

**EFFINGHAM COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
*September 4, 2018*

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The Board of Commissioners of Effingham County, Georgia, Mr. Wesley Corbitt- Chairman, Mr. Forrest Floyd, Mr. Jamie Deloach, Mr. Reginald Loper – Vice Chairman and Mr. Phil Kieffer met in regular meeting 5:00 pm on Tuesday, September 4, 2018 in the Commissioners Meeting Room at the Effingham County Administrative Complex.

*Appointee Roger Burdette sat in with the Board but did not participate in any board action.*

**PERSONS ATTENDING THE MEETING**

Mr. Steve Davis – County Administrator, Mr. Edward Newberry - County Attorney, Ms. Stephanie Johnson – County Clerk, Mrs. Vicki Dunn – HR Director, Mr. Clint Hodges – Fire/EMA Director, Mrs. Fiona Charleton – Purchasing Agent, Ms. Christy Carpenter – Interim Finance Director, Mrs. Amanda Clement – Zoning Administrator, Mr. Tony Chiariello, Mr. Murray Marshall and Mr. Jimmy Blakey

**I - CALL TO ORDER**

Chairman Corbitt called the meeting to order at 5:03 pm

**II - INVOCATION**

Chairman Corbitt gave the invocation.

**III - PLEDGE TO THE AMERICAN FLAG**

The Pledge was sounded in unison.

**IV - AGENDA APPROVAL**

Vice Chairman Loper made a motion to approve the agenda as read. Commissioner Deloach seconded the motion. The motion carried unanimously.

**V – MINUTES**

Commissioner Deloach made a motion to approve the August 21, 2018 regular Commission meeting minutes. Commissioner Kieffer seconded the motion. The motion carried unanimously.

**VI - PUBLIC COMMENTS**

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

**VII - 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.

**VIII – APPEARANCE 5:15 pm**

Mr. Jimmy Blakey, a county resident approached the board to express concern about noise and air pollution from the industrial development to be constructed on McCall Road. Mr. Blakely asked the Board for assistance in assuring measures would be taken to protect the surrounding citizens.

**IX – CONSENT AGENDA**

Commissioner Deloach made a motion to approve the following Consent Agenda items: **(1)** Consideration to approve to authorize the Chairman to sign the safety verification forms for ACCG Worker’s Compensation Insurance. Commissioner Floyd seconded the motion. The motion carried unanimously.

**X – NEW BUSINESS**

**CONSIDERATION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE STATESBORO REGIONAL SEXUAL ASSAULT CENTER AND EFFINGHAM COUNTY CORRECTIONAL INSTITUTE (01):**

Purchasing Agent Charleton explained Effingham County Prison has an MOU with the Assault Center for victim advocacy services and forensic examination services. A new agreement has been received for fiscal year 2019 which has a thirty (30) day written termination clause for either party.

The cost associated with the agreement is for fees paid for services rendered and for a Correctional Officer to transport inmates. The service fees will be reimbursed to the County by the Georgia Department of Corrections. The Correctional Officer fees will be absorbed by the County. Should services be needed a visit will cost approximately \$800.00.

The MOU has been reviewed and approved by the County Attorney.

Commissioner Kieffer made a motion to approve the intergovernmental agreement. Commissioner Floyd seconded the motion. The motion carried unanimously.

**CONSIDERATION TO APPROVE CHANGE ORDER# 1 WITH CARROLL & CARROLL, INC FOR CONTRACT 18-001-2018 ROAD RESURFACING (02):**

Purchasing Agent Charleton explained on August 7, 2018 the Board approved a contract with Carroll & Carroll, Inc. for 2018 Road Resurfacing. The proposed change order will decrease the contract by \$10,648.20 bringing the total down to \$1,475,988.95.

Upon removal of Sisters Ferry Road from the contract, \$17,000 of the traffic control item was spread among the remaining roads, which is the payment performance bond premium. When the project is closed out and the bond is released, a credit will be made, if necessary, for the bond premium.

Commissioner Deloach made a motion to approve the Change Order No.1, decreasing contract no. 18-001 with Carroll and Carroll by \$10,648.20. Vice Chairman Loper seconded the motion. The motion carried unanimously.

**CONSIDERATION TO APPROVE A SERVICE AGREEMENT AND SUBMISSION OF WORK ORDER# 1 WITH FIRST TRYON ADVISORS (03):**

Interim Finance Director Carpenter explained Effingham County is preparing to move forward with the bonds for the Recreation Gym and the completion of the Clarence Morgan Complex. First Tryon Advisors will serve as our advisors for the development and execution of this transaction.

Work Order# 1 is for the capital planning model and pre-planning services and transaction execution. The total cost of Work Order# 1 is a flat fee of \$30,000. Should travel expenses be incurred for First Tryon those expenses will be reimbursed.

Commissioner Deloach asked questions about the status of moving forward with the projects, and directed that a workshop be held with the Recreation Board.

There was further discussion among the Board and Staff regarding outlay and plan design of projects, workshops and Commissioner involvement.

Vice Chairman Loper made a motion to approve the agreement and Work Order# 1. Commissioner Kieffer seconded the motion. The motion carried unanimously.

**CONSIDERATION TO APPROVE A WARRANTY DEED TO ACCEPT THE RIGHT OF WAY IN CORNERSTONE SUBDIVISION (04):**

County Clerk Johnson explained Cornerstone is a 17 lot subdivision approved over 10 years ago. The final plat was approved in 2007. There is one cul-de-sac road owned by the Homeowner's Association who requests the County accept it.

The deed has been reviewed and approved by the County Attorney and Staff recommends approval. EOM states an inspection was made and also recommends approval.

Commissioner Deloach made to approve the Warranty Deed to accept Cornerstone Drive in Cornerstone Subdivision. Vice Chairman Loper seconded the motion. The motion carried unanimously.

**XI – REPORTS FROM ADMINISTRATIVE STAFF & COMMISSIONERS**

County Administrator Davis discussed the following:

- **GDOT Letting Date (September)** – Old River Road Interchange (9/21), SR 21 from Hwy 20 to RR Crossing in Rincon (9/21)
- **Moreland Altobelli Comprehensive Status Update** – letting date for the Effingham Parkway is February 2020, a document including this information was provided
- **Effingham County Annual Update** – provided a brochure on project status within the county

County Clerk Johnson discussed the following:

- **Photo Optics** – pictures to be taken of the Board, tentatively September 18<sup>th</sup>. It was determined some of the members would not be present. A new date will be established.

Human Resources Director Dunn discussed the following:

- **ACCG Grant** – received \$3,000 for Health & Wellness

Chairman Corbitt asked about bidding out worker’s compensation coverage. County Administrator Davis advised that quotes were received last year but the cost were not competitive.

Purchasing Agent Charleton discussed the following:

- **Fire Truck Purchase** – Interim Finance Director Carpenter was able to negotiate a \$23,000 discount for the purchases with a \$240,000 down payment.

**XII – EXECUTIVE SESSION**

No executive session was held at this meeting.

**XIII - EXECUTIVE SESSION MINUTES**

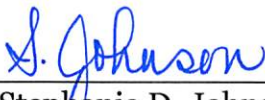
Executive session was not held at the August 21, 2018. There were no minutes to be approved.

**XIV - ADJOURNMENT**

There being no further business, at 5:44 pm, Vice Chairman Loper made a motion to adjourn the meeting. Commissioner Deloach seconded the motion. The motion carried unanimously.

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Reginald S. Loper, Vice- Chairman

  
Stephanie D. Johnson, County Clerk