The Board of Commissioners of Effingham County, Georgia - Mr. Forrest Floyd, Mr. Roger Burdette, Mr. Jamie Deloach, Mr. Reginald Loper and Mr. Phil Kleffer met in regular session at 5:00 pm on Tuesday, October 18, 2022 in the Commissioners Meeting Chambers at the Effingham County Administrative Complex located at 804 South Laurel Street Springfield, Georgia 31329. Mr. Wesley Corbitt was not present for this meeting.

STAFF PARTICIPATION
Mr. Tim Callanan – County Administrator, Mr. Edward Newberry – County Attorney, Ms. Stephanie Johnson – County Clerk, Ms. Tasheena Shiggs – Deputy County Clerk, Mr. Clint Hodges – Fire Chief & EMA Director, Mrs. Sarah Mausolf – HR Director, Ms. Jasmine Kirkland – HR Generalist, Mr. Chris Reed – IT Director, Ms. Maraya Durham – IT Specialist, Mrs. Teresa Concannon – Planning and Zoning Manager, Mr. Mark Barnes – Finance Director, Ms. Angela Stanley – Engineering Project Manager, and Mrs. Alison Bruton – Purchasing Agent.

CITIZEN PARTICIPATION
Mr. Michael Maddox, Mr. Delmons White, Mr. Tony Chiariello, Mr. Thomas Lonon, Ms. Nellar Lonon, and Mr. Michael A. Garvin.

I- CALL TO ORDER
Vice Chair Deloach called the meeting to order at 5:01 pm

II- ROLL CALL
Wesley Corbitt, Chairman - Absent
Forrest Floyd
Roger Burdette
Jamie Deloach, Vice Chair
Reginald Loper
MINUTES OF THE October 18, 2022 BOC MEETING CONTINUED

III – INVOCATION
Vice Chair Deloach provided the invocation.

IV- PLEDGE TO THE AMERICAN FLAG
The pledge was sounded in unison.

V – AGENDA APPROVAL
County Clerk Johnson stated the applicant would like to withdraw Unfinished Business items #1 and #2.

Commissioner Loper made a motion to approve the agenda with the noted changes. Commissioner Kieffer seconded the motion. The motion carried unanimously.

VI – MINUTES
Commissioner Burdette made a motion to approve the October 03, 2022 work session meeting minutes and the October 04, 2022, regular meeting minutes as presented. Commissioner Kieffer seconded the motion. The motion carried unanimously.

VII– PUBLIC COMMENTS
Vice Chair Deloach stated comments shall pertain to agenda items only, you must speak clearly into the microphone and state your full name for the record.

VIII– CORRESPONDENCE
Vice Chair Deloach stated documents from this meeting are located in the Clerk’s office and on the Board of Commissioner’s website.

IX – CONSENT AGENDA
Commissioner Loper made a motion to approve the following Consent Agenda items: (1) Consideration to approve the Holiday Calendar for the 2023 year. (2) Consideration to ratify and affirm approval of a Quote submitted by Sirius American Insurance Company for Catastrophic Inmate Medical Insurance for the Effingham County Jail. (3) Consideration to approve an Assemblage Permit for Halloween Trick or Treating at Royal Oaks Subdivision on Monday, October 31, beginning at 5:30pm. Consideration to approve acceptance of a Grant Award from the Georgia
MINUTES OF THE October 18, 2022 BOC MEETING CONTINUED

Governor’s Office of Highway Safety (GOHS) State and Community Highway Safety Grant Program, grant number TEN-2023-402 PT-001 (4) Consideration to approve acceptance of a Grant Award from the Georgia Governor’s Office of Highway Safety (GOHS) State and Community Highway Safety Grant Program, grant number GA-2023-402- PT-032 (5) Commissioner Floyd seconded the motion. The motion carried unanimously.

X- UNFINISHED BUSINESS

3 BYRDS DEVELOPMENT, LLC – PUBLIC HEARING (1): The Planning Board recommends denying an application by 3 Byrds Development, LLC to rezone 39.46 acres from AR-1 to R-3 to allow for a multi-family residential development. Located on Hwy 30. [Map# 352 Parcel# 18], in the First District (postponed 06/07/2022 and 09/06/2022)

This item was removed at agenda approval.

3 BYRDS DEVELOPMENT, LLC – SECOND READING (2): Consideration to approve the Second Reading of an application by 3 Byrds Development, LLC to rezone 39.46 acres from AR-1 to R-3 to allow for a multi-family residential development. Located on Hwy 30. [Map# 352 Parcel# 18], in the First District (postponed 06/07/2022 and 09/06/2022).

This item was removed at agenda approval.

DENNIS MORRIS – SECOND READING (3): Consideration to approve the Second Reading of an application by Dennis Morris to rezone 9.21 acres from AR-2 to I-1 to allow for combination with adjacent industrial-zoned parcels. Located on Old River Road Map# 305 Parcel# 4A, in the First District.

Commissioner Floyd made a motion to approve the 2nd reading. Commissioner Burdette seconded the motion. The motion carried unanimously.

FRED EVANS – SECOND READING (4): Consideration to approve the Second Reading of an application by Fred Evans to rezone 8 of 35.86 acres located on Turkey Trail, from AR-1 to I-1 to allow for a GDOT approved borrow source for a GDOT project.
Commissioner Burdette made a motion to approve the 2nd reading. Commissioner Floyd seconded the motion. The motion carried unanimously.

XI- NEW BUSINESS

CONSIDERATION TO APPROVE RESOLUTION# 022-047 RECOGNIZING SMALLS FUNERAL HOME INC. FOR 75 YEARS IN BUSINESS (1)

County Clerk Johnson explained a request was received by Staff to present a Resolution for consideration of approval by the Board, celebrating Smalls Funeral Home seventy-five (75) years of service. The resolution was sounded aloud.

Mr. Michael Garvin of Smalls Funeral Home expressed his gratitude for the Board and for the citizens of Effingham County.

Commissioner Loper made a motion to approve Resolution# 022-047 in recognition of Smalls Funeral Home Inc. 75 years in business. Commissioner Burdette seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE RENEWAL OF A CONTRACT WITH MET LIFE FOR DENTAL AND VISION INSURANCE AND THE CONTRACT WITH MERITAIN/CVS CAREMARK FOR MEDICAL/PHARMACY THROUGH 12/31/2023 (2)

HR Director Mausolf explained this is a renewal of dental and vision insurance for the County with MetLife, for calendar year 2023. There is a renewal increase of 12.6 percent (%), for dental only. Plans will remain the same for vision. The Board received plan recommendations for medical insurance by Meritain. There is a one percent (%) increase for renewal of Meritain. The County will continue the $50 stipend for employees and keep employee contributions the same.

County Manager Callanan explained the plan changes are one of the benefits of being self-funded, where the County can design their own plan.

Commissioner Kieffer made a motion to approve Staff recommendation as noted above and continue contract with Met Life for Dental and Vision Insurance and contract with Meritain/CVS Caremark for Medical/Pharmacy through 12/31/2023.
MINUTES OF THE October 18, 2022 BOC MEETING CONTINUED

Commissioner Loper seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE AN AMENDMENT TO THE ADMINISTRATIVE SERVICES AGREEMENT (SCHEDULE D-2) WITH THE ASSOCIATION OF COUNTY COMMISSIONERS OF GEORGIA (ACCG) (3)

HR Director Mausolf explained ACCG stated Effingham County is one of 122 counties that were only providing the two (2) options. ACCG recommended the Schedule D-2 option due to more advantages, greater consistency, ease of plan transfer, and advantage to employees by offering unique and diverse investment options.

Commissioner Burdette made a motion to approve of ACCG Amendment to Schedule D-2 of the Administrative Services Agreement. Commissioner Floyd seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE AGREEMENT 23-RFQ-010 WITH WESTON AND SAMPSON ENGINEERS FOR THE HAZARD MITIGATION PLAN UPDATE (4)

Purchasing Agent Bruton explained Staff posted a Request for Quotes (RFQ) for the Hazard Mitigation Plan update. Three (3) proposals were received and reviewed by fire Chief Clint Hodges. Weston and Sampson Engineers was chosen as the better option, totaling $19,500.00.

Commissioner Loper made a motion to approve of Agreement 23-RFQ-010 with Weston and Sampson Engineers for the Hazard Mitigation Plan Update in the amount of $19,500.00. Commissioner Burdette seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE CHANGE ORDER #5 FOR MARSH CONSTRUCTION FOR FIRE STATION #15 (5)

Purchasing Agent Bruton explained this is a request for additional funds for the addition of a two (2) inch water line to the building, to assist in filling up the fire trucks and painting the exposed steel in the bay areas. There is a time extension and a lump sum increase to reflect the increased pricing from the concrete and asphalt vendors.

Commissioner Loper made a motion to approve change order #5 to Marsh Construction in the amount of $46,788.59. Commissioner Floyd seconded the motion. The motion carried unanimously.
CONSIDERATION TO APPROVE CHANGE ORDER #3 FOR AGREEMENT 22-25-010 WITH MCLENDON ENTERPRISES, INC. FOR THE LMIG 2022 AND OTHER ROAD WORK (6)
Purchasing Agent Bruton explained Staff requested a quote from McLendon to repave the parking area at the Clyo-Kildare fire station, which involves the removal of some fly ash material. There submittal is $77,360.98.

Commissioner Burdette made a motion to approve of Change Order #3 for Agreement 22-25-010 with McLendon Enterprises, Inc. for $77,360.98 to pave the Clyo-Kildare Fire Station. Commissioner Floyd seconded the motion. The motion carried unanimously.

XII- REPORTS FROM COMMISSIONERS & ADMINISTRATIVE STAFF

Mr. Tim Callanan
City of Savannah Meeting
- Will commence Thursday morning

Capital Projects
- Having concern filling positions within the Development Services office

Ms. Stephanie Johnson
FOM Report
- September 2022

Hyundai Event Reminder
- Next Tuesday, October 25th at the Enmarket Arena

Commissioner Floyd
Construction in District 2
- Paving in front of South Effingham Elementary
- Roots need to be removed and grass needs to be cut

Commissioner Burdette
Library
- Get updates

Commercial with IDA
- Met with representative
- More focus in commercial areas

Earl Lane
- Complaints of drivers using road as a cut through
Density
- Consider minimum lot size

Truck parking signs
- Goshen Road truck sign not visible until tractor trailers are already on the road

Apology
- Apologized for comments made at the previous meeting related to an industrial zoned property.

Commissioner Loper
Chip and seal of roads
- County Manager Callanan will follow-up

Vice Chair Deloach
Ranger Construction
- Needs to speak with Ms. Alison Bruton or Mr. Mark Barnes regarding questions.

SPLOST for roads
- Will need to bond out to access funds
- Cannot access funds earlier than anticipated

XIII - EXECUTIVE SESSION
Executive Session was not held at this meeting.

XIV - EXECUTIVE SESSION MINUTES
Commissioner Kieffer made a motion to approve the October 04, 2022 executive session minutes as presented. Commissioner Loper seconded the motion. The motion carried unanimously.

XV - ADJOURNMENT
At 5:45pm, there being no further business, Vice Chair Deloach made a motion to adjourn the meeting. Commissioner Kieffer seconded the motion. The motion carried unanimously.

Jamie Deloach, Vice Chairman
Stephanie D. Johnson, County Clerk