



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

September 06, 2022 – 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 August 16, 2022 regular meeting minutes and the August 31, 2022 special called 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. Millage - 5:00 pm**
- X. 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. **[2022-486 Agreement]**
Consideration to approve to ratify a Letter Agreement with Thomas & Hutton to prepare a greenway action plan grant proposal to the Safe Streets for All program
2. **[2022-487 Agreement]**
Consideration to approve an updated Memorandum of Understanding (MOU) between Savannah State University and Effingham County Prison to allow for an Internship Program
3. **[2022-488 Quote/Proposal]**
Consideration to ratify approval of Enterprise vehicle orders for multiple departments
4. **[2022-489 Application]**
Consideration to approve to submit an Application to the Governor's Office of Planning and Budget (OPB) Capital Projects Grant Program for a broadband infrastructure project
5. **[2022-490 Calendar]**
Consideration to approve the audit calendar for Fiscal Year 2022

XI. Unfinished Business - contains items held from a previous agenda

1. **[2022-331 Public Hearing]** *Teresa Concannon*
The Planning Board recommends denying an application by **3 Byrds Development, LLC** to rezone 39.46 acres located on Hwy 30 from **AR-1 to R-3 [Map# 370 Parcel# 16]** in the **First District** (*postponed 06/07/2022*)
2. **[2022-332] Second Reading**
Consideration to approve the Second Reading of an application by **3 Byrds Development, LLC** to rezone 39.46 acres located on Hwy 30 from **AR-1 to R-3 [Map# 370 Parcel# 16]** in the **First District** (*postponed 06/07/2022*)
3. **[2022-420 Public Hearing]** *Eric Larson*
Second public hearing and approval of Resolution# 022-031 for permanent abandonment of maintenance of the section of Webb Road parallel to and on the right-of-way of the Norfolk Southern railroad tracks (*postponed from the 08/02/2022*)
4. **[2022- 422 Public Hearing]** *Eric Larson*
Second public hearing and vote for the abandonment of a portion of Kessler Loop
5. **[2022-482 Resolution]** *Mark Barnes*
Consideration to approve Resolution# 022-037 to adopt the Fire Fees for year 2022 (*postponed 08/16/2022*)
6. **[2022-472 Job Descriptions]** *Sarah Mausolf*
Consideration to approve five (5) job descriptions for various departments (*postponed 08/16/2022*)

XII. New Business

1. **[2022-491 Millage Public Hearing]** *Mark Barnes*
Public Hearing for the adoption of the 2022-2023 Millage
2. **[2022- 492 Resolution]** *Mark Barnes*
Consideration to approve Resolution# 022-040 to Levy the 2022 taxes
3. **[2022- 493 Form]** *Mark Barnes*
Consideration to approve the County Millage Rate Form for Tax Year 2022 (PT-35)
4. **[2022- 494 Form]** *Mark Barnes*
Consideration to approve the Computation of Millage Rate Rollback forms for tax year 2021 (PT 32.1)
5. **[2022- 495 Resolution]** *Mark Barnes*
Consideration to approve Resolution# 022-041 to amend the FY 2022 Budget
6. **[2022-496 Purchase]** *Clint Hodges*
Consideration to approve to Purchase Turnout Gear for Fire/Rescue
7. **[2022-497 Change Order]** *Tim Callanan*
Consideration to approve Change Order# 2 to upgrade the bathroom shower for the new fire station on Hwy 119 in Guyton
8. **[2022-498 Deed]** *Tim Callanan*
Consideration to approve a Warranty Deed to accept the right of way within Greenbriar Subdivision, Phase III located off of Highway 17 South
9. **[2022-499 Agreement]** *Alison Bruton*
Consideration to approve to amend a Lease Agreement with Crown Castle for the cell tower located at 247 Church Road
10. **[2022-500 Resolution]** *Alison Bruton*
Consideration to approve Resolution# 022-042 for the purposes of surplus of various items
11. **[2022-501 Agreement]** *Alison Bruton*
Consideration to approve a Settlement Agreement with Savannah Construction & Preservation LLC and Fair American Insurance and Reinsurance Company (FAIRCO)
12. **[2022-502 Annexation]** *Stephanie Johnson*
Consideration to approve a petition requesting Annexation as submitted by the City of Rincon for a property located along Highway 21 South Map# 447 Parcel# 18 in the Fifth District

13. **[2022-503 Proposal]** *Alison Bruton*
 Consideration to approve preparation of a greenway action plan grant proposal to the Safe Streets for All program and commit to 20% match with in-kind support and funding
14. **[2022-504 Agreement]** *Mark Barnes*
 Consideration to approve a Provider Agreement with Anthem Blue Cross & Blue Shield for Effingham EMS
15. **[2022-505 Application]** *Mark Barnes*
 Consideration to approve to submit an Application to the Governor's Office of Planning and Budget (OPB) Drinking Water Projects to Support Increased Population grant program

XIII. Reports from Commissioners & Administrative Staff

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

XV. Executive Session Minutes - Consideration to approve the August 31, 2022 executive session minutes

XVI. Planning Board - 6:00 PM

1. **[2022-506 Public Hearing]** *Teresa Concannon*
 The Planning Board recommends approving an application by **Tammy Y. Green** as Agent for **James F. Moore** to **rezone** 1.62 of 17.91 acres located at 390 South Laurel Circle from **AR-1** to **AR-2** to allow for the creation of a home site. **[Map# 303 Parcel# 12]** in the **First District**
2. **[2022-507 Second Reading]**
 Consideration to approve the Second Reading of an application by **Tammy Y. Green** as Agent for **James F. Moore** to **rezone** 1.62 of 17.91 acres located at 390 South Laurel Circle from **AR-1** to **AR-2** to allow for the creation of a home site. **[Map# 303 Parcel# 12]** in the **First District**
3. **[2022-508 Public Hearing]** *Teresa Concannon*
 The Planning Board recommends approving an application by **Melinda Moser** to **rezone** 2 of 30 acres located at 4208 Courthouse Road from **AR-1** to **AR-2** to allow for the creation of a home site **[Map# 324 Parcel# 59]** in the **First District**
4. **[2022-509 Second Reading]**
 Consideration to approve the Second Reading of an application by **Melinda Moser** to **rezone** 2 of 30 acres located at 4208 Courthouse Road from **AR-1** to **AR-2** to allow for the creation of a home site **[Map# 324 Parcel# 59]** in the **First District**
5. **[2022-510 Public Hearing]** *Teresa Concannon*
 The Planning Board recommends approving an application by **Israel Daniel Paez** to **rezone** .97 acres located on Floyd Avenue from **AR-2** to **AR-1** to allow for a combination of parcels **[Map# 296 Parcel# 16]** in the **Third District**

6. **[2022-511 Second Reading]**
Consideration to approve the Second Reading of an application by **Israel Daniel Paez** to **rezone** .97 acres located on Floyd Avenue from **AR-2** to **AR-1** to allow for a combination of parcels **[Map# 296 Parcel# 16]** in the **Third District**
7. **[2022-512 Public Hearing]** *Teresa Concannon*
The Planning Board recommends approving an application by **Colby & Carol Stone** to **rezone** 1 of 75.45 acres located at 2414 Corinth Church Road from **AR-1** to **AR-2**, to allow for the separation of a home site **[Map# 336 Parcel# 16]** in the **Third District**
8. **[2022-513 Second Reading]**
Consideration to approve the Second Reading of an application by **Colby & Carol Stone** to **rezone** 1 of 75.45 acres located at 2414 Corinth Church Road from **AR-1** to **AR-2**, to allow for the separation of a home site **[Map# 336 Parcel# 16]** in the **Third District**
9. **[2022-514 Public Hearing]** *Teresa Concannon*
The Planning Board recommends approving an application by **Brooke Graham** for a **variance** located at 310 Kieffer Hill Road to reduce the 150' of frontage required, zoned **AR-1** **[Map# 387 Parcels# 10 & 11]** in the **Third District**
10. **[2022-515 Second Reading]**
Consideration to approve the Second Reading of an application by **Brooke Graham** for a **variance** located at 310 Kieffer Hill Road to reduce the 150' of frontage required, zoned **AR-1** **[Map# 387 Parcels# 10 & 11]** in the **Third District**
11. **[2022-516 Public Hearing]** *Teresa Concannon*
The Planning Board recommends approving an application by Tremblay to **rezone** 5 acres located at 1447 Ebenezer Road from **AR-1** to **AR-2** to allow for the separation of a home site **[Map# 460B Parcel# 1]** in the **Fifth District**
12. **[2022-517 Second Reading]**
Consideration to approve the Second Reading of an application by **Guy & Roberta Tremblay** to **rezone** 5 acres located at 1447 Ebenezer Road from **AR-1** to **AR-2** to allow for the separation of a home site **[Map# 460B Parcel# 1]** in the **Fifth District**
13. **[2022-518 Public Hearing]** *Teresa Concannon*
The Planning Board recommends denying an application by **Amber Edenfield** for a **conditional use** located at 521 Adelante Lane to allow for a home daycare, zoned **R-1** **[Map# 348A Parcel# 96]** in the **Fourth District**
14. **[2022-519 Second Reading]**
Consideration to approve the Second Reading of an application by **Amber Edenfield** for a **conditional use** located at 521 Adelante Lane to allow for a home daycare, zoned **R-1** **[Map# 348A Parcel# 96]** in the **Fourth District**
15. **[2022-520 Public Hearing]** *Teresa Concannon*
The Planning Board recommends denial of an application by **Cindy Howze** as Agent for **Ansgarhay, LLC** to **rezone** 72.15 acres located at 108 Godley Road from **AR-1** to **I-1**, to

allow for future industrial use Road **[Map# 419 Parcel# 1A]** in the **First & Second Districts**

16. **[2022-521 Second Reading]**

Consideration to approve the Second Reading of an application by **Cindy Howze** as Agent for **Ansgarhay, LLC** to **rezone** 72.15 acres located at 108 Godley Road from **AR-1** to **I-1**, to allow for future industrial use Road **[Map# 419 Parcel# 1A]** in the **First & Second Districts**

XVII. Adjournment