



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

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

**November 15, 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
<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>			Chairman
<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 of the November 1, 2016 Commission 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 Insurance	Consideration to approve medical and ancillary insurance with Blue Cross Blue Shield for a 12 month period	Tabled 11/01/2016	Approved w/ stipulations
<b>IX New Business</b>			
01 Agreement <i>Stephanie Johnson</i>	Consideration to approve a Location Agreement with Goldfinch Borden, Inc for the use of the Historic Courthouse Courtroom		Approved
02 Calendar <i>Vicki Dunn</i>	Consideration to approve a Holiday Schedule for calendar year 2017		Approved
03 Descriptions <i>Vicki Dunn</i>	Consideration to approve job descriptions and pay grades for Fair Labor Standards Act (FLSA) compliance		Approved
04 Form <i>Toss Allen</i>	Consideration to approve a Form designating individuals to provide direction regarding administrative issues to ACCG/GebCorp		Approved
05 Plat/Deed <i>RC Barenchik</i>	Consideration to approve a Final Plat and Deed accepting infrastructure for Abbey Lane, Phase II located off of Little McCall Road		Approved

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06 Budget <i>Joanna Wright</i>	Consideration to approve a Budget Amendment for the 2016/2017 Budget		Approved w/ change
07 List <i>Toss Allen</i>	Consideration to approve the FY 2017 LMIG Project List		Tabled until 12/13/2016
08 Agreement <i>Toss Allen</i>	Consideration to approve an Agreement and issue a Notice to Proceed to Eastern Excavating Co for construction of water and sewer extension along Old Augusta Road		Approved
09 Authorization <i>Toss Allen</i>	Consideration to approve an Authorization to Proceed with Terracon Consultants, Inc. for construction and materials engineering and testing services at the Stillwell Clys Fire Station site		Approved
10 Deed <i>Toss Allen</i>	Consideration to approve to accept land to build a lift station and an easement to construct distribution lines		Approved
11 Proposal <i>Toss Allen</i>	Consideration to approve to authorize the Chairman to sign a Proposal from Chatham Engineering for engineering services at the proposed Recreation Complex		Approved
12 Meeting <i>Stephanie Johnson</i>	Consideration to approve to revise the Board of Commissioners meeting dates for December 2016		Approved 12/13/2016 as only meeting in Dec.
13 Agreement <i>Toss Allen</i>	Consideration to approve to authorize the Chairman to sign a License/Use Agreement with FEMA		Approved
<b>XII Reports from Administrative Staff &amp; Commissioners</b>			T. Allen
<b>XIII Executive Session</b>	Discussion of Personnel, Property and Pending Litigation		7:35 pm
<b>XIV Executive Session Minutes</b>	Consideration to approve the November 1, 2016 executive session minutes		Approved as read
<b>XV Planning Board</b>	<b>7:00 PM</b>		
01 Public Hearing	The Planning Board recommends approving an application by Duane Gilchrist for a variance to the building setbacks located at 148 Laurel Circle Map# 302 Parcel# 84 in the First District		Approved w/ stipulations
02 Second Reading	Consideration to approve the Second		Approved

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	Reading of an application by Duane Gilchrist for a variance to the building setbacks located at 148 Laurel Circle Map# 302 Parcel# 84 in the First District		2 <sup>nd</sup> reading
03 Public Hearing	The Planning Board recommends approving an application by JR Lex2, LLC. (Robert P. Wilkins, Jr) to rezone 2.18 acres located at 4440 Blue Jay Road from AR-1 to B-3 for a retail business with stipulation for reduction in the buffer Map# 326 Parcel# 36 in the First District		Approved w/ stipulations
04 Second Reading	Consideration to approve the Second Reading of an application by JR Lex2, LLC. (Robert P. Wilkins, Jr) to rezone 2.18 acres located at 4440 Blue Jay Road from AR-1 to B-3 for a retail business with stipulation for reduction in the buffer Map# 326 Parcel# 36 in the First District		Approved 2 <sup>nd</sup> Reading
05 Public Hearing	The Planning Board recommends denying an application by South Georgia Custom Homes for a variance to reduce the existing access/utility easement from 60 feet to 15 feet located at 207 Zittrouer Road Map# 374A Parcel# 20 in the Second District		Denied
06 Second Reading	Consideration to approve the Second Reading of an application by South Georgia Custom Homes for a variance to reduce the existing access/utility easement from 60 feet to 15 feet located at 207 Zittrouer Road Map# 374A Parcel# 20 in the Second District		Denied 2 <sup>nd</sup> Reading
07 Public Hearing	The Planning Board recommends approving an application by Carey Roberts for a variance to reduce the rear building setback located at 131 Aquaduct Drive Map# 415A Parcel# 16C in the Second District		Approved w/ stipulations
08 Second Reading	Consideration to approve the Second Reading of an application by Carey Roberts for a variance to reduce the rear building setback located at 131 Aquaduct Drive Map# 415A Parcel# 16C in the Second District		Approved 2 <sup>nd</sup> Reading

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09 Public Hearing	The Planning Board recommends approving an application by Effingham County Board of Commissioners to rezone 4.086 acres located on Atlantic Ave from AR-1 to AR-2 Map# 296A Parcel# 71 in the First District.		Approved w/ stipulations
10 Second Reading	Consideration to approve the Second Reading of an application by Effingham County Board of Commissioners to rezone 4.086 acres located on Atlantic Ave from AR-1 to AR-2 Map# 296A Parcel# 71 in the First District.		Approved 2 <sup>nd</sup> Reading
11 Public Hearing	The Planning Board recommends approving an application by Debra Burke to rezone 5 acres located at 674 Shirley Drive from AR-1 to AR-2 Map# 370C Parcel# 12C in the Fourth District		Approved w/ stipulations
12 Second Reading	Consideration to approve the Second Reading of an application by Debra Burke to rezone 5 acres located at 674 Shirley Drive from AR-1 to AR-2 Map# 370C Parcel# 12C in the Fourth District		Approved 2 <sup>nd</sup> Reading
13 Public Hearing	The Planning Board recommends approving an application by Ronald & Debbie Vickery to rezone 2.75 acres located near 556 Long Landing Road from AR-1 to AR-2 Map# 428 Parcel# 25 in the Fourth District		Approved w/ stipulations
14 Second Reading	Consideration to approve the Second Reading of an application by Ronald & Debbie Vickery to rezone 2.75 acres located near 556 Long Landing Road from AR-1 to AR-2 Map# 428 Parcel# 25 in the Fourth District		Approved 2 <sup>nd</sup> Reading
15 Public Hearing	The Planning Board recommends approving an application by Gary E Blackburn to rezone 1.51 acres located at 1704 Ebenezer Road from AR-1 to AR-2 Map# 460 Parcel# 60 in the Fifth District		Approved w/ stipulations
16 Second Reading	Consideration to approve the Second Reading of an application by Gary E Blackburn to rezone 1.51 acres located at 1704 Ebenezer Road from AR-1 to AR-2 Map# 460 Parcel# 60 in the Fifth District		Approved 2 <sup>nd</sup> Reading
<b>XV Adjournment</b>			8:18 pm

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Members Present:

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