

**EFFINGHAM COUNTY
BOARD OF COMMISSIONERS MEETING
April 3, 2018**

The Board of Commissioners of Effingham County, Georgia, Mr. Forrest Floyd, Mrs. Vera Jones, Mr. Jamie Deloach and Mr. Reginald Loper – Vice Chairman met in regular meeting 5:00 pm on Tuesday, April 3, 2018 in the Commissioners Meeting Room at the Effingham County Administrative Complex. Mr. Wesley Corbitt and Mr. Phil Kieffer were not present for this meeting.

PERSONS ATTENDING THE MEETING

Mr. Steve Davis – County Administrator, Mr. Edward Newberry - County Attorney, Mrs. Stephanie Johnson – County Clerk, Mrs. Vicki Dunn – HR Director, Mr. Thomas Kilmartin- Finance Director, Mrs. Fiona Charleton-Purchasing Agent, Mr. R.C. Barenchik – Zoning Administrator, Mr. Clint Hodges – Fire/EMA Director, Mr. Jay Spinks – 911 Director, Mr. Scott Lewis – Magistrate Judge, Mr. Seth Zeigler- Turf Management Specialist, Mr. Tony Chiariello, Mr. Jack Garvin, Mr. Tre Wilkins, Mr. Andrew Wegner, Mr. Steven Lisius, Mr. Mark Creamer, Mr. Toss Allen, Mr. Jeff Lariscy, Mr. Thomas Wirth and Mr. Daniel Partain

I - CALL TO ORDER

Vice Chairman Loper called the meeting to order at 5:03 pm

II - INVOCATION

Commissioner Deloach gave the invocation.

III - PLEDGE TO THE AMERICAN FLAG

The Pledge was sounded in unison.

IV - AGENDA APPROVAL

Commissioner Deloach made a motion to approve the agenda with tabling New Business item# 5 to the May 1, 2018 Commission meeting. Commissioner Jones seconded the motion. The motion carried unanimously.

V – MINUTES

Commissioner Deloach made a motion to approve the minutes of the March 20, 2018 Commission meeting minutes as written. Commissioner Floyd seconded the motion. The motion carried unanimously.

VI - PUBLIC COMMENTS

Vice Chairman Loper stated public comment should be limited to agenda items only.

VII - CORRESPONDENCE

Vice Chairman Loper explained all correspondence and documents from the meeting are located in the Clerk's office and on the Board of Commissioner's website.

VIII – CONSENT AGENDA

Commissioner Deloach made a motion to approve the following Consent Agenda items: **(1)** Consideration to approve a Proclamation declaring April as Donate Life Month in Effingham County **(2)** Consideration to approve to allow the lease agreements with FP Mailing Solutions for postage meters to automatically renew for a one year term **(3)** Consideration to renew the agreement with VendorRegistry.com for online vendor management services. Commissioner Jones seconded the motion. The motion carried unanimously.

IX – OLD BUSINESS

CONSIDERATION TO APPROVE THE SECOND READING OF AN APPLICATION BY WILLIAM R. & CRAIG A. BELL TO REZONE 1.88 ACRES LOCATED AT 3081 US HWY 80 AND 136 ZEIGLER FORK FROM AR-1 TO B-3 FOR A USED CAR LOT MAP# 355A PARCEL# 7A, 9A LOCATED IN THE FIRST DISRICT (01):

Commissioner Floyd made a motion to approve the Second Reading. Commissioner Deloach seconded the motion. The motion carried unanimously.

X- NEW BUSINESS

CONSIDERATION TO APPROVE A RESOLUTION TO AMEND THE 2017/2018 BUDGET (01):

Finance Director Kilmartin explained each year the Board of Commissioners proposes a tentative budget. During the year, the Board receives requests from agencies and department heads to adjust the budget. Additionally, other factors, such as revenue, may fluctuate thereby allowing the Board to direct that additional expenditures be made. Therefore, a formal budget resolution incorporating these factors is made to adjust the budget accordingly.

The proposed budget amendment is a cleanup amendment to provide resources for purchases of radio equipment for the Sheriff and Magistrate departments, PetCo grant, Recreation equipment and maintenance, Inspections & Zoning vehicle and Department 15 allocations of contingency, travel and training budgets.

Commissioner Jones made a motion to approve the budget amendment for 2017-2018. Commissioner Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TO TERMINATE THE FIRE PROTECTION SERVICES AGREEMENT BETWEEN EFFINGHAM COUNTY AND THE CITY OF GUYTON (02):

County Administrator Davis explained this notice of termination is due contractual requirements through service delivery. The County has a fire service agreement with the City of Guyton for the unincorporated area in Guyton. Staff is looking forward to continued discussions with the City of Guyton on services to be provided. This is a twelve (12) month notice of termination.

Commissioners Jones and Deloach offered comments about continuing conversations and negotiations with the City of Guyton regarding future services.

Commissioner Deloach made a motion to approve the notice of termination. Commissioner Floyd seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A CONTRACT WITH VERTIV SERVICES FOR UNINTERRUPTIBLE POWER SYSTEM (UPS) SERVICE AND MAINTENANCE (03):

Purchasing Agent Charleton explained Effingham County currently has five (5) UPS units that work in conjunction with emergency generators to provide power during service outages: 3 – 911 tower sites, 1- E911/EOC building and 1- Administration Complex.

Currently, EMA/FIRE or IT staff is required to go to each site and verify operation of the units, and replace equipment and battery cells as necessary. Placing these units under contract would allow staff time to be directed towards other needed tasks.

Vertiv Services is the sole source vendor for service on Liebert Nfinity UPS units. The cost is \$12,270.00 which is included in the FY 2018 budget. The contract has been reviewed and approved by the County Attorney.

Commissioner Floyd made a motion to approve the Services Agreement with Vertiv Services. Commissioner Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TO RENEW TASK ORDER NO. 2018-07 ECOLOGICAL PLANNING GROUP, LLC FOR REQUIRED ENVIRONMENTAL PROTECTION DIVISION MONITORING (04):

County Administrator Davis explained the Environmental Protection Division (EPD) requires an annual contract for monitoring of watershed protection plan. The task order is already budgeted for in the FY2018 budget in the amount of \$26,481. This is annual renewal with the company currently performing the services.

Commissioner Floyd made a motion to approve to renew the agreement Task Order No. 2018-07 with Ecological Planning Group for required EPD monitoring. Commissioner Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A LEASE AGREEMENT WITH THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR PROPERTY LOCATED OFF OF BLUE JAY ROAD MAP# 433 PARCEL# 1 (05):

This item was tabled to the May 1, 2018 Commission meeting at the agenda approval.

X – REPORTS FROM ADMINISTRATIVE STAFF & COMMISSIONERS

No committee reports.

XI – EXECUTIVE SESSION

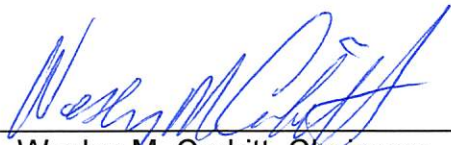
There was no executive session held.

XII - EXECUTIVE SESSION MINUTES

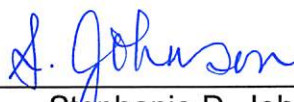
There were no executive session minutes to be approved from the March 20, 2018 meeting.

XV - ADJOURNMENT

There being no further business, at 5:19 pm, 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