

EFFINGHAM CO. BOARD OF COMMISSIONERS

EFFINGHAM COUNTY, GEORGIA



**SPECIAL CALLED MEETING MINUTES
AUGUST 31, 2022**

The Board of Commissioners of Effingham County, Georgia, Mr. Wesley Corbitt, Mr. Forrest Floyd, Mr. Jamie Deloach and Mr. Phil Kieffer met in a Special Called Meeting in the Commissioners Meeting Chambers at the Effingham County Administrative Complex located at 804 South Laurel Street Springfield, Georgia 31329 and via Zoom conference Wednesday, August 31, 2022 at 11:30 AM. Mr. Roger Burdette and Mr. Reginald Loper were not present for this meeting.

STAFF PRESENT

Mr. Lee Newberry – County Attorney, Mr. Tim Callanan – County Manager, Ms. Stephanie Johnson – County Clerk, Mr. Matt Cruikshank – Information Technology Deputy Director, Mrs. Teresa Concannon – Planning & Zoning Manager and Ms. Katie Dunnigan – Zoning Tech

CITIZEN PARTICIPATION

Mr. Tony Chiarello and Mr. Murray Marshall

I – ROLL CALL

Wesley Corbitt, Chairman
Forrest Floyd, District 1
Jamie Deloach, Vice Chair – District 3
Phil Kieffer, District 5

II – CALL TO ORDER

Chairman Corbitt called the meeting to order at 11:31 am.

III – INVOCATION

Chairman Corbitt offered the invocation.

IV – PLEDGE TO THE AMERICAN FLAG

The Pledge was sounded in unison.

V – AGENDA APPROVAL

Commissioner Deloach made a motion to approve the agenda as presented. Commissioner Kieffer seconded the motion. The motion carried unanimously.

VI- 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.

VII – CORRESPONDENCE

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

VIII – EXECUTIVE SESSION

At 11:32 am, Commissioner Kieffer made a motion to enter executive session to discuss Property, Personnel and Pending Litigation. Vice Chair Deloach seconded the motion. The motion carried unanimously.

RECOVENE

At 11:56 am, Vice Chair Deloach made a motion to reconvene the regular session. Commissioner Floyd seconded the motion. The motion carried unanimously.

Chairman Corbitt called for a motion to approve a Tolling Agreement between Effingham County and the City of Savannah to include supporting timeline of events and other materials.


IX – NEW BUSINESS

CONSIDERATION TO APPROVE A TOLLING AGREEMENT BETWEEN THE EFFINGHAM COUNTY BOARD OF COMMISSIONERS AND THE MAYOR AND ALDERMAN OF THE CITY OF SAVANNAH (01):


Commissioner Kieffer made a motion to approve the Agreement as stated by the Chairman. Commissioner Floyd seconded the motion. The motion carried unanimously.

IX - ADJOURNMENT

There being no further business, at 11:158 am, Vice Chair 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