



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

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

**June 23, 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**

<b>Items of Business</b>	<b>Action Requested of Commissioners</b>	<b>Previous Action of Commissioners</b>	<b>Action Taken</b>
<b>I Call to Order</b>	<b>5:00 p.m.</b>		Chairman
<b>II Invocation</b>			Chairman
<b>III Pledge to the American Flag</b>			Chairman
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved w/ addition
<b>V Minutes</b>	Consideration to approve the minutes for the June 2, 2015 Commissioners Meeting and the June 9, 2015 Special Called Meeting		Approved as read
<b>VI Public Comments</b>	Agenda Items ONLY		Stated by Chairman
<b>VII Correspondence</b>	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		Stated by Chairman
<b>VIII Consent Agenda</b>			
01 Sanitation	Consideration to release Sanitation Fees as submitted by the Sanitation Department		Approved
02 Agreement	Consideration to renew the Agreement for Lodging Excise Tax Distribution with the Effingham County Chamber of Commerce		Approved
<b>IX Old Business</b>			
01 Ordinance	Consideration to approve an Ordinance for conveyance of 1.993 acres of land located near the intersection of Fort Howard and Old Augusta Roads		Approved
<b>X New Business</b>			
01 Agreement <i>Toss Allen</i>	Consideration to approve revisions to a Water and Sewer agreement with the Effingham County Industrial Development Authority for the I-16 North Tract		Approved
02 Funding	Consideration to approve funding to construct restrooms at 204 Early Street for Historic Effingham Society		Tabled until August 4, 2015

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03 Public Hearing <i>Joanna Wright</i>	Consideration to approve a resolution to adopt the millage and approve the PT 32.1 and PT 35 forms for submission of the millage to the State		Approved 8.337 (County) 1.977 (Hospital) 2.0 (IDA) 16.435 (BOE) .05 (State) Total – 28.799 And approved for the Chairman to execute the forms upon final approval
04 Agreement <i>Joanna Wright</i>	Consideration to approve a contract for Family Connection funding, an agreement to provide fiscal agent services and property use agreement for Family Connection Commission Inc.		Approved
05 Quote/PO <i>Fiona Charleton</i>	Consideration to approve to accept a quote and issue a purchase order for one (1) ambulance remount to Reliant Emergency Specialties		Approved
06 Agreement <i>Fiona Charleton</i>	Consideration to approve and execute an amendment from Aramark Correctional Services LLC for a per meal price increase		Approved
07 Agreement <i>Fiona Charleton</i>	Consideration to approve and execute a capacity agreement with the State of Georgia Department of Corrections		Approved
08 Resolution <i>Fiona Charleton</i>	Consideration to approve a resolution of Surplus for vehicles		Approved
09 Contract <i>Fiona Charleton</i>	Consideration to approve to accept a quote and issue a contract to Tidewater Landscape Management for Mowing and Lawn Care Services		Approved
10 Bid <i>Joanna Wright</i>	Consideration to select and approve an Audit Firm and award bid		Approved
11 Amendments <i>Joanna Wright</i>	Consideration to approve amendments for the 2014/2015 Budget		Approved
12 Agreement <i>Stephanie Johnson</i>	Consideration to approve an agreement between Effingham County Health System and Effingham County Emergency Medical Services		Approved
13 Appointment <i>Stephanie Johnson</i>	Consideration to approve to reappoint David Atkins and Michael King to the Coastal Workforce Development Board ( <i>formerly known as the Coastal Workforce Investment Board</i> )		Approved
14 Appointment <i>Stephanie Johnson</i>	Consideration to approve to appoint an individual to the position of ACCG-		Approved Stephanie

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	GSIWCF Safety Coordinator and to approve for the Chairman to sign the safety verification form		Johnson
15 Meeting <i>Stephanie Johnson</i>	Consideration to cancel the July 7, 2015 Board of Commission meeting		Approved
16 Engagement <i>Toss Allen</i>	Consideration to accept a Letter of Engagement from Carellas & Newberry, P.C. for proposed legal services		Approved
17 Agreement <i>Toss Allen</i>	Consideration to approve a Governmental Lease Agreement for Lighting Services at Central Learning Center		Approved
18 Ordinance <i>Toss Allen</i>	Consideration to approve the First Reading of an amendment to <b>Article VIII – Timber Operations</b> of the Official Code of Effingham County		Approved 1 <sup>st</sup> Reading
19 2 <sup>nd</sup> Reading <i>Toss Allen</i>	Consideration to approve the Second Reading of an amendment to <b>Article VIII – Timber Operations</b> of the Official Code of Effingham County		Approved 2 <sup>nd</sup> Reading
20 Contract <i>Toss Allen</i>	Consideration to approve an addendum to the Republic Waste contract to operate the transfer station for dry waste		Approved w/ stipulations
21 Agreement <i>Toss Allen</i>	Consideration to approve to enter into an agreement with the City of Rincon for use of inmates		Tabled until July 21, 2015
22 Contract/NTP <i>Toss Allen</i>	Consideration to approve to award a contract and issue a Notice to Proceed for Road restriping		Approved
23 Contract/NTP <i>Toss Allen</i>	Consideration to approve to award a contract and issue a Notice to Proceed for Road resurfacing		Approved
24 Letter <i>Toss Allen</i>	Consideration to authorize the Chairman to sign a letter terminating the lease agreement for 508 Pine Street Springfield		Approved
<b>Addition to Agenda</b>			
25 Agreement	Consideration to approve a Maintenance in Lieu of Rent agreement for the Department of Family and Children Services		Approved
26 Agreement	Consideration to approve a Settlement agreement and General Release between Benjamin R. Roach, Chapter 7 Trustee and Darrell T. Morgan and		Approved

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	Effingham County		
27 Agreement	Consideration of an agreement for and among Grady Q. Rahn, Charles E. Kessler & Joan R. Kessler and Effingham County Board of Commissioners		Approved
<b>XI Planning Board</b>	<b>7:00 PM</b>		
01 Master Plan	The Planning Board recommends approving an application by Jake Shapiro for Master Plan approval on 1500 +/- acres for Moon River Studioplex located at Old River Road and Interstate 16 Map# 329 Parcel# 41A in the First District		Tabled until July 21, 2015
02 Public Hearing	The Planning Board recommends approving an application by Dendee C. Scott for a rural business to open a deer processing facility located at 395 Lorenzo Hurst Road Map# 315 Parcel# 39 in the Third District		Approved
03 Second Reading	Consideration to approve the Second Reading of an application by Dendee C. Scott for a rural business to open a deer processing facility located at 395 Lorenzo Hurst Road Map# 315 Parcel# 39 in the Third District		Approved 2 <sup>nd</sup> Reading
04 Public Hearing	The Planning Board recommends denying the First Reading of an ordinance to amend <b>Sec. 6.2.12 – Minor Subdivision Access</b> section of the Zoning Ordinance of the Official Code of Effingham County		Denied
05 Second Reading	Consideration to approve the Second Reading of an ordinance to amend <b>Sec. 6.2.12 – Minor Subdivision Access</b> section of the Zoning Ordinance of the Official Code of Effingham County		Removed
06 Public Hearing	The Planning Board recommends approving the First Reading of an ordinance to amend <b>Sec. 3.41 – Swimming pools, private community or club</b> section of the Zoning Ordinance of the Official Code of Effingham County		Approved 1 <sup>st</sup> Reading
07 Second Reading	Consideration to approve the Second Reading of an ordinance to amend		Approved 2 <sup>nd</sup> Reading

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	<b>Sec. 3.41 – Swimming pools, private community or club</b> section of the Zoning Ordinance of the Official Code of Effingham County		
<b>XII Reports from Commissioners and Administrative Staff</b>			Comm. Floyd Comm. Loper T. Allen
<b>XIII Executive Session</b>	Discussion of Personnel, Property and Pending Litigation		8:24 pm
<b>XIV Executive Session Minutes</b>	Consideration to approve the June 2, 2015 and June 9, 2015 executive session minutes		Approved as read
<b>XV Adjournment</b>			9:54 pm

Members Present

Wendall Kessler  
Forrest Floyd  
Vera Jones  
Jamie Deloach  
Reginald Loper  
Phil Kieffer