

EFFINGHAM CO. BOARD OF COMMISSIONERS

EFFINGHAM COUNTY, GEORGIA



SPECIAL CALLED MEETING MINUTES

July 12, 2023

The Board of Commissioners of Effingham County, Georgia, Mr. Wesley Corbitt, Mr. Forrest Floyd, Mr. Roger Burdette, Mr. Jamie Deloach and Mr. Phil Kieffer met in a Special Called meeting at 5:00 pm on Wednesday, July 12, 2023 in the Commissioners Meeting Chambers at the Effingham County Administrative Complex located at 804 South Laurel Street Springfield, Georgia 31329.

STAFF PARTICIPATION

Mr. Edward Newberry – County Attorney, Ms. Stephanie Johnson – County Clerk, Ms. Tasheena Shiggs – Deputy County Clerk, Ms. Teresa Concannon – Planning and Zoning Manager, Ms. Chelsie Fernald - Planner I, Ms. Katie Dunnigan – Zoning Technician, Mr. Stephen Candler – Development Services Director and Ms. Maraya Durham – IT Specialist.

CITIZEN PARTICIPATION

None to announce.

I- CALL TO ORDER

Chairman Corbitt called the session to order at 5:00pm

II – ROLL CALL

Wesley Corbitt, Chairman

Forrest Floyd

Roger Burdette

Jamie Deloach

Reginald Loper – *Not present*

Phil Kieffer, Vice Chair

III – INVOCATION

Chairman Corbitt provided the invocation

IV – PLEDGE TO THE AMERICAN FLAG

The pledge was sounded in unison.

V – AGENDA APPROVAL

County Manager Callanan stated that there will be an addition of New Business #1A and New Business #6.

Commissioner Deloach made a motion to approve the resolution to approve the agenda with the noted changes. Commissioner Burdette seconded the motion. The motion carried unanimously.

VI – PUBLIC COMMENTS

Chairman Corbitt stated comments shall pertain to agenda items only. Should you wish to make remarks, clearly state your full name into the microphone before commencing to speak.

VII – CORRESPONDENCE

Chairman Corbitt stated documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website.

An executive session was held during this Special Called meeting.

VIII – NEW BUSINESS**CONSIDERATION TO APPROVE THE FIRST READING TO AMEND PART II, APPENDIX C - ARTICLE III, SECTION 3-4 BUFFERS OF THE EFFINGHAM COUNTY CODE OF ORDINANCES (1)**

Commissioner Deloach made a motion to approve the First Reading to amend Part II, Appendix C - Article III, Section 3-4 Buffers of the Effingham County Code of Ordinances. Commissioner Kieffer seconded the motion. The motion carried unanimously.

ADDITION TO AGENDA**CONSIDERATION TO APPROVE THE SECOND READING TO AMEND PART II, APPENDIX C - ARTICLE III, SECTION 3-4 BUFFERS OF THE EFFINGHAM COUNTY CODE OF ORDINANCES (1A)**

Commissioner Deloach made a motion to approve the Second Reading to amend Part II, Appendix C - Article III, Section 3-4 Buffers of the Effingham County Code of Ordinances. Commissioner Burdette seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN EFFINGHAM COUNTY AND BRYAN COUNTY RELATED TO THE I-16 WATER AND SEWER PROJECTS (2)

County Manager Callanan stated that he will be giving a brief description of new Business items #2-6.

County Manager Callanan explained that in order to serve the Hyundai plant. There is a force main that is going through Effingham County, that will convey sewer from the Hyundai plant through Effingham to Savannah. Effingham County does own two (2) parcels of land that the forest main will go through. For the two (2) parcels of land, the board will have to vote on an easement to allow that to take place.

The second agreement entails that any time a government operates outside their

boarders ex-territorially, they have to sign an agreement with that particular governmental entity for the delivery of service and any other conditions providing services within the county, considering that the property will not be taxable. This is an intergovernmental agreement between Effingham County and Bryan County for running, operating and constructing the forest main through Effingham county.

The third agreement, during the discussion very early on, there was a discussion to provide capacity in the forest main so that when Bryan County becomes operational on their waste water treatment plant. The direction of the forest main will reverse and Wastewater will be sent to Bryan County from Savannah, that Effingham County could have some capacity access in the wastewater treatment plant. This is the sewer capacity agreement.

The last agreement explains that if there are some terms in the agreement that are being considered for approval tonight, that Bryan County does not agree, it must be negotiated. A right to enter agreement on the properties that Effingham County owns that the forest main will go through. This will allow them to construct the forest main in Effingham County owned properties but specifically states that they cannot put it into operations until the other agreements are signed. There are a total of five (5) agreements, including the two (easements).

The Board and County Attorney Newberry made a decision to approve all agreements, New Business #2-5, under one motion.

Commissioner Burdette made a motion to approve the agreement contingent upon Bryan County signing all agreements simultaneously. Commissioner Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT FOR SEWER SERVICES BETWEEN EFFINGHAM COUNTY AND BRYAN COUNTY RELATED TO THE I-16 REGIONAL SEWER IMPROVEMENTS PROJECT/I-16 MAIN IMPROVEMENTS (3)

This item was discussed with the previous item.

Commissioner Burdette made a motion to approve the agreement contingent upon Bryan County signing all agreements simultaneously. Commissioner Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A PERMANENT EASEMENT BETWEEN EFFINGHAM COUNTY AND BRYAN COUNTY RELATED TO A PUMP STATION AND RIGHTS FOR THE CONSTRUCTION AND MAINTENANCE OF A PROJECT IDENTIFIED AS THE I-16 REGIONAL SEWER IMPROVEMENTS PROJECT/I-16 MAIN IMPROVEMENTS (4)

This item was discussed with the previous item.

Commissioner Burdette made a motion to approve the agreement contingent upon Bryan County signing all agreements simultaneously. Commissioner Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A PERMANENT EASEMENT BETWEEN EFFINGHAM COUNTY AND BRYAN COUNTY RELATED TO SEWER LINES AND RIGHTS FOR THE CONSTRUCTION AND MAINTENANCE OF A PROJECT IDENTIFIED AS THE I-16 REGIONAL SEWER IMPROVEMENTS PROJECT/I-16 MAIN FORCE MAIN IMPROVEMENTS (5)

This item was discussed with the previous item.

Commissioner Burdette made a motion to approve the agreement contingent upon Bryan County signing all agreements simultaneously. Commissioner Deloach seconded the motion. The motion carried unanimously.

ADDITION TO AGENDA

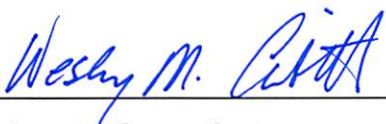
CONSIDERATION TO APPROVE A RIGHT OF ENTRY AGREEMENT BY AND BETWEEN EFFINGHAM COUNTY AND BRYAN COUNTY (6)

This item was discussed with the previous item.


Vice Chair Kieffer made a motion to approve a right of entry agreement by and between Effingham County and Bryan County as presented. Commissioner Deloach seconded the motion. The motion carried unanimously.

IX – ADJOURNMENT

The meeting adjourned at 5:51pm on a motion made by Commissioner Deloach, seconded by Commissioner Burdette. The motion carried unanimously



Wesley Corbitt, Chairman



Stephanie D. Johnson, County Clerk