



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

February 21, 2023 – 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/UC9wRzS6f2pHHZG3IgRk3OUQ>

- I. **Call to Order – 5:05 pm**
- II. **Roll Call –** *Floyd/Burdette/Deloach/Loper/Kieffer not present - Corbitt*
- III. **Invocation –** *offered by Commissioner Burdette*
- IV. **Pledge to the American Flag –** *led by Commissioner Burdette*
- V. **Agenda Approval** - Consideration of a resolution to approve the agenda – *approved w/ changes – addition of NB# 8 and moved Consent Agenda #4 to NB# 9)*
- VI. **Minutes** - Consideration to approve the February 7, 2023 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. **[2023-083 Service Order]** *approved*
Consideration to approve to renew a Service Order with Stamps.com
 2. **[2023-084 Purchase]** *approved*

Consideration to approve to ratify and affirm approval of Enterprise vehicle orders for the Sheriff's Office

3. **[2023-085 Appointment]** *approved*

Consideration to approve to reappoint Ann Yarbrough and Stephanie Johnson to the Effingham Hospital Authority

4. ~~**[2023-086 Agreement]**~~

~~Consideration to approve to renew a Memorandum of Understanding (MOU) between the Sexual Assault Response Team and the Effingham County Correctional Institution for forensic examination services~~

5. **[2023-087 Change Order]** *approved*

Consideration to approve to ratify and affirm Change Order #1 for Contract# 22-006 with United Maintenance related to the boiler replacement at the County Jail

6. **[2023-088 Contract]** *approved*

Consideration to approve to renew the Docuquest Service Contract for the Tax Commissioner's Office

7. **[2023-089 Agreement]** *approved*

Consideration to approve to renew the Master Lease Agreement with Ricoh USA, Inc. for 24 months

8. **[2023-090 Letter]** *approved*

Consideration to approve a Letter to designate Clint Hodges as the Primary Representative and Chris Reed as the Alternate Representative to the SEGARRN Radio Network

X. **Unfinished Business** - Contains items held from a previous agenda.

1. **[2023-062 Ordinance]** *Teresa Concannon - approved 2ND Reading*

Consideration to approve the Second Reading to amend **Part II, Chapter 74 – Traffic, Section 74.8 Designated Truck Routes** of the Effingham County Code of Ordinances (*1st reading approved 02/07/2023*)

XI. **New Business**

1. **[2023-091 Work Order/Funding]** *Alison Bruton - approved*

Consideration to approve a Supplemental Funding Request from Atlas for work under EFF008 Work Order #06

2. **[2023-092 Agreement]** *Alison Bruton - approved*

Consideration to approve an Assignment and Assumption of Professional Services Agreement with S&ME, Inc. and Inspire Placemaking Collective, Inc. related to code revision consulting services

3. **[2023-093 Purchase Order]** *Alison Bruton - approved*

Consideration to approve PO 23-RFQ-022 with Tidewater Equipment for the Purchase of two flex wing rotary mowers

4. **[2023-094 Task Order]** *Alison Bruton - approved*
Consideration to approve Task Order #1 for Greenline Architecture for the renovation design of the Administrative Building
5. **[2023-095 Agreement]** *Mark Barnes - approved*
Consideration to approve a Contract for Indigent Defense Service for State Court for calendar year 2023
6. **[2023-096 Agreement]** *Mark Barnes - approved*
Consideration to approve the first amendment to the Water and Sewer Agreement with Port Wentworth for Jasper Village, Phase 2
7. **[2023-097 Agreement]** *Angela Stanley - approved*
Consideration to approve an Easement Agreement with Georgia Power for property located at 91 Springfield Ave. Guyton, Fire Station #13

ADDITION TO THE AGENDA

8. **[2023-098 Appointment]** - *approved*
Consideration to approve to appoint Jake Patrick as representative for the First District to the Industrial Development Authority (IDA) Board

MOVED FROM CONSENT AGENDA

9. **[2023-086 Agreement]** - *approved*
Consideration to approve to renew a Memorandum of Understanding (MOU) between the Sexual Assault Response Team and the Effingham County Correctional Institution for forensic examination services

- XII. **Reports from Commissioners & Administrative Staff** - *Callanan/Johnson/Deloach/Kieffer*
- XIII. **Executive Session** - Discussion of Personnel, Property and Pending Litigation - *no executive session was held.*
- XIV. **Executive Session Minutes** - No executive session was held, no minutes to be approved.
- XV. **Adjournment** - **5:34 pm**