The Board of Commissioners of Effingham County, Georgia, Mr. Wesley Corbitt Mr. Mr. Forrest Floyd, Mr. Jamie Deloach, and Mr. Phil Kieffer were present for the regular Commission meeting at 3:00 pm on Tuesday, July 29, 2020 in the Commissioners Meeting Room at the Effingham County Administrative Complex. Mr. Reginald Loper was not present for this meeting.

STAFF ATTENDING THE MEETING
Mr. Tim Callanan – County Administrator, Ms. Stephanie Johnson – County Clerk, Mr. Charlie George – Development Services Director, Mrs. Christy Carpenter- Finance Director, Mrs. Alison Bruton-Purchasing Tech, Mrs. Ann Purcell - GDOT, Mr. Brandt Herndon – IDA Director, Mr. Andy Cripps – Chamber Director, Mr. Lamar Allen – BOE Chairman and Mrs. Mallory Boyd – Atlantic Waste

PERSONS ATTENDING THE MEETING (announced via telephone)
Mrs. Kristen Achtziger – EOM Operations

I - CALL TO ORDER
Chairman Corbitt called the meeting to order at 3:12pm.

II – INVOCATION
Chairman Corbitt gave the invocation.

III – PLEDGE TO THE AMERICAN FLAG
The pledge was sounded in unison.

IV- AGENDA APPROVAL
Vice Chairman Deloach made a motion to approve the agenda as read. Commissioner Burdette seconded the motion. The motion carried unanimously.

V – PUBLIC COMMENTS
Chairman Corbitt stated public comment should be limited to the agenda items only.

VI – CORRESPONDENCE
Chairman Corbitt explained all correspondence and documents from the meeting are located in the Clerk’s office and on the Board of Commissioner’s website.
VII - NEW BUSINESS

CONSIDERATION TO APPROVE A REVISED RESOLUTION OF TRANSPORTATION PROJECTS AND PURPOSES TO BE FUNDED BY EFFINGHAM COUNTY’S PROTION OF PROCEEDS OF THE PROPOSED TSPLOST (01):

County Manager Callanan explained at the previous meeting a Resolution on projects was approved along with pricing related to the TSPLOST. Staff recommends a few adjustments after conversations with the City of Rincon and to fall in line with the proposed amount to be collected. Said changes are as follows:

**District 1** - Courthouse Rd Ext to Midland Road reduced to $450,850

**District 2** - Bluejay Road & McCall turn lanes/intersection modifications reduced to $1,644,600
Kolic Helmly @ school turn lanes reduced to $800,300

**District 3** - Corinth Church Rd reduced to $1,611,140
Bethany Rd reduced to $677,920
Bird Rd reduced to $526,500
Old Augusta Road reduced to $750,550

East West Connector Planning reduced to $500,000

Staff recommends approval with the noted changes.

Vice Chairman Deloach made a motion to approve the Resolution noting Engineering Staff’s recommendations for the roads and budgetary estimates for the upcoming TSPLOST referendum with the changes noted by the County Manager. Commissioner Kieffer seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A RESOLUTION CALLING FOR AN ELECTION TO IMPOSE A COUNTY ONE PERCENT TRANSPORATION SPECIAL PURPOSES LOCAL OPTION SALES TAX (02):

County Manager Callanan explained this document once approved will be presented to the Director of Elections to submit for advertising in the local organ. The only changes to this document reflect the changes related to the previous document approved.
Vice Chairman Deloach made a motion to approve the TSPLOST call for referendum. Commissioner Floyd seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TO A RIGHT OF WAY DEED BETWEEN EFFINGHAM COUNTY AND THE GEORGIA DEPARTMENT OF TRANSPORTATION ASSOCIATED WITH THE CONSTRUCTION OF A TRAFFIC CIRCLE AT HIGHWAY 17 AND BLUE AY ROAD (03):

County Manager Callanan explained the Georgia Department of Transportation (GDOT) intends to build a permanent traffic circle at the intersection of 17 and Blue jay. Effingham County owns property adjacent to the proposed traffic circle where we currently house an EMS unit and volunteer fire station. GDOT will require an easement from the county for a small section of that property. GDOT will provide Effingham County $500 for the easement. Granting the easement will not affect operations of the property.

Commissioner Floyd made a motion to approve the deed as presented. Commissioner Kieffer seconded the motion. The motion carried unanimously.

COMMENTS

Mrs. Ann Purcell provided an update on the Effingham Parkway stating the let date for the Effingham Parkway project is slated for fiscal year 2022 which is after July 1, 2021.

VIII – ADJOURNMENT

There being no further business, at 3:35 pm, Commissioner Floyd made a motion to adjourn the meeting. Vice Chairman Deloach seconded the motion. The motion carried unanimously.

Wesley M. Corbitt, Chairman

Stephanie D. Johnson, County Clerk