



(TENTATIVE) BOARD OF COMMISSIONERS REGULAR MEETING AGENDA
Effingham County
Georgia
Board of Commissioners

June 18, 2024 – 5:00 PM

Effingham County Administrative Complex
Meeting Chambers

804 South Laurel Street, Springfield GA 31329

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.

"Individuals with disabilities who require special needs to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities should contact the County Clerk at 912-754-2123 promptly to afford the County time to create reasonable accommodations for those persons."

****PLEASE TURN OFF YOUR CELL PHONE**

Agenda

Watch us live on our YouTube page:

<https://www.youtube.com/channel/UC9wRzS6f2pHHZG3IgRk3OUQ>

- I. Call to Order**
- II. Roll Call**
- III. Invocation**
- IV. Pledge to the American Flag**
- V. Agenda Approval** - Consideration of a resolution to approve the agenda.
- VI. Minutes** - Consideration to approve the June 4, 2024 regular meeting minutes
- VII. Public Comments** - Comments shall pertain to the agenda items only. Should you wish to make remarks, clearly state your full name into the microphone before commencing to speak.
- VIII. Correspondence** - Documents from this meeting are located in the Clerk's Office and on the Board of Commissioner's website.
- IX. Consent Agenda** - This section shall include all routine items for which there will be no discussion. Should a need arise for a debate, the item can be moved to the appropriate area of the agenda.
 - 1. [2024-296 Agreement]**

Consideration to approve Amendment 3 to the Agreement with the City of Guyton for the use of an inmate work detail

2. **[2024-297 Agreement]**
 Consideration to approve Amendment 3 for the Agreement between the City of Pooler and Effingham County for the use of an inmate work detail
3. **[2024-298 Agreement]**
 Consideration to approve Amendment 1 for the Agreement with the City of Port Wentworth for the use of an inmate work detail
4. **[2024-299 Agreement]**
 Consideration to approve Amendment 3 for the agreement with the City of Rincon for the use of an inmate work detail
5. **[2024-300 Agreement]**
 Consideration to approve Amendment 3 to the agreement with the City of Springfield for the use of an inmate work detail
6. **[2024-301 Grant Award]**
 Consideration to approve to accept a Grant Award from GEMA for the Local Emergency Management Performance Grants (EMPG) program and authorize the purchase of a boat and equipment for EMA and Fire Rescue
7. **[2024-302 Agreement]**
 Consideration to approve to renew the Fire Protection Services Agreement with the City of Guyton
8. **[2024-303 Appointment]**
 Consideration to approve the reappoint Linda McDaniel to the Department of Family and Children Services (DFCS) Board
9. **[2024-304 Appointment]**
 Consideration to approve to reappoint Rebecca Boston to the Coastal Regional Commission Council as non-public representative

X. Unfinished Business - Contains items held from a previous agenda.

1. **[2024-284 Ordinance]**
 Consideration to approve the Second Reading of an Ordinance to amend **Part II - Official Code, Appendix C, Article II - Definitions** of the Effingham County Code of Ordinances (*1st reading approved, 06/04/2024*)
2. **[2024-285 Ordinance]**
 Consideration to approve the Second Reading of an Ordinance to amend **Part II - Official Code, Appendix B - Subdivisions** of the Effingham County Code of Ordinances (*1st reading approved, 06/04/2024*)

XI. New Business

1. **[2024-305 Recognition]** *Stephanie Johnson*
 Consideration to approve to post a placard at the Clyo Community Center building located at 545 Fair Street in honor of Frank Young Jr.

2. **[2024-306 Tax Refund]** *Neal Groover*
 Consideration to approve a Payment to refund taxes for a property located on Old Augusta Road Map# 477 Parcel# 14, 14A in the Fifth District
3. **[2024-307 Proposal]** *Neal Groover*
 Consideration to approve a Proposal from Spatial Engineering to scan tax maps for preservation for historical information
4. **[2024-308 Ordinance]** *Mark Barnes*
 Consideration to approve the Second Reading of a Budget Ordinance and adoption of the fiscal year 2024-2025
5. **[2024-309 Public Hearing]** *Chelsie Fernald*
 The Planning Board recommends **denial** of a request by **Bryant Ligon** as agent for **T & T 9G, LLC** to **rezone** +/- 288.36 acres located on Midland Road from **AR-1 & I-1** to **PD-R** to allow for residential development **Map# 396 Parcel# 62 & 62A** in the **Second District** (*denied, 05/02/2023*)
6. **[2024-310 Second Reading]**
 Consideration to approve the Second Reading of a request by **Bryant Ligon** as agent for **T & T 9G, LLC** to **rezone** +/- 288.36 acres located on Midland Road from **AR-1 & I-1** to **PD-R** to allow for residential development **Map# 396 Parcel# 62 & 62A** in the **Second District**.
7. **[2024-311 Agreement]** *Clint Hodges*
 Consideration to approve an Memorandum of Agreement between Effingham County Georgia and Montgomery County Georgia and et al for an emergency evacuation shelter
8. **[2024-312 Site Plan]** *Samantha Easton*
 The Planning Board recommends approval with conditions for an application by **Chad Zittrouer, Kern & Co.** for a Site Plan located on Old Augusta Road South, for "Pro-Grade South" zoned B-3 **Map# 475 Parcels# 58B** in the **Fifth District**
9. **[2024-313 Deed]** *Steve Candler*
 Consideration to approve a Limited Warranty Deed to accept an elevated tank site located at the Georgia International Trade Center
10. **[2024-314 Job Description]** *Sarah Mausolf*
 Consideration to approve and publish a Job Description for a Special Events Coordinator for the Recreation Department
11. **[2024-315 Job Description]** *Sarah Mausolf*
 Consideration to approve and publish a new job description and title for a Community Planner and Land Use Planning Analyst
12. **[2024-316 Contract]** *Danielle Carver*
 Consideration to approve Contract 23-RFP-059 - Emergency Transportation for Disaster Evacuation with Wynn Transportation Holdings, LLC

13. **[2024-317 Proposal]** *Danielle Carver*
Consideration to approve a Proposal with ACCG for the Fiscal Year 2025 ACCG-IRMA Renewal
14. **[2024-318 Agreement]** *Danielle Carver*
Consideration to approve to renew the Fire Services Agreement with the City of Springfield
15. **[2024-319 Agreement]** *Danielle Carver*
Consideration to approve to renew the Intergovernmental Agreement between the Effingham County School District, Effingham County BOC and the Effingham County Sheriff's Office for FY25
16. **[2024-320 Proposal]** *Danielle Carver*
Consideration for approval a Proposal from Foresite Group for the Development of a Bicycle and Pedestrian Plan
17. **[2024-321 Purchase Order]** *Danielle Carver*
Consideration to approve Purchase Order 23-RFQ-056 with Harrison Contracting for exterior painting at the CEM Complex
18. **[2024-322 Agreement]** *Danielle Carver*
Consideration to approve renewal of the Agreement with Tarheel Medical Billing dba Colleton Software, Inc. for EMS Billing Services
19. **[2024-323 Proposal]** *Danielle Carver*
Consideration to approve a Proposal from Platinum Paving and Concrete for Gracen Road
20. **[2024-324 Proposal]** *Danielle Carver*
Consideration to approve a Proposal from JAT Consulting Services, Inc. and Momentum for Financial Processes Review
21. **[2024-325 Resolution]**
Consideration to approve Resolution# 024-020 pertaining condemnation for the Staffordshire drainage easement

XII. Reports from Commissioners & Administrative Staff

XIII. Executive Session - Discussion of Personnel, Property and Pending Litigation

XIV. Adjournment