



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

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

**March 15, 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>			Commissioner Jones
<b>III Pledge to the American Flag</b>			Led by Grace Kieffer
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved as read
<b>V Minutes</b>	Consideration to approve the minutes for the March 1, 2016 regular Commissioners 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 Proclamation	Consideration to approve a Proclamation declaring April as Donate Life Month in Effingham County		Approved
<b>IX New Business</b>			
01 2 <sup>nd</sup> Reading <i>Joanna Wright</i>	Consideration to approve the Second Reading to amend the continuing Budget Ordinance for July 1, 2015 to June 30, 2016	Approved 1 <sup>st</sup> Reading 3/1/2016	Approved 2 <sup>nd</sup> Reading
02 Letter <i>Fiona Charleton</i>	Consideration to approve to issue a non-renewal letter to Moreland Altobelli Associates, Inc. for the consultant services agreement for right of way acquisition services		Approved
03 Surplus <i>Fiona Charleton</i>	Consideration to approve a Resolution of Surplus		Approved
04 Resolution/Agmt <i>Kevin Hearn</i>	Consideration to approve a Resolution to adopt amended and restated ACCG 401(A) Defined Benefit Contribution Plan and ACCG 457(B) Deferred Contribution plan and authorize the Chairman to sign an Administrative		Approved

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	Services Agreement		
05 Bid/Proposal <i>Fiona Charleton</i>	Consideration to approve to accept a bid and execute a proposal for geotechnical services for Stillwell Clyo Fire Station		Approved
06 Permit <i>Stephanie Johnson</i>	Consideration to approve an Assemblage Permit for a Fishing Tournament to be located at Tuckasee King Landing		Approved
07 Calendar <i>Toss Allen</i>	Consideration to approve the Special Purpose Local Option Sales Tax (SPLOST) calendar		Approved
08 Calendar <i>Joanna Wright</i>	Consideration to approve the Millage Calendar for Fiscal Year ending June 30, 2016		Approved
09 Request <i>Toss Allen</i>	Consideration to approve a permit from Elba Express Company LLC granting permission to use an area off of Lowground Road for survey purposes		Approved
10 Study <i>Toss Allen</i>	Consideration to accept a bid and issue a contract to Coastal Engineering & Consulting, LLC for a traffic study for the proposed Recreation Complex		Approved
11 LMIG <i>Toss Allen</i>	Consideration to approve the Effingham County 2015 Supplemental Local Maintenance Improvement Grant (LMIG) Project		Approved
<b>Reports by Commissioners &amp; Staff</b>			T. Allen J. Wright
<b>X Executive Session</b>	Discussion of Personnel, Property and Pending Litigation		6:33 pm
<b>XI Executive Session Minutes</b>	An executive session was not held at the last the meeting. No minutes to be approved.		
<b>XII Planning Board</b>	<b>7:00 PM</b>		
01 Public Hearing	The Planning Board recommends approving an application by Chad Zittrouer to rezone 24.59 acres located at Noel C. Conaway and Boone Road from AR-1 to R-1 Map# 397 Parcel# 50 in the Second District		Approved w/ stipulations
02 Second Reading	Consideration to approve the Second Reading of an application by Chad Zittrouer to rezone 24.59 acres located at Noel C. Conaway and Boone Road		Approved 2 <sup>nd</sup> Reading

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	from AR-1 to R-1 Map# 397 Parcel# 50 in the Second District		
03 Sketch Plan	The Planning Board recommends approving an application by Chad Zittrouer (BGN Investments, LLC) for a Sketch Plan approving 50 lots in the Woodlands located near the intersection of Noel C. Conaway and Boone Road Map# 397 Parcel# 50 in the Second District		Approved
04 Public Hearing	The Planning Board recommends approving an application by Ralph Fuller to rezone 24.29 acres from R-4 to AR-1 located off of Hodgeville Road Map# 435 Parcel# 50B in the Second District		Approved w/ stipulations
05 Second Reading	Consideration to approve the Second Reading of an application by Ralph Fuller to rezone 24.29 acres from R-4 to AR-1 located off of Hodgeville Road Map# 435 Parcel# 50B in the Second District		Approved 2 <sup>nd</sup> Reading
06 Public Hearing	The Planning Board recommends approving an application by Quenitra W. Hilliard for a conditional use to allow for a day care facility located at 301 Formosa Drive Map# 374C Parcel# 29 in the Fourth District		Approved w/ stipulations
07 Second Reading	Consideration to approve the Second Reading of an application by Quenitra W. Hillard for a conditional use to allow for a day care facility located at 301 Formosa Drive Map# 374C Parcel# 29 in the Fourth District		Approved 2 <sup>nd</sup> Reading
08 Public Hearing	The Planning Board recommends approving an application by Paul & Janice Howze to rezone 9.59 acres from PD to B-3 located at 791 Old Augusta Road South Map# 475 Parcel# 57 in the Fifth District		Approved w/ stipulations
09 Second Reading	Consideration to approve the Second Reading of an application by Paul & Janice Howze to rezone 9.59 acres from PD to B-3 located at 791 Old Augusta Road South Map# 475 Parcel# 57 in the Fifth District		Approved 2 <sup>nd</sup> Reading
10 Public Hearing	The Planning Board recommends		Approved w/

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	approving an application Mark Crapps (Claude Kicklighter) to rezone 15.80 acres from I-1 to R-3 located near the intersection of Old Augusta Road S and Highway 21 South Map# 478 Parcel# 2 in the Fifth District		stipulations
11 Second Reading	Consideration to approve the Second Reading of an application by Mark Crapps (Claude Kicklighter) to rezone 15.80 acres from I-1 to R-3 located near the intersection of Old Augusta Road South and Highway 21 South Map# 478 Parcel# 2 in the Fifth District		Approved 2 <sup>nd</sup> Reading
12 Sketch Plan	The Planning Board recommends approving an application by Mark Crapps (Claude Kicklighter) for a sketch plan for a 16 unit apartment complex located near the intersection of Old Augusta Road S and Highway 21 South Map# 478 Parcel# 2 in the Fifth District		Approved
<b>XIII Adjournment</b>			8:20 pm

Members Present

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