



**EFFINGHAM COUNTY BOARD OF COMMISSIONERS
(FINAL) MEETING AGENDA**

*Effingham County Administrative Complex
601 North Laurel Street, Springfield GA 31329*

April 21, 2015 – 5:00 PM

The Georgia Conflict of Interest in Zoning Action Statute (O.C.G.A. §§ 36-67A-1 et seq.) requires disclosure of certain campaign contributions made by applicants for rezoning actions and by opponents of rezoning application. A rezoning applicant or opponent of a rezoning application must disclose contributions or gifts which in aggregate total \$250.00 or more if made within the last two years to a current member of Effingham County Planning Board, Board of Commissioners, or other Effingham County official who will consider the application. The campaign contribution disclosure requirement applies to an opponent of a rezoning application who publishes his or her opposition by appearance before the Planning Board or Board of Commissioners or by any other oral or written communication to a member or members of the Planning Board or Board of Commissioners. Disclosure must be reported to the Board of Commissioners by applicants within ten (10) days after the rezoning application is filed and by opponents at least five (5) days prior to the first hearing by the Planning Board. Any person knowing failing to comply with these requirements shall be guilty of a misdemeanor.

****PLEASE TURN OFF YOUR CELL PHONE**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
I Call to Order	5:00 p.m.		Chairman
II Invocation			Chairman
III Pledge to the American Flag			Chairman
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved as Read
V Minutes	Consideration to approve the minutes for the March 17, 2015 Commissioners Meeting		Approved as Read
VI Public Comments	Agenda Items ONLY		Stated by Chairman
VII Correspondence	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		Stated by Chairman
VIII Appearance	5:15 pm - Historic Society- Richard Loper		Appeared
IX Presentation	5:30 pm - Effingham Champions Day		Presented
X Appearance	5:45 pm – Jasper Lee/NAACP		Appeared
XI Consent Agenda			
01 MOU	Consideration to approve to renew the MOU with Effingham County Board of Education for the use of seven (7) school buses		Approved
02 MOU	Consideration to approve to renew the MOU with Effingham County Board of Education for the use of schools as disaster shelters		Approved
03 MOU	Consideration to approve to renew the MOU with the Georgia Department of Public Safety for antenna/receiver space on the County tower located at the transfer site on Courthouse Road		Approved
04 MOU	Consideration to approve to renew the MOU with the Georgia Forestry Commission for antenna/receiver space on the County tower located at		Approved

**EFFINGHAM COUNTY BOARD OF COMMISSIONERS
(FINAL) MEETING AGENDA**

*Effingham County Administrative Complex
601 North Laurel Street, Springfield GA 31329*

April 21, 2015 – 5:00 PM

	the transfer site on Courthouse Road		
05 Agreement	Consideration to approve to renew the Cooperative Agreement with the Georgia Forestry Commission		Approved
06 Agreement	Consideration to renew the Agreement with Moreland Altobelli Associates, Inc. for on-call right-of-way services		Approved
XII Old Business			
01 Payment	Consideration to approve the payment for permits issued to date for Blandford Crossing	Tabled 2/03/2015	Approved w/ stipulations
02 Sketch Plan	The Planning Board recommends approving an application by Wilson Burns for a Sketch Plan for The Cottages, Phase 1 for 16 lots located on Little McCall road Map# 392 Parcel# 2 in the Fourth District	Tabled 3/17/2015	Removed
XIII New Business			
01 Agreement <i>Fiona Charleton</i>	Consideration to approve an updated rental agreement with Concerted Services, Inc. for space in the Effingham County Annex		Approved
02 Agreement <i>Fiona Charleton</i>	Consideration to approve enter into lease agreements with Docuquest for five (5) postage meters		Approved
03 Lease <i>Fiona Charleton</i>	Consideration to approve to enter into a dish machine buyout lease with Swisher and terminate the current rental lease with Ecolab		Approved only to terminate the lease with Ecolab
04 Funding <i>Joanna Wright</i>	Consideration to approve to disburse funding in the amount of \$690,371.54 to Effingham Hospital		Approved
05 Contract <i>Joanna Wright</i>	Consideration to approve an amendment to the Aging Services Contract for 2015		Approved
06 Resolution <i>Stephanie Johnson</i>	Consideration to approve a Resolution to designate an Alternate Open Records Officer		Approved
07 MOU <i>Stephanie Johnson</i>	Consideration to approve a MOU to authorize the County Clerk to purchase a floral arrangement or make a donation to a fund in the event of death of employee or employee family on behalf of the Board of Commissioners		Approved w/ change
08 Letter <i>Toss Allen</i>	Consideration to approve to authorize the County Administrator to sign a		Approved

**EFFINGHAM COUNTY BOARD OF COMMISSIONERS
(FINAL) MEETING AGENDA**

*Effingham County Administrative Complex
601 North Laurel Street, Springfield GA 31329*

April 21, 2015 – 5:00 PM

	Water Extension letter to EPD for Hunter's Walk		
09 Survey <i>Toss Allen</i>	Consideration to approve to authorize the Chairman to execute a survey access authorization to grant Palmetto Products Pipe Line, LLC to permission to survey County owned property		Denied
Addition to Agenda			
10	Consideration to approve to authorize the Chairman to execute an agreement with Sportsman for Equipment Purchases and Services		Approved
XIV Reports from Commissioners and Administrative Staff			T. Allen Comm. Loper Comm. Jones Comm. Floyd
XV Executive Session	To discuss pending litigation		6:11 pm
Executive Session	To discuss Property, Personnel and Pending Litigation		9:01 pm
XVI Executive Session Minutes	Consideration to approve the executive session minutes of March 17, 2015		Approved as read
XVII Planning Board	7:00 pm		
01 Public Hearing	The Planning Board recommends approving an application by Kacie Lee Nease to rezone 1 acre located at 2714 Sandhill Road from AR-1 to AR-2 Map# 301 Parcel# 4 in the First District		Approved w/ stipulations
02 2 nd Reading	Consideration to approve the Second Reading of an application by Kacie Lee Nease to rezone 1 acre located at 2714 Sandhill Road from AR-1 to AR-2 Map# 301 Parcel# 4 in the First District		Approved 2 nd Reading
03 Public Hearing	The Planning Board recommends approving an application by David Hales to rezone 5.01 acres located at 4325 Courthouse Road from AR-1 to AR-2 Map# 324 Parcel# 17B in the First District		Approved w/ stipulations
04 2 nd Reading	Consideration to approve the Second Reading of an application by David Hales to rezone 5.01 acres located at 4325 Courthouse Road from AR-1 to AR-2 Map# 324 Parcel# 17B in the First District		Approved 2 nd Reading
05 Public Hearing	The Planning Board recommends approving an application by Edward		Approved w/ stipulations

**EFFINGHAM COUNTY BOARD OF COMMISSIONERS
(FINAL) MEETING AGENDA**

*Effingham County Administrative Complex
601 North Laurel Street, Springfield GA 31329*

April 21, 2015 – 5:00 PM

	Nease to rezone 1 acre located on Nease Road from AR-1 to R-1 Map# 375 Parcel# 33 in the Second District		
06 2 nd Reading	Consideration to approve the Second Reading of an application by Edward Nease to rezone 1 acre located on Nease Road from AR-1 to R-1 Map# 375 Parcel# 33 in the Second District		Approved 2 nd Reading
07 Public Hearing	The Planning Board recommends approving an application by Mark and Shannon Downing to rezone 32.36 acres from R-1 to AR-1 located on Lowground Road Map# 393 Parcel# 25 in the Second District		Approved w/ stipulations
08 2 nd Reading	Consideration to approve the Second Reading of an application by Mark and Shannon Downing to rezone 32.36 acres from R-1 to AR-1 located on Lowground Road Map# 393 Parcel# 25 in the Second District		Approved 2 nd Reading
09 Public Hearing	The Planning Board recommends approving an application by Kern & Co LLC to rezone 30.76 acres from AR-1 to R-1 located at 1485 Hodgeville Road Map# 434 Parcel# 25 & 29 and Map# 435 Parcel# 59 in the Second District		Approved w/ stipulations
10 2 nd Reading	Consideration to approve the Second Reading of an application by Kern & Co LLC to rezone 30.76 acres from AR-1 to R-1 located at 1485 Hodgeville Road Map# 434 Parcel# 25 & 29 and Map# 435 Parcel# 59 in the Second District		Approved 2 nd Reading
11 Sketch Plan	The Planning Board recommends approving an application by BGN Investments, LLC for a sketch plan for 49 lots in Summer Station subdivision located at 1485 Hodgeville Road Map# 434 Parcel# 25 & 29 and Map# 435 Parcel# 59 in the Second District		Approved w/ stipulations
12 Sketch Plan	The Planning Board recommends approving an application by Gregg Howze for a sketch plan for 37 lots located on Ralph Rahn Road Map# 391 Parcel# 2 in the Fourth District		Tabled to May 5, 2015
XVIII Adjournment			10:40 pm

**EFFINGHAM COUNTY BOARD OF COMMISSIONERS
(FINAL) MEETING AGENDA**

*Effingham County Administrative Complex
601 North Laurel Street, Springfield GA 31329*

April 21, 2015 – 5:00 PM

Members Present

Wendall Kessler

Vera Jones

Jamie Deloach

Reginald Loper

Phil Kieffer