



(FINAL) BOARD OF COMMISSIONERS REGULAR MEETING
County
Effingham
Georgia
Board of Commissioners

October 18, 2022 – 5:00 PM

Effingham County Administrative Complex
Meeting Chambers

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

Watch us live on our YouTube page:

<https://www.youtube.com/channel/UC9wRzS6f2pHHZG3IgRk30UQ>

- I. Call to Order – 5:02 pm**
- II. Roll Call – *Floyd/Burdette/Deloach/Loper/Kieffer***
- III. Invocation – *Vice Chair Deloach offered invocation***
- IV. Pledge to the American Flag – *led by Vice Chair Deloach***
- V. Agenda Approval - Consideration of a resolution to approve the agenda – *approved w/ removal of Unfinished Business# 1 and #2***
- VI. Minutes - Consideration to approve the October 3, 2022 special work session minutes and the October 4, 2022 regular meeting minutes – *approved as read***
- 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. 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. [2022-564 Calendar] – *approved***

Consideration to approve the Holiday Calendar for the 2023 year

2. **[2022-565 Quote]** - *approved*

Consideration to ratify and affirm approval of a Quote submitted by Sirius American Insurance Company for Catastrophic Inmate Medical Insurance for the Effingham County Jail

3. **[2022-566 Permit]** - *approved*

Consideration to approve an Assemblage Permit for Halloween Trick or Treating at Royal Oaks Subdivision on Monday, October 31, beginning at 5:30pm

4. **[2022-567 Grant Award]** - *approved*

Consideration to approve acceptance of a Grant Award from the Georgia Governor's Office of Highway Safety (GOHS) State and Community Highway Safety Grant Program, grant number TEN-2023-402 PT-001

5. **[2022-568 Grant Award]** - *approved*

Consideration to approve acceptance of a Grant Award from the Georgia Governor's Office of Highway Safety (GOHS) State and Community Highway Safety Grant Program, grant number GA-2023-402- PT-032

X. Unfinished Business - contains items held from a previous agenda

1. **[2022-331 Public Hearing]** *Teresa Concannon – withdrawn at agenda approval*

The Planning Board recommends denying an application by **3 Byrds Development, LLC** to **rezone** 39.46 acres from **AR-1** to **R-3** to allow for a multi-family residential development. Located on Hwy 30. **[Map# 352 Parcel# 18]**, in the First District (*postponed 06/07/2022 and 09/06/2022*)

2. **[2022-232 Second Reading]** - *withdrawn at agenda approval*

Consideration to approve the Second Reading of an application by **3 Byrds Development, LLC** to **rezone** 39.46 acres from **AR-1** to **R-3** to allow for a multi-family residential development. Located on Hwy 30. **[Map# 352 Parcel# 18]**, in the First District (*postponed 06/07/2022 and 09/06/2022*)

3. **[2022-557 Second Reading]** - *approved*

Consideration to approve the Second Reading of an application by **Dennis Morris** to **rezone** 9.21 acres from **AR-2** to **I-1** to allow for combination with adjacent industrial-zoned parcels. Located on Old River Road **Map# 305 Parcel# 4A**, in the First District

4. **[2022-561 Second Reading]** - *approved*

Consideration to approve the Second Reading of an application by **Fred Evans** to **rezone** 8 of 35.86 acres located on Turkey Trail, from **AR-1** to **I-1** to allow for a GDOT approved borrow source for a GDOT project. **Map# 452A Parcel# 10**, in the Second District

XI. New Business

1. **[2022-569 Resolution]** *Stephanie Johnson - approved*

Consideration to approve Resolution# 022-047 recognizing Smalls Funeral Home Inc. for 75 years in business

2. **[2022-570 Contract Renewal]** *Sarah Mausolf - approved*
Consideration to approve renewal of a Contract with Met Life for Dental and Vision Insurance and the contract with Meritain/CVS Caremark for Medical/Pharmacy through 12/31/2023
 3. **[2022-571 Agreement]** *Sarah Mausolf - approved*
Consideration to approve an amendment to the Administrative Services Agreement (Schedule D-2) with the Association of County Commissioners of Georgia (ACCG)
 4. **[2022-572 Agreement]** *Alison Bruton - approved*
Consideration to approve Agreement 23-RFQ-010 with Weston and Sampson Engineers for the Hazard Mitigation Plan Update
 5. **[2022-573 Change Order]** *Alison Bruton - approved*
Consideration to approve Change Order #5 for Marsh Construction for Fire Station #15
 6. **[2022-574 Change Order]** *Alison Bruton - approved*
Consideration to approve Change Order #3 for Agreement 22-25-010 with McLendon Enterprises, Inc. for the LMIG 2022 and other road work
- XII. Reports from Commissioners & Administrative Staff – T. Callanan/S. Johnson/F. Floyd/R. Burdette/R. Loper/J. Deloach**
- XIII. Executive Session - Discussion of Personnel, Property and Pending Litigation – *no executive session***
- XIV. Executive Session Minutes - Consideration to approve the October 6, 2022 executive session minutes – *approved as read***
- XV. Adjournment – 5:45 pm**