

EFFINGHAM CO. BOARD OF COMMISSIONERS

EFFINGHAM COUNTY, GEORGIA



SPECIAL CALLED MEETING MINUTES
June 28, 2021

The Board of Commissioners of Effingham County, Georgia, Mr. Wesley Corbitt, Mr. Forrest Floyd, Mr. Jamie Deloach, Reginald Loper and Phil Kieffer met in regular session at 5:00 pm on Tuesday, June 28, 2021 in the Commissioners Meeting Chambers at the Effingham County Administrative Complex located at 601 North Laurel Street Springfield, Georgia 31329. Vice Chair Roger Burdette was not present for this meeting.

STAFF PARTICIPATION

Mr. Tim Callanan – County Administrator, Mr. Edward Newberry – County Attorney, Ms. Stephanie Johnson – County Clerk, Mr. Eric Larson – Assistant County Manager, Mrs. Christy Carpenter – Finance Director and Mrs. Alison Bruton – Purchasing Agent

CITIZEN PARTICIPATION

Mr. Mark Lastinger – Effingham Herald

PARTICIPATION VIA TELECONFERENCE

None announced.

I - CALL TO ORDER

Chairman Corbitt called the meeting to order at 4:07 pm.

II – INVOCATION

Chairman Corbitt gave the invocation.

III – PLEDGE TO THE AMERICAN FLAG

The pledge was sounded in unison.

IV – AGENDA APPROVAL

Consideration of a Resolution to approve the agenda

V- PUBLIC COMMENTS

Comments shall pertain to agenda items only, you must speak clearly into the microphone and state your full name for the record

VI – CORRESPONDENCE

Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website.

VII – NEW BUSINESS**CONSIDERATION TO APPROVE PAYMENT IN THE AMOUNT OF \$20,450,661.40 AS THE COUNTY'S SHARE OF THE CONSTRUCTION COST FOR EFFINGHAM PARKWAY (01)**

County Manager Callanan explained staff recommends approving payment to Georgia Department of Transportation (GDOT) Office of Financial Management of \$20,450,661.40 for the county share of the construction cost of Effingham Parkway. GDOT received an acceptable low bid in May 2021 of \$58,695,945.45 including E&C. The 2020 GDOT commitment for construction was \$38,245,284.05, leaving the county's share at \$20,450,661.40.

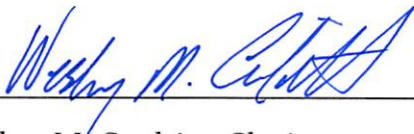
GDOT originally received \$44,313,284.05 under House Bill 170. The remaining amount of 38,245,284.05 is to go toward construction making the county's share \$20,450,661.40. A special meeting was required because GDOT is scheduled to let the project July 10, 2021, therefore funds will need to be made available. These funds will be allocated by SPLOST dollars in the amount of \$1,062,610.00 and the remaining from TSPLOST bonds in the amount of \$19,388,051.40.

There was some discussion among the board about the construction cost, potential budget impacts, and increased cost.


Commissioner Kieffer made a motion to approve the request to make the payment to GDOT for \$20,450,661.40 as presented. Commissioner Floyd seconded the motion. The motion carried unanimously.

VIII – ADJOURNMENT

At 4:19 pm, there being no further business, Commissioner Deloach made a motion to adjourn the meeting. Commissioner Floyd seconded the motion. The motion carried unanimously.



Wesley M. Corbitt, Chairman



Stephanie D. Johnson, County Clerk