



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

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

**May 17, 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>			Rose Moss, 10 <sup>th</sup> grade ECHS student
<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 May 3, 2016 regular Commissioners Meeting minutes and the May 4, 2016 Budget Workshop minutes		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 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend Chapter 28, Article I, Section 38-3 and Chapter 46 of Article III, Section 45-51 of the Effingham County Code of Ordinance	Approved 1 <sup>st</sup> Reading 05/03/2016	Approved 2 <sup>nd</sup> Reading
02 Agreement	Consideration to approve to renew the service agreement with Swisher International for dishmachine chemicals for the Prison		Approved
<b>X New Business</b>			
01 Agreement <i>Toss Allen</i>	Consideration to approve a Purchase and Sales Agreement with TRC Acquisitions & Holdings, LLC.		Approved
02 Ordinance <i>Toss Allen</i>	Consideration to approve the First Reading to amend Article VI, Sections 30-245 and 30-246 of the Official Code of Effingham County		Tabled until 06/07/2016
03 Contract/Bid <i>Fiona Charleton</i>	Consideration to approve to issue a contract termination letter to Smiths		Approved

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	Automated Commissary Services, Inc and accept a bid and issue a contract to McDaniel Supply Company for inmate commissary services at the Prison		
04 Agreement <i>Fiona Charleton</i>	Consideration to approve to execute an agreement with VendorRegistry.com for online vendor management services		Approved
05 Agreement <i>Fiona Charleton</i>	Consideration to approve an Agreement with the Ogeechee Judicial Circuit for the Georgia Indigent Defense services		Approved
06 Contract/Bid <i>Fiona Charleton</i>	Consideration to issue a contract termination letter to Aramark Correctional Services LLC and accept a bid and issue a contract to Trinity Services Group, Inc. for inmate and senior food services		Approved
07 Job Descriptions <i>Kevin Hearn</i>	Consideration to approve Job Descriptions and Pay Grades for the Department# 15		Approved
08 Ordinance <i>Joanna Wright</i>	Consideration to approve the First Reading of the Budget Ordinance for Fiscal Year 2016-2017		Approved 1 <sup>st</sup> Reading
09 Resolution <i>Joanna Wright</i>	Consideration to approve a Resolution to amend the 2015-2016 budget		Approved
10 Appointment <i>Toss Allen</i>	Consideration to appoint the Building Inspections Coordinator as Building Official		Tabled until 06/07/2016
11 Letter <i>Toss Allen</i>	Consideration to authorize the Chairman to sign a nonrenewal letter to Republic Services of Georgia, L.P. d/b/a/Republic Services of Savannah		Approved
12 Form <i>Toss Allen</i>	Consideration to authorize the Chairman to sign a Sanitary Sewer Extension Submittal Form to EPD for Summer Station subdivision		Approved
13 Letter <i>Toss Allen</i>	Consideration to authorize the Chairman to sign a termination letter to Enviroworx Operations Management, LLC.		Tabled until 06/07/2016
14 Meeting <i>Stephanie Johnson</i>	Consideration to cancel the July 5, 2016 Commission Meeting		Approved
<b>XI Reports from Administrative Staff &amp; Commissioners</b>			T. Allen

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<b>XII Executive Session</b>	Discussion of Personnel, Property and Pending Litigation		6:31 pm
<b>XIII Executive Session Minutes</b>	There was no Executive Session held on May 3, 2016		No minutes to be approved
<b>XIV Planning Board</b>	<b>7:00 PM</b>		
01 Public Hearing	The Planning Board recommends approving an application by James Johnson to rezone 3.69 acres located at 2195 Hwy 17 South from B-2 to B-3 Map# 297B Parcel# 35 in the First District		Approved w/ stipulations
02 Second Reading	Consideration to approve the Second Reading of an application by James Johnson to rezone 3.69 acres located at 2195 Hwy 17 South from B-2 to B-3 Map# 297B Parcel# 35 in the First District		Approved
03 Public Hearing	The Planning Board recommends approving an application by James Johnson for a Conditional Use for an automotive paint and body shop located at 2195 Hwy 17 South Map# 297B Parcel# 35 in the First District		Approved w/ stipulations
04 Second Reading	Consideration to approve the Second Reading of an application by James Johnson for a Conditional Use for an automotive paint and body shop located at 2195 Hwy 17 South Map# 297B Parcel# 35 in the First District		Approved
05 Public Hearing	The Planning Board recommends denying an application by Wise Batten, Inc. to rezone 124 acres from AR-1 to I-1 to allow for a surface mine located at the intersection of Blue Jay and Sandhill Roads Map# 300 Parcel# 8A in the First District		Tabled until 6/21/2016
06 Second Reading	Consideration to approve the Second Reading of an application by Wise Batten, Inc. to rezone 124 acres from AR-1 to I-1 to allow for a surface mine located at the intersection of Blue Jay and Sandhill Roads Map# 300 Parcel# 8A in the First District		Tabled until 6/21/2016
07 Public Hearing	The Planning Board recommends approving an application by John West/Coastal Welding & Fabrication, Inc. to rezone 1.94 acres located at		Approved w/ stipulations

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	2701 US Hwy 80 from AR-1 to B-3 Map# 354C Parcels# 2 & 3 in the First District		
08 Second Reading	Consideration to approve the Second Reading of an application by John West/Coastal Welding & Fabrication, Inc. to rezone 1.94 acres located at 2701 US Hwy 80 from AR-1 to B-3 Map# 354C Parcels# 2 & 3 in the First District		Approved
09 Public Hearing	The Planning Board recommends approving an application by Jeffery L. Hardin to rezone 40.46 acres located near the intersection of Lowground and Bluejay Roads from AR-1 to I-1 Map# 373 Parcel# 38A & 39A in the First District		Approved w/ stipulations
10 Second Reading	Consideration to approve the Second Reading of an application by Jeffery L. Hardin to rezone 40.46 acres located near the intersection of Lowground and Bluejay Roads from AR-1 to I-1 Map# 373 Parcel# 38A & 39A in the First District		Approved
11 Public Hearing	The Planning Board recommends approving an application by Shirley B. Purvis to rezone 1.60 acres located on US Hwy 80 from AR-1 to B-3 Map# 378 Parcel# 40 in the First District		Approved w/ stipulations
12 Second Reading	Consideration to approve the Second Reading of an application by Shirley B. Purvis to rezone 1.60 acres located on US Hwy 80 from AR-1 to B-3 Map# 378 Parcel# 40 in the First District		Approved
13 Public Hearing	The Planning Board recommends approving an application by Edward J. Nease to rezone .80 acres located on Nease Road from AR-1 to AR-2 Map# 375 Parcel# 33 in the Second District		Approved w/ stipulations
14 Second Reading	Consideration to approve the Second Reading of an application by Edward J. Nease to rezone .80 acres located on Nease Road from AR-1 to AR-2 Map# 375 Parcel# 33 in the Second District		Approved
15 Public Hearing	The Planning Board recommends approving an application by Joseph H. & Victoria A. McNamee to rezone 0.55		Approved w/ stipulations

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	acres located 1243 Noel C. Conaway Road from B-1 to AR-2 Map# 375E Parcel# 5 in the Second District		
16 Second Reading	Consideration to approve the Second Reading of an application by Joseph H. & Victoria A. McNamee to rezone 0.55 acres located 1243 Noel C. Conaway Road from B-1 to AR-2 Map# 375E Parcel# 5 in the Second District		Approved
17 Public Hearing	The Planning Board recommends approving an application by Charles & Tammie Browning to rezone 3.47 acres located at 2028 Noel C. Conaway Road from AR-1 to AR-2 Map# 397 Parcel# 44 in the Second District		Approved w/ stipulations
18 Second Reading	Consideration to approve the Second Reading of an application by Charles & Tammie Browning to rezone 3.47 acres located at 2028 Noel C. Conaway Road from AR-1 to AR-2 Map# 397 Parcel# 44 in the Second District		Approved
19 Public Hearing	The Planning Board recommends approving an application by Charles & Tammie Browning for a variance on an access easement to be reduced from 60 feet to 30 feet located at 2028 Noel C. Conaway Road Map# 397 Parcel# 44 in the Second District		Approved w/ stipulations
20 Second Reading	Consideration to approve the Second Reading of an application by Charles & Tammie Browning for a variance on an access easement to be reduced from 60 feet to 30 feet located at 2028 Noel C. Conaway Road Map# 397 Parcel# 44 in the Second District		Approved
21 Public Hearing	The Planning Board recommends approving an application by Lloyd B. & Linda B. Edwards to rezone 1.09 acres located at 1234 Corinth Church Road from AR-2 to AR-1 Map# 312 Parcel# 3 in the Third District		Approved w/ stipulations
22 Second Reading	Consideration to approve the Second Reading of an application by Lloyd B. & Linda B. Edwards to rezone 1.09 acres located at 1234 Corinth Church Road from AR-2 to AR-1 Map# 312 Parcel# 3 in the Third District		Approved

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23 Public Hearing	The Planning Board recommends approving an application by Bradley Smith for a conditional use for a used motor vehicle parts dealer (junkyard) located at 2254 Hwy 21 North Map# 342 Parcel# 27 in the Third District		Approved w/ stipulations
24 Second Reading	Consideration to approve the Second Reading of an application by Bradley Smith for a conditional use for a used motor vehicle parts dealer (junkyard) located at 2254 Hwy 21 North Map# 342 Parcel# 27 in the Third District		Approved
25 Public Hearing	The Planning Board recommends approving an application by Garrett & Courtney Arnsdorff to rezone 2 acres located at 1640 Pleasant Acres Road from AR-1 to AR-2 Map# 345 Parcel# 33 in the Third District		Approved w/ stipulations
26 Second Reading	Consideration to approve the Second Reading of an application by Garrett & Courtney Arnsdorff to rezone 2 acres located at 1640 Pleasant Acres Road from AR-1 to AR-2 Map# 345 Parcel# 33 in the Third District		Approved
27 Sketch Plan	The Planning Board recommends approving an application by Darrel Hutcheson for a Sketch Plan for Wallace Drive Subdivision, consisting of 5 lots located on Wallace Drive Map# 366 Parcel# 42 in the Third District		Approved w/ stipulations
28 Public Hearing	The Planning Board recommends approving an application by Christopher Sapp to rezone 1 acre located at 240 Exley Road from AR-1 to AR-2 Map# 471 Parcel# 41 in the Fourth District		Approved w/ stipulations
29 Second Reading	Consideration to approve the Second Reading of an application by Christopher Sapp to rezone 1 acre located at 240 Exley Road from AR-1 to AR-2 Map# 471 Parcel# 41 in the Fourth District		Approved
30 Sketch Plan	The Planning Board recommends approving an application by Sean Barlow for a Sketch Plan for Timber Creek Reserve, consisting of 20 lots		Approved w/ stipulations

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	located on Old Augusta Road South Map# 462 Parcel# 3 in the Fifth District		
<b>XIV Adjournment</b>			8:50 pm

Members Present:

Wendall Kessler  
Forrest Floyd  
Vera Jones  
Jamie Deloach  
Reginald Loper