



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

September 19, 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 –** *Corbitt/Floyd/Burdette/Deloach/Loper* *Kieffer- not present*
- III. **Invocation –** *offered by Commissioner Burdette*
- IV. **Pledge to the American Flag –** *sounded in unison*
- V. **Agenda Approval** - Consideration of a resolution to approve the agenda. – *approved w/ changes (removal of Unfinished Business#1& 2, addition of New Business# 10)*
- VI. **Minutes** - Consideration to approve the September 5, 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. **[2023-486 Agreement]** *(approved)*

Consideration to renew an Agreement with eGPS Solutions for an eGPS base station at the Admin Building

2. **[2023-487 Sanitation Releases]** *(approved)*
Consideration to approve Sanitation Releases as submitted by Administration Staff and authorized by the Tax Commissioner, Tax Assessor and Fire Chief
3. **[223-488 Purchase]** *(approved)*
Consideration to ratify and affirm approval of Enterprise vehicle orders for Sheriff's Office and Fire
4. **[2023-489 Form]** *(approved)*
Consideration to approve the 2023 ACCG Safety Program Discount Form

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

1. **[2023-388 Public Hearing]** *Katie Dunnigan (Withdrawn by the applicant)*
The Planning Board recommends approving an application by T&T Exley Properties to rezone 1,051 acres located off of Highway 21 from PD-MU to PD-MU, to allow for the amendment of a Planned Development Map# 466D Parcels# 1, 6, 9, 11 in the Second District *(postponed 7/18/2023 and 8/15/2023)*
2. **[2023-389 Second Reading]** *Katie Dunnigan (Withdrawn by the applicant)*
Consideration to approve a Second Reading of an application T&T Exley Properties to rezone 1,051 acres located off of Highway 21 from PD-MU to PD-MU, to allow for the amendment of a Planned Development Map# 466D Parcels# 1, 6, 9, 11 in the Second District *(postponed 7/18/2023 and 8/15/2023)*
3. **[2023-435 Public Hearing]** *Katie Dunnigan (approved w/ stipulations)*
The Planning Board recommends approval of an application by Warren M. Kennedy to rezone 1.13 acres located at 195 Elm Street from R-2 to B-3, to allow for a storage facility Map# 302 Parcel# 167 in the First District *(postponed 8/1/2023 and 8/15/2023)*
4. **[2023-436 Second Reading]** *(postponed to 10/03/2023 due to added stipulation)*
Consideration to approve the Second Reading of an application by Warren M. Kennedy to rezone 1.13 acres located at 195 Elm Street from R-2 to B-3, to allow for a storage facility Map# 302 Parcel# 167 in the First District *(postponed from 8/1/2023, postponed from 8/15/2023)*

XI. New Business

1. **[2023-490 Resolution]** *(approved)*
Consideration to approve Resolution# 023-022 for the NAACP
2. **[2023-491 Resolution]** *(approved)*
Consideration to approve Resolution# 023-023 celebrating Florrie Bell White's 100th birthday celebration

3. **[2023-492 Plat/Deed/Agreement]** *Chelsie Fernald (approved)*
Consideration to approve a Final Plat, Warranty Deed, and Infrastructure Agreement submitted by BGN Investments, LLC for Covered Bridge, Phase 3 located off of Highway 17 South, consisting of **Map # 352 Parcel # 37** in the **First District**
4. **[2023-493 Resolution]** *Tim Callanan (approved)*
Consideration to approve Resolution# 023-024 Requesting The Calling Of An Election To Impose A County One Percent TSPLOST Tax
5. **[2023-494 Resolution]** *Alison Bruton (approved)*
Consideration to approve Resolution# 023-0 for Surplus of various items
6. **[2023-495 Change Order]** *Alison Bruton (approved)*
Consideration to approve Change Order# 2 for Task Order 23-REQ-007 with Hussey Gay Bell
7. **[2023-496 Agreement]** *Sarah Mausolf (approved)*
Consideration to approve a Service Agreement from Cintas to lease Automatic External Defibrillator (AED) Devices
8. **[2023-497 Agreement]** *Sarah Mausolf (approved)*
Consideration to approve to amend the Administrative Services Agreement with Meritain Health
9. **[2023-498 Agreement]** *Sarah Mausolf (approved)*
Consideration to approve a Business Associate and Client Services Agreement with Zomo Health LLC

ADDITION TO THE AGENDA

10. **[2023-499 Agreement]** *Tim Callanan (approved)*
Consideration to approve a Financial Advisory Agreement with Davenport & Company LLC
- XII. Reports from Commissioners & Administrative Staff – *Callanan/Floyd/Burdette/Deloach***
- XIII. Executive Session - Discussion of Personnel, Property and Pending Litigation**
- XIV. Adjournment – 6:06 pm**