



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

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

June 7, 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**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
I Call to Order	5:00 p.m.		Vice Chair Floyd
II Invocation			Comm. Jones
III Pledge to the American Flag			Led by Vice Chairperson Floyd
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved as read
V Minutes	Consideration to approve the minutes for the May 17, 2016 regular Commissioners Meeting minutes and the May 26, 2016 Budget Workshop minutes		Approved as read
VI Public Comments	Agenda Items ONLY		Stated by Vice Chairperson Floyd
VII Correspondence	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		Stated by Vice Chairperson Floyd
VIII Presentation	5:45 pm/ Effingham Champions Day		Presented
IX Consent Agenda			
01 Agreement	Consideration to approve to renew the Agreement for Lodging Excise Tax Distribution with the Effingham County Chamber of Commerce		Approved
02 Agreement	Consideration to approve to renew the Agreement with the Municipal Court of the City of Guyton for Probation Services		Approved
03 Agreement	Consideration to approve to renew the Agreement with the Municipal Court of the City of Springfield for Probation Services		Approved
04 Agreement	Consideration to approve to renew the Agreement with the State Court of Effingham County for Probation Services		Approved
05 Agreement	Consideration to approve to renew the Agreement with the Superior Court of Effingham County for Probation		Approved

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	Services		
X Old Business			
01 Appointment <i>Toss Allen</i>	Consideration to appoint the Building Inspections Coordinator as Building Official	Tabled 05/17/2016	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 05/17/2016	Approved
03 Budget <i>Joanna Wright</i>	Consideration to approve the Second Reading of the Budget Ordinance for Fiscal Year 2016-2017	Approved 1 st Reading 05/17/2016	Approved 2 nd Reading
04 Letter <i>Toss Allen</i>	Consideration to approve a Termination Letter to Enviroworx Operations Management, LLC	Tabled 05/17/2016	Denied Contract to be continued on month to month basis w/ a 6 month deadline
XI New Business			
01 Proclamation <i>Clarence Morgan</i>	Consideration to approve two (2) Proclamations declaring June 7, 2016 as Effingham Champions Day for Lacrosse and Youth Track		Approved
02 Contract <i>Fiona Charleton</i>	Consideration to approve Amendment No. 1 to the Tidewater Landscape Management contract		Approved
03 Agreement <i>Fiona Charleton</i>	Consideration to approve a Capacity Agreement with the State of Georgia, Department of Corrections		Approved
04 Discussion <i>Toss Allen</i>	Discussion on allowing the Effingham County Hospital Authority to locate a trash compactor on County owned property		Discussed
05 Form <i>Toss Allen</i>	Consideration to approve to authorize the Chairman to sign a Sanitary Sewer Extension Submittal Form to EPD for Old Augusta Road Utility Extensions		Approved
06 Bid/Contract <i>Fiona Charleton</i>	Consideration to approve a bid and issue a contract to AVT d/b/a Roto-Rooter Plumbers of Savannah for on-call plumbing services		Approved
07 Bid/Contract <i>Fiona Charleton</i>	Consideration to approve a bid and issue a contract to Aiken-Harper Electrical Services, Inc for on-call electrical services		Approved
08 Bid/Contract <i>Fiona Charleton</i>	Consideration to approve a bid and issue a contract to Augusta Chiller		Approved

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	Service Inc. for on-call HVAC services		
09 MOA <i>R.C. Barenchik</i>	Consideration to approve a Memorandum of Agreement between Effingham County and the Department of Homeland Security		Approved
10 Insurance <i>Kevin Hearn</i>	Consideration to approve the addition of the 4 th tier to the prescription drug plan of the current Health Insurance Plan		Approved 4 th tier only
11 Job Descriptions <i>Kevin Hearn</i>	Consideration to approve updated Job Descriptions and Pay Grades for Department 15		Approved
12 Contract <i>Kevin Hearn</i>	Consideration to approve to amend to the County Administrator Contract		Approved
13 Agreement <i>Toss Allen</i>	Consideration to approve an Agreement between Effingham County and Bryan County for the use of County Inmates		Tabled until 06/21/2016
14 Agreement <i>Toss Allen</i>	Consideration to approve an Agreement with the City of Rincon for the use of inmates		Tabled until 06/21/2016
15 Agreement <i>Toss Allen</i>	Consideration to approve to authorize the Chairman to execute a Loan Agreement (2015L13WJ) with the Georgia Environmental Finance Authority (GEFA)		Approved
16 Resolution <i>Toss Allen</i>	Consideration to approve a Resolution authorizing the Chairman to execute Loan Modification Agreements for two (2) GEFA Loans (2005-L01WS and CWSRF 04-007)		Approved
17 Contract <i>Joanna Wright</i>	Consideration to approve the FY 2017 Contract, Fiscal Agent Agreement and Property Use Agreement for Family Connection		Approved
18 Resolution <i>Joanna Wright</i>	Consideration to approve a Resolution to amend the FY 2015-2016 Budget		Approved
19 Permit <i>Toss Allen</i>	Consideration to approve an Encroachment Permit for Dominion Carolina Gas Transmission		Approved
20 Agreement <i>Toss Allen</i>	Consideration to approve a Right of Entry Agreement with Elba Express Company LLC to clean and maintain a ditch which supports Staffordshire Subdivision		Approved

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21 Agreement <i>Toss Allen</i>	Consideration to approve an Encroachment Agreement with Georgia Power Company		Approved
22 Agreement <i>Toss Allen</i>	Consideration to approve a User Agreement for reuse water with Effingham Goshen Crossing LP and Effingham Goshen Crossing II LP		Approved
XII Reports from Administrative Staff & Commissioners			T. Allen
XIII Executive Session	Discussion of Personnel, Property and Pending Litigation		No executive session was held
XIV Executive Session Minutes	Consideration to approve the May 17, 2016 executive session minutes		Approved as read
XV Adjournment			6:45 pm

Member Present:

Forrest Floyd
Vera Jones
Jamie Deloach
Reginald Loper
Phil Kieffer