



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

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

**February 16, 2016 – 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>			Comm. Deloach
<b>III Pledge to the American Flag</b>			Chairman
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved as presented
<b>V Minutes</b>	Consideration to approve the minutes for the February 2, 2016 regular Commissioners Meeting		Approved as written
<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 Fire Releases	Consideration to approve Fire Releases as submitted by the Fire Department		Approved
<b>IX Old Business</b>			
01 Fees <i>Toss Allen</i>	Consideration to approve an amendment to the Effingham County Schedule of Fees	Tabled 1/19/2016	Approved w/ change
<b>X New Business</b>			
01 Contract <i>Fiona Charleton</i>	Consideration to accept a bid and award a contract to Lane Brothers Auctions, LLLC for 2015-2016 surplus vehicle auction services		Approved
02 Refund <i>Joanna Wright</i>	Consideration to approve a request for a refund of Water and Sewer fees collected at issuance of a building permit		Tabled until 4/5/2016
03 Policy <i>Joanna Wright</i>	Consideration to approve to amend Effingham County's Financial Policy		Approved
04 Contract <i>Toss Allen</i>	Consideration to approve Draw 34 and 35 to J.E. Dunn d/b/a Rives E. Worrell for the construction of the Sheriff's		Denied

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	Office		
05 Appointment <i>Stephanie Johnson</i>	Consideration to approve to reappoint Brad Green to the Tax Assessor Board		Approved
06 Bond <i>R.C. Barenchik</i>	Consideration to approve to release a bond for Rabun Estates, Phase III		Approved
07 Final Plat/Deed <i>R.C. Barenchik</i>	Consideration to approve a Final Plat and a Deed to accept the infrastructure in Buckingham Plantation, Phase 1B		Approved
<b>Addition to Agenda</b>			
08 Agreement	Consideration to approve a Settlement agreement between Richard T & Rhonda White and Effingham County		Approved
<b>XI Reports by Administrative Staff and Commissioners</b>			T. Allen J. Wright Comm. Loper Comm. Kieffer Comm. Jones
<b>XII Executive Session</b>	Discussion of Personnel, Property and Pending Litigation		6:10 PM
<b>XIII Executive Session Minutes</b>	Consideration to approve the February 2, 2016 executive session minutes		Approved as read
<b>XIV Planning Board</b>	<b>7:00 PM</b>		
01 Public Hearing	The Planning Board recommends approving an application by Douglas Helmey to rezone 1.34 acres located at 189 Marlow Road from AR-1 to AR-2 to allow for a home site Map# 324 Parcel# 113 in the First District		Approved w/ stipulations
02 Second Reading	Consideration to approve the Second Reading of an application by Douglas Helmey to rezone 1.34 acres located at 189 Marlow Road from AR-1 to AR-2 to allow for a home site Map# 324 Parcel# 113 in the First District		Approved 2 <sup>nd</sup> Reading
03 Public Hearing	The Planning Board recommends approving an application by Savannah Cold Storage, LLC to rezone 181.99 acres located at Old River Road and Interstate 16 from I-1 to I-1 with change of zoning conditions Map# 331 Parcel# 21 in the First District		Approved w/ stipulations
04 Second Reading	Consideration to approve the Second Reading of an application by Savannah Cold Storage, LLC to rezone		Approved 2 <sup>nd</sup> Reading

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	181.99 acres located at Old River Road and Interstate 16 from I-1 to I-1 with change of zoning conditions Map# 331 Parcel# 21 in the First District		
05 Public Hearing	The Planning Board recommends approving an application by Candy Cardarelli to rezone 4.88 acres from AR-1 to AR-2 located 875 Zittrouer Road Map# 374 Parcel# 24A in the First District		Approved w/ stipulations
06 Second Reading	Consideration to approve the Second Reading of an application by Candy Cardarelli to rezone 4.88 acres from AR-1 to AR-2 located 875 Zittrouer Road Map# 374 Parcel# 24A in the First District		Approved 2 <sup>nd</sup> Reading
07 Public Hearing	The Planning Board recommends approving an application by Ryan Sanders (Beltline Energy) for a Conditional Use to allow for a Solar Farm located at 1734 Old Louisville Road Map# 210 Parcel# 4 in the Third District		Approved w/ stipulations
08 Second Reading	Consideration to approve the Second Reading of an application by Ryan Sanders (Beltline Energy) for a Conditional Use to allow for a Solar Farm located at 1734 Old Louisville Road Map# 210 Parcel# 4 in the Third District		Approved 2 <sup>nd</sup> Reading
09 Public Hearing	The Planning Board recommends approving an application by Ryan Sanders (Beltline Energy) for a Conditional Use to allow for a Solar Farm located off of Cloy Kildare Road Map# 309 Parcel# 23 in the Third District		Approved w/ stipulations
10 Second Reading	Consideration to approve the Second Reading of an application by Ryan Sanders (Beltline Energy) for a Conditional Use to allow for a Solar Farm located off of Cloy Kildare Road Map# 309 Parcel# 23 in the Third District		Approved 2 <sup>nd</sup> Reading
11 Public Hearing	The Planning Board recommends approving an application by Darrel Hutcheson to rezone 4.39 acres		Approved w/ stipulations

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	located off of Wallace Drive from AR-1 to R-2 Map# 366 Parcel# 42 in the Third District		
12 Second Reading	Consideration to approve the Second Reading of an application by Darrel Hutcheson to rezone 4.39 acres located off of Wallace Drive from AR-1 to R-2 Map# 366 Parcel# 42 in the Third District		Approved 2 <sup>nd</sup> Reading
<b>XV Adjournment</b>			8:17 pm

Members Present:

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