



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) MEETING AGENDA

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

January 17, 2017 – 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			Comm. Deloach
III Pledge to the American Flag			Chairman
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved as read
V Minutes	Consideration to approve the minutes of the January 3, 2017 regular Commission 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 Public Hearing	Boaen Rd. Abandonment – 5:30 pm		2 nd Public Hearing Held
IX Presentations	Wallace Family– 5:45 pm Effingham Champions Day– 6:00 PM		Presented
X New Business			
01 Resolution <i>Stephanie Johnson</i>	Consideration to approve a Resolution in recognition and remembrance of former Commissioner Homer L. Wallace		Approved
02 Grant <i>Wanda McDuffie</i>	Consideration to approve a Grant from Georgia Trauma Care Network for EMS equipment		Approved
03 Agreement <i>Fiona Charleton</i>	Consideration to approve to amend the agreement with Trinity Services Group Inc. for food services for inmates at the Prison and Jail		Approved
04 Agreement <i>Fiona Charleton</i>	Consideration to approve a Governmental National Electric Safety Code (NESC) Lease Agreement with Georgia Power for lighting services at Baker Pond		Approved
05 Letter <i>Toss Allen</i>	Consideration to approve an Engagement Letter with Zipperer, Lorberbaum & Beauvais for legal		Approved

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	services		
06 Ordinance <i>Toss Allen</i>	Consideration to approve the First Reading to amend Chapter 30 – Article III – Soil Erosion & Sedimentation and Pollution Control of the Effingham County Code of Ordinances		Approved 1 st Reading
07 Appointment <i>Stephanie Johnson</i>	Consideration to reappoint Lowell Morgan and Tim Mathews to the Board of Assessors		Approved
08 Resolution <i>Toss Allen</i>	Consideration to approve a Certificate of Abandonment and a Resolution of Abandonment for a portion of Boaen Road		Approved
XI Reports from Administrative Staff & Commissioners			T. Allen
XII Executive Session	Discussion of Personnel, Property and Pending Litigation		6:14 pm
XIII Executive Session Minutes	Consideration to approve the January 3, 2017 executive session minutes		Approved as read
XIV Planning Board	7:00 PM		
01 Public Hearing	The Planning Board recommends approving an application by Dennis Barrow for a Rural Business located at 130 Harvey Road for an automotive repair shop Map# 303 Parcel# 22 in the First District		Approved w/ stipulations
02 Second Reading	Consideration to approve the Second Reading of an application by Dennis Barrow for a Rural Business located at 130 Harvey Road for an automotive repair shop Map# 303 Parcel# 22 in the First District		Approved 2 nd Reading
03 Public Hearing	The Planning Board recommends approving an application by Nell Jean Holland Stokes to rezone 1.064 acres located at 2266 Old River Road from AR-1 to AR-2 Map# 332 Parcel# 14 in the First District		Approved w/ stipulations
04 Second Reading	Consideration to approve the Second Reading of an application by Nell Jean Holland Stokes to rezone 1.064 acres located at 2266 Old River Road from AR-1 to AR-2 Map# 332 Parcel# 14 in the First District		Approved 2 nd Reading
05 Public Hearing	The Planning Board recommends		Approved w/

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	approving an application by James Morris to rezone 0.60 acres located at 2666 US Hwy 80 from AR-1 to B-3 for a business office Map# 354 Parcel# 35 in the First District		stipulations
06 Second Reading	Consideration to approve the Second Reading of an application by James Morris to rezone 0.60 acres located at 2666 US Hwy 80 from AR-1 to B-3 for a business office Map# 354 Parcel# 35 in the First District		Approved 2 nd Reading
07 Public Hearing	The Planning Board recommends approving an application by Gerrald Guthmiller & RHTC, LLC to rezone 14.30 acres located off of Zittrouer Road from R-1 to AR-1 Map# 374 Parcel# 18C in the First District		Approved w/ stipulations
08 Second Reading	Consideration to approve the Second Reading of an application by Gerrald Guthmiller & RHTC, LLC to rezone 14.30 acres located off of Zittrouer Road from R-1 to AR-1 Map# 374 Parcel# 18C in the First District		Approved 2 nd Reading
09 Public Hearing	The Planning Board recommends approving an application by James N. Oetgen to rezone 22.62 acres located off of Godley Road from AR-1 to I-1 for a surface mine Map# 399 Parcel# 3 in the First District		Approved w/ stipulations
10 Second Reading	Consideration to approve the Second Reading of an application by James N. Oetgen to rezone 22.62 acres located off of Godley Road from AR-1 to I-1 for a surface mine Map# 399 Parcel# 3 in the First District		Approved 2 nd Reading
11 Public Hearing	The Planning Board recommends approving an application by Ernest Julian Oetgen to rezone 17.89 acres located off of Godley Road from AR-1/R-4 to I-1 for a surface mine Map# 399 Parcel# 3, 3D in the First District		Approved w/ stipulations
12 Second Reading	Consideration to approve the Second Reading of an application by Ernest Julian Oetgen to rezone 17.89 acres located off of Godley Road from AR-1/R-4 to I-1 for a surface mine Map# 399 Parcel# 3, 3D in the First District		Approved 2 nd Reading

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13 Public Hearing	The Planning Board recommends approving an application by James Seegars for a Conditional Use located at 1535 Fort Howard Road for an events venue Map# 475 Parcel# 23 in the Fifth District		Tabled until 04/04/2017
14 Second Reading	Consideration to approve the Second Reading of an application by James Seegars for a Conditional Use located at 1535 Fort Howard Road for an events venue Map# 475 Parcel# 23 in the Fifth District		Tabled until 04/04/2017
15 Public Hearing	The Planning Board recommends approving an application by Darin Foy to rezone 68.75 acres located at Old Augusta Road South and Abercorn Road from R-1 to R-1 to remove various stipulations Map# 476 Parcel# 4D located in the Fifth District		Approved w/ stipulations
16 Second Reading	Consideration to approve the Second Reading of an application by Darin Foy to rezone 68.75 acres located at Old Augusta Road South and Abercorn Road from R-1 to R-1 to remove various stipulations Map# 476 Parcel# 4D located in the Fifth District		Approved 2 nd Reading
XV Adjournment			8:09 pm

Members Present:

Wesley Corbitt
Forrest Floyd
Vera Jones
Jamie Deloach
Reginald Loper
Phil Kieffer