



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

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

**April 19, 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. Jones
<b>III Pledge to the American Flag</b>			Abby Henry
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved w/ changes
<b>V Minutes</b>	Consideration to approve the minutes for the April 5, 2016 regular Commissioners Meeting minutes and the April 14, 2016 SPLOST 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 Old Business</b>			
01 Permit <i>Toss Allen</i>	Consideration to approve to sign a Temporary Construction Work space permit to grant Elba Express Company permission to utilize County owned property for the purpose of storing materials	Tabled 4/05/2016	Tabled until 5/3/2016
02 Ordinance <i>Toss Allen</i>	Consideration to approve the First Reading of an ordinance to lower the speed limit on Springfield Egypt Road from State Route 21 to the railroad tracks	Tabled 4/05/2016	Approved to lower the speed limit to 30 MPH
<b>IX New Business</b>			
01 Job Descriptions <i>Kevin Hearn</i>	Consideration to approve to update Job Descriptions and Pay Grades for Department# 272		Approved
02 Contract <i>Toss Allen</i>	Consideration to approve a Contract between Atlanta Gas Light Company and Tippins Polk Construction Inc. for services at 309 Hwy 119 South – the new Fleet Maintenance Building		Approved
03 Agreement	Consideration to approve an		Approved

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

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

**April 19, 2016 – 5:00 PM**

<i>Kevin Hearn</i>	amendment to the 401A – Defined Benefit Retirement Plan documents to reflect an update to define an eligible participant		
04 Authorization <i>Joanna Wright</i>	Consideration to authorize the Chairman to execute an Automated Clearing House (ACH) authorization for payment from Aetna for EMS patient payments		Approved
<b>Addition to Agenda</b>			
05 Wells	Discussion of private wells in the County		Discussed
<b>X Executive Session</b>	Discussion of Personnel, Property and Pending Litigation		7:33 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 Reports from Administrative Staff &amp; Commissioners</b>			T. Allen R. Loper J. Deloach S. Johnson
<b>XIII Planning Board</b>	<b>7:00 PM</b>		
01 Public Hearing	The Planning Board recommends approving an application by Lisa Harmon for a variance to the building setback requirements located at 226 Schuman Drive Map# 304B Parcel# 6A in the First District		Approved /w stipulations
02 Second Reading	Consideration to approve the Second Reading of an application by Lisa Harmon for a variance to the building setback requirements located at 226 Schuman Drive Map# 304B Parcel# 6A in the First District		Approved 2 <sup>nd</sup> Reading
03 Public Hearing	The Planning Board recommends approving an application by Timothy Kessler to rezone 5.70 acres located on Kessler Loop from AR-1 to AR-2 Map# 397 Parcel# 60A in the Second District		Approved w/ stipulations
04 Second Reading	Consideration to approve the Second Reading of an application by Timothy Kessler to rezone 5.70 acres located on Kessler Loop from AR-1 to AR-2 Map# 397 Parcel# 60A in the Second District		Approved 2 <sup>nd</sup> Reading

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

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

**April 19, 2016 – 5:00 PM**

05 Public Hearing	The Planning Board recommends approving an application by R. Theron Rahn to rezone 182 acres located off of Courthouse Road from AR-2 to AR-1 Map# 371 Parcel# 1 in the Fourth District		Approved w/ stipulations
06 Second Reading	Consideration to approve the Second Reading of an application by R. Theron Rahn to rezone 182 acres located off of Courthouse Road from AR-2 to AR-1 Map# 371 Parcel# 1 in the Fourth District		Approved 2 <sup>nd</sup> Reading
07 Public Hearing	The Planning Board recommends approving an application Kenneth & Kelly Thornton to rezone 4.07 acres located off of Ebenezer Road from AR-1 to AR-2 in the Fourth District		Approved
08 Second Reading	Consideration to approve the Second Reading of an application by Kenneth & Kelly Thornton to rezone 4.07 acres located off of Ebenezer Road from AR-1 to AR-2 in the Fourth District		Approved 2 <sup>nd</sup> Reading
<b>XIV Adjournment</b>			8:29 pm

Members Present:

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