



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

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

**July 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. Deloach
<b>III Pledge to the American Flag</b>			Miss Marina Herten
<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 June 21, 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 Appearance</b>	Jason Hovey – <b>5:15 PM</b>		Appeared
<b>IX Presentation</b>	Effingham Champion Day – <b>5:30 PM</b>		Presented
<b>X Consent Agenda</b>			
01 Releases	Consideration to approve Fire Releases as submitted by the Fire Department		Approved
02 Releases	Consideration to approve Sanitation Releases as submitted by the Sanitation Department		Approved
<b>XI Old Business</b>			
01 Ordinance	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 06/21/2016	Removed
02 Ord/Agree/Resolu	Consideration to approve to amend the Purchasing Card Resolution, Ordinance and User Agreement for Effingham County	Tabled 06/21/2016	Removed
<b>XII New Business</b>			
01 Proclamation <i>Clarence Morgan</i>	Consideration to approve a Proclamation declaring July 19, 2016 as Effingham Champions Day in recognition of Ansleigh Giordano		Approved

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02 Contract	Consideration to approve a request for funding for CASA- Ogeechee Judicial Circuit		Denied
03 Agreement <i>Stephanie Johnson</i>	Consideration to approve a revised Fiscal Agent and Property Use agreement for Family Connection		Tabled until 8/16/2016
04 Descriptions <i>Olivia Morgan</i>	Consideration to approve reclassification of job descriptions and pay grades for the Elections Department		Tabled until 8/16/2016
05 Surplus <i>Fiona Charleton</i>	Consideration to approve a Resolution of Surplus for pecan trees		Approved
06 Permit <i>Toss Allen</i>	Consideration to approve to sign an application and Permit for Special Encroachment for the Recreation Facility Entrance Improvements		Approved
07 Final Plat <i>R.C. Barenchik</i>	Consideration to approve a Final Plat consisting of 5 lots for Wallace Drive North Subdivision located off of Wallace Drive		Approved
08 Final Plat <i>R.C. Barenchik</i>	Consideration to approve a final plat and a deed to accept the infrastructure in Park West Subdivision, Phase IIIB located of Highway 30		Approved
09 Deed <i>Toss Allen</i>	Consideration to approve a deed between Effingham County and Renasant Bank for conveyance of a detention pond in Parkway Place Subdivision		Approved
10 Discussion <i>Toss Allen</i>	Discussion on Sunday outdoor burning		Discussed
11 Contract <i>Joanna Wright</i>	Consideration to approve an amendment to the Aging Services Contract for 2016-08 (2016-08.2)		Approved
12 Contract <i>Joanna Wright</i>	Consideration to approve the Aging Services Contract for 2016-2017 Contract 2017-08		Approved
13 Order <i>Toss Allen</i>	Consideration to approve Task Order No. 2016-01 and No. 2016-03 with Ecological Planning Group		Approved
14 Agreement <i>Fiona Charleton</i>	Consideration to approve a Professional Services Agreement with Ecological Planning Group for consulting services and issue a Task Order for Watershed Protection Plan Monitoring		Approved

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15 Proposal <i>Chris Reed</i>	Consideration to approve a Proposal from Civic Plus for Website Redesign		Approved
16 Reappointment <i>Stephanie Johnson</i>	Consideration to reappoint Herb Jones to the Coastal Regional Commission		Approved
17 Travel <i>Stephanie Johnson</i>	Consideration to approve Commissioner Travel for the ACCG Lifelong Learning Academy – Regional Classes		Approved
18 Travel <i>Stephanie Johnson</i>	Consideration to approve Commissioner Travel for a Business Retreat at Jekyll Island, Georgia		Approved
<b>XIII Reports from Administrative Staff &amp; Commissioners</b>			T. Allen
<b>XIV Executive Session</b>	Discussion of Personnel, Property and Pending Litigation		7:42 pm
<b>XV Executive Session Minutes</b>	There was no Executive Session held on June 21, 2016. No minutes to be approved.		
<b>XVI Public Hearing</b>	<b>7:00 PM</b>		
01 Public Hearing	The Planning Board recommends approving an application by Jeanette L. Courtney-Cross to rezone 1 acre located at 154 Kelly Drive from AR-1 to AR-2 Map# 436 Parcel# 26 in the Second District		Approved w/ stipulations
02 Second Reading	Consideration to approve the Second Reading of an application by Jeanette L. Courtney-Cross to rezone 1 acre located at 154 Kelly Drive from AR-1 to AR-2 Map# 436 Parcel# 26 in the Second District		Approved 2 <sup>nd</sup> Reading
03 Public Hearing	The Planning Board recommends approving an application by William Blackard to rezone 1 acre located at 1960 Springfield Road from AR-1 to AR-2 Map# 311 Parcel# 7 in the Third District		Approved w/ stipulations
04 Second Reading	Consideration to approve the Second Reading of an application by William Blackard to rezone 1 acre located at 1960 Springfield Road from AR-1 to AR-2 Map# 311 Parcel# 7 in the Third District		Approved 2 <sup>nd</sup> Reading
05 Public Hearing	The Planning Board recommends approving an application by Tina Coburn to rezone 6.76 acres located at		Approved w/ stipulations

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	1564 Old Augusta Road from AR-1 to AR-2 Map# 334 Parcel# 6 in the Third District		
06 Second Reading	Consideration to approve the Second Reading of an application by Tina Coburn to rezone 6.76 acres located at 1564 Old Augusta Road from AR-1 to AR-2 Map# 334 Parcel# 6 in the Third District		Approved 2 <sup>nd</sup> Reading
07 Public Hearing	The Planning Board recommends approving an application by Joseph J. Davis to rezone 1.20 acres located at 4095 Stillwell Clyo Road from AR-1 to AR-2 Map# 439 Parcel# 8 in the Third District		Approved w/ stipulations
08 Second Reading	Consideration to approve the Second Reading of an application by Joseph J. Davis to rezone 1.20 acres located at 4095 Stillwell Clyo Road from AR-1 to AR-2 Map# 439 Parcel# 8 in the Third District		Approved 2 <sup>nd</sup> Reading
09 Public Hearing	The Planning Board recommends approving the First Reading of an ordinance to amend <b>Article IV- Establishment of Districts and Article V – Uses Permitted in Districts</b> of the Official Code of Effingham County to create an R-6 single family residential zoning district		Approved 1 <sup>st</sup> Reading
10 Public Hearing	The Planning Board recommends approving the First Reading of an ordinance to amend Appendix C, <b>Article III- General Provisions – Sections 3.4 (Buffers) 3.10 (Excavation, mining and fills of land and/or state/federal jurisdictional waters or wetlands), 3.17A (Ponds-Construction)</b> of the Official Code of Effingham County		Approved 1 <sup>st</sup> Reading
<b>XVII Adjournment</b>			8:13 pm

Members Present:

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