



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

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

July 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			Vice Chair Jones
III Pledge to the American Flag			Chairman
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved w/ change to move NB# 17 to NB# 16 and Move NB# 16 to NB# 17
V Minutes	Consideration to approve the minutes for the June 23, 2015 Commissioners Meeting and the June 25, 2015 Recreation Workshop		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 Old Business			
01 Agreement <i>Toss Allen</i>	Consideration to approve to enter into an agreement with the City of Rincon for use of inmates		Approved w/ the noted changes
02 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		Approved w/ stipulations
X New Business			
01 Agreement <i>Toss Allen</i>	Consideration to approve to issue a services contract to A.I.M. Construction for the purchase of clay on an 'as needed' basis		Approved
02 Agreement <i>Toss Allen</i>	Consideration to approve accept a Fire Protection Services Agreement with the City of Newington		Approved

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03 MOU <i>Clint Hodges</i>	Consideration to approve to enter into a Rural Fire Defense Cooperative Lease Agreement and MOU with the Georgia Forestry Commission		Approved
04 Agreement <i>Toss Allen</i>	Consideration to approve and execute a memorandum of agreement with Savannah Technical College, Adult Education Department for GED Testing at the County Prison.		Approved
05 Agreement <i>Toss Allen</i>	Consideration to approve and execute the Georgia Indigent Defense Services agreement with the Ogeechee Circuit Public Defenders Office for FY2016		Approved
06 Surplus <i>Fiona Charleton</i>	Consideration to approve to accept a bid and award a contract to GovPlanet, LLC for 2015-2016 surplus vehicle auction services		Tabled until August 4, 2015
07 Agreement <i>Ed Myrick</i>	Consideration to approve the termination of a lease agreement with Alltel Mobile Communications		Approved
08 Application <i>Ed Myrick</i>	Consideration to approve a Hazard Mitigation Grant Application		Approved
09 Report <i>Ed Myrick</i>	Consideration to approve to authorize the Chairman to execute the EMPG Local Entity Annual Report		Approved
10 Form <i>Stephanie Johnson</i>	Consideration to appoint an individual to the position of ACCG-IRMA Safety Coordinator and to approve the Chairman to execute the safety verification form		Approved Stephanie Johnson
11 Travel <i>Stephanie Johnson</i>	Consideration to approve Commissioner and Staff travel for the 2015 Chamber Retreat		Approved
12 Appointments <i>Toss Allen</i>	Consideration to approve appointments for the Coastal Region Metropolitan Planning Organization Board and Citizens Advisory Committee		Appointed Chairman Kessler to appoint a citizen at the 8/4/2015 meeting
13 Appointment <i>Toss Allen</i>	Consideration to approve a Letter of Engagement for Spiva Lewis LLC for consulting services		Approved
14 Contract <i>Toss Allen</i>	Consideration to approve to award a contract for testing services on the 2015 LMIG resurfacing project		Approved
15 Agreement <i>Toss Allen</i>	Consideration to approve an agreement with Enviroworx Operations Management LLC for consulting		Approved

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	services		
16 Agreement <i>Toss Allen</i>	Consideration to approve a Purchase and Sale agreement for a property located at 1193 Kolic Helmey Road		Moved to NB# 17 Removed
17 Final Plat/Deed	Consideration to approve a final plat for Clover Pointe Subdivision, Phases 2B and 2C and accept a warranty deed for the infrastructure		Moved to NB# 16 Approved
XI Planning Board	7:00 PM		
01 Public Hearing	The Planning Board recommends approving an application by Thomas Proctor to rezone 0.68 acres located at 1398 Old River Road from AR-1 to B-2 Map# 304 Parcel# 28 in the First District		Approved w/ stipulations
02 Second Reading	Consideration to approve the Second Reading of an application by Thomas Proctor to rezone 0.68 acres located at 1398 Old River Road from AR-1 to B-2 Map# 304 Parcel# 28 in the First District		Approved
03 Public Hearing	The Planning Board recommends approving an application by Kern & Co., LLC to rezone 71.09 acres located on Hwy 80 E. from AR-1 to I-1 Map# 354 Parcel# 5 in the First District		Approved w/ stipulations
04 Second Reading	Consideration to approve the Second Reading of an application by Kern & Co., LLC to rezone 71.09 acres located on Hwy 80 E. from AR-1 to I-1 Map# 354 Parcel# 5 in the First District		Approved
05 Public Hearing	The Planning Board recommends approving an application by Connie Edenfield for a variance to operate a rural business on a parcel without direct public road access located at 2650 Reedsville Road Map# 381 Parcel# 8 in the Third District		Approved w/ stipulations
06 Second Reading	Consideration to approve the Second Reading of an application by Connie Edenfield for a variance to operate a rural business on a parcel without direct public road access located at 2650 Reedsville Road Map# 381 Parcel# 8 in the Third District		Approved
07 Public Hearing	The Planning Board recommends		Approved w/

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	approving an application by Connie Edenfield for a rural business use to operate a bakery business located at 2650 Reedsville Road Map# 381 Parcel# 8 in the Third District		stipulations
08 Second Reading	Consideration to approve the Second Reading of an application by Connie Edenfield for a rural business use to operate a bakery business located at 2650 Reedsville Road Map# 381 Parcel# 8 in the Third District		Approved
XII Reports from Commissioners and Administrative Staff			T. Allen G. Shaw S. Johnson Comm. Deloach Comm. Floyd
XIII Executive Session	Discussion of Personnel, Property and Pending Litigation		6:17 PM 7:39 PM
XIV Executive Session Minutes	Consideration to approve the June 23, 2015 executive session minutes		Approved as read
XV Adjournment			8:46 pm

Members Present

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