



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

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

June 21, 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.		Chairman
II Invocation			Chairman
III Pledge to the American Flag			Chairman
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved w/ addition of New Business# 12 and 13
V Minutes	Consideration to approve the minutes for the June 7, 2016 regular Commissioners Meeting		Approved as read
VI Public Comments	Agenda Items ONLY		Stated by Chairman
VII Correspondence	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		Stated by Chairman
VIII Consent Agenda			
01 Ordinance	Consideration to approve the Second Reading to amend Article VI, Sections 30-245 and 30-246 of the Official Code of Effingham County	Approved 1 st Reading 06/07/2016	Approved 2 nd Reading
X Old Business			
01 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 Road and Sandhill Road Map# 300 Parcel# 8A in the First District	Tabled 05/17/2016	Approved w/ stipulations
02 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 Road and Sandhill Road Map# 300 Parcel# 8A in the First District	Tabled 05/17/2016	Approved 2 nd Reading
03 Agreement Toss Allen	Consideration to approve an Agreement between Effingham County	Tabled 06/07/2016	Approved

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	and Bryan County for the use of County Inmates		
04 Agreement <i>Toss Allen</i>	Consideration to approve an Agreement with the City of Rincon for the use of inmates	Tabled 06/07/2016	Approved
XI New Business			
01 Agreement <i>Fiona Charleton</i>	Consideration to approve to enter into a new lease agreement with DocuQuest Inc for copiers		Approved
02 Contract <i>Fiona Charleton</i>	Consideration to approve a bid and issue a contract for Construction Management Services for the New Recreation Complex		Approved
03 Agreement <i>Fiona Charleton</i>	Consideration to approve an Inmate Medical Agreement with Transform Health CS to automatically renew for Fiscal Year 2017		Approved
04 Letter <i>Kevin Hearn</i>	Consideration to approve Engagement Letter with Clifton Larson Allen LLP for ACA reporting		Approved
05 Agreement <i>Fiona Charleton</i>	Consideration to approve an Agreement with Georgia Department of Transportation (GDOT) for the use of an inmate work crew for public works projects		Approved
06 Contract <i>Fiona Charleton</i>	Consideration to approve a contract amendment to Effingham Animal Hospital for veterinary services for Effingham County Animal Shelter		Approved
07 Contract <i>Fiona Charleton</i>	Consideration to approve Amendment No. 3 of the lease agreement with Air Methods Corporation (formerly Omniflight Helicopters) and allow agreement to automatically renew for Fiscal Year 2017		Approved
08 Resolution <i>Fiona Charleton</i>	Consideration to approve to amend the Purchasing Card Resolution, Ordinance and User Agreement for Effingham County		Tabled until 07/19/2016
09 Ordinance <i>Toss Allen</i>	Consideration to approve the First Reading of an ordinance to amend Article I, Chapter 14 Section 14-55 of the Official Code of Effingham County		Tabled until 07/19/2016
10 Agreement <i>Toss Allen</i>	Consideration to approve Extra Work Authorization No. 2 with CHA for an Environmental Assessment to support a Land and Water Conservation Fund		Approved

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	grant		
11 Payment <i>Joanna Wright</i>	Consideration to approve Draw 34 & 35 to J.E. Dunn d/b/a Rives E Worrell for the construction of the Sheriff's Office		Approved
Addition to Agenda			
12 Travel	Consideration to approve Commissioner Travel for the Coastal Regional Water Planning Council		Approved
13 Agreement	Consideration to accept a quote and approve lease arrangements for Public Works equipment		Approved w/ stipulations
XII Reports from Administrative Staff & Commissioners			T. Allen Comm. Deloach Comm. Kieffer
XIII Executive Session	Discussion of Personnel, Property and Pending Litigation		No executive session was held
XIV Executive Session Minutes	There was no Executive Session held on June 7, 2016. No minutes to be approved.		No minutes to be approved
XV Public Hearing	7:00 PM		
01 Public Hearing	The Planning Board recommends approving an application by Charles B. Rahn to rezone 3.73 acres located at 176 Seventh Street, Meldrim from AR-1 to AR-2 Map# 330A Parcel# 33G in the First District		Approved w/ stipulations
02 Second Reading	Consideration to approve the Second Reading of an application by Charles B. Rahn to rezone 3.73 acres located at 176 Seventh Street, Meldrim from AR-1 to AR-2 Map# 330A Parcel# 33G in the First District		Approved 2 nd Reading
03 Public Hearing	The Planning Board recommends approving an application by Terry D. Sexton to rezone 4.60 acres located on Highway 17 South from AR-1 & R-1 to AR-2 Map# 352 Parcel# 35 & 36 in the First District		Approved w/ stipulations
04 Second Reading	Consideration to approve the Second Reading of an application by Terry D. Sexton to rezone 4.60 acres located on Highway 17 South from AR-1 & R-1 to AR-2 Map# 352 Parcel# 35 & 36 in the First District		Approved 2 nd Reading

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05 Public Hearing	The Planning Board recommends approving an application by John M. Blakely to rezone 5.55 acres located at 481 Go Kart Road from AR-1 to AR-2 Map# 322 Parcel# 3 in the Fourth District		Approved w/ stipulations
06 Second Reading	Consideration to approve the Second Reading of an application by John M. Blakely to rezone 5.55 acres located at 481 Go Kart Road from AR-1 to AR-2 Map# 322 Parcel# 3 in the Fourth District		Approved 2 nd Reading
07 Public Hearing	The Planning Board recommends approving an application by Dan & Crystal Mealor to rezone 2.61 acres located on Zettler Road from AR-1 to AR-2 Map# 390 Parcel# 13 in the Fourth District		Approved w/ stipulations
08 Second Reading	Consideration to approve the Second Reading of an application by Dan & Crystal Mealor to rezone 2.61 acres located on Zettler Road from AR-1 to AR-2 Map# 390 Parcel# 13 in the Fourth District		Approved 2 nd Reading
09 Public Hearing	The Planning Board recommends approving an application by Harold Schwanebeck to rezone 2.88 acres located at 395 Exley Road South from AR-1 to AR-2 Map# 471A Parcel1F in the Fourth District		Approved w/ Stipulations
10 Second Reading	Consideration to approve the Second Reading of an application by Harold Schwanebeck to rezone 2.88 acres located at 395 Exley Road South from AR-1 to AR-2 Map# 471A Parcel1F in the Fourth District		Approved 2 nd Reading
XVI Adjournment			7:26 pm

Members Present:

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