# 24,24A,26,26C]**, in the Second District (*postponed from the 06/07/2022 meeting*)

XII. New Business

1. **[2022-343 Public Hearing]** *Mark Barnes*

Consideration to approve the Second Reading of the Fiscal Year 2022-2023 Budget and Budget Ordinance

2. **[2022-344 Agreement]** *Tim Callanan*
Consideration to approve an amended Intergovernmental Agreement and Resolution# 022-030 between Effingham County and the Effingham County Hospital Authority
3. **[2022-345 Agreement]** *Alison Bruton*
Capacity Agreement between Effingham County Prison and the Georgia Department of Corrections
4. **[2022-346 Change Order]** *Alison Bruton*
Consideration to approve Change Order #1 with Southern Civil LLC for the water booster pump station at Old Augusta Road
5. **[2022-347 Change Order]** *Alison Bruton*
Consideration to approve Change Order# 4 with Marsh Construction related to Hodgeville Road Fire Station #15
6. **[2022-348 Contract]** *Alison Bruton*
Consideration to approve to cancel Contract 22-25-008 with Ranger Construction and award updated Contract 22-25-008-1 to Ranger Construction for the 2021 Full Depth Reclamation and Emulsion (FDRE) road resurfacing project
7. **[2022-349 Agreement]** *Alison Bruton*
Consideration to approve an SAAS Services Agreement with Just Appraised for the Tax Assessor's Office
8. **[2022-350 Task Order]** *Eric Larson*
Consideration to approve Task Order# 4 with Alliance Consulting to prepare a Design Plans and Construction oversight for a spray field expansion on Low Ground Road
9. **[2022-351 Work Order]** *Eric Larson*
Consideration to approve a Work Order# 06 with Atlas for engineering design of an alternative intersection design to the Effingham Parkway and Blue Jay Road intersection
10. **[2022-352 Agreement]** *Eric Larson*
Consideration to approve Amendment #2, the extension of the Master Services Agreement for Professional Services for EOM Operations to perform Public Works related Engineering tasks
11. **[2022-353 Task Order]** *Eric Larson*
Consideration to approve Task Order 5 for EOM Operations to perform civil engineering related tasks
12. **[2022-354 Contract]** *Eric Larson*
Consideration to approve Amendment 5 to EOM Operations contract to perform Public Works related tasks
13. **[2022-355 Task Order]** *Eric Larson*
Consideration to approve Task Order 6 for EOM Operations to perform MS4 related tasks to assure compliance with the County's municipal separate storm sewer system (MS4) permit

14. **[2022-356 Task Order]** *Eric Larson*
Consideration to approve Task Order 7 for EOM Operations to perform MS4 related tasks to assure implementation with the County's Watershed Protection Plan
15. **[2022-357 Agreement]** *Alison Bruton*
Approval of the Lease Agreement between Effingham County and the City of Springfield for the Fire Department Building located at 1171 Hwy 119 N, Springfield, GA 31329
16. **[2022-358 Appointment]** *Stephanie Johnson*
Consideration to approve to reappoint Herb Jones to serve as Non-Public Representative for Effingham County on the Coastal Regional Commission Council
17. **[2022-359 Agreement]** *Tim Callanan*
Consideration to approve an amended Lease Agreement between the Board of Commissioners and Renasant Bank to extend the use of the facility

XIII. Reports from Commissioners & Administrative Staff

XIV. Executive Session - Discussion of Personnel, Property and Pending Litigation

XV. Executive Session Minutes - No executive session was held, no minutes to be approved.

XVI. Adjournment